

**California Community Power**

# Regular Meeting of the Board of Directors of CC Power

**1:00 P.M.**

**Wednesday, May 15, 2024**

**Teleconference Meeting**

**California Community Power  
NOTICE OF REGULAR MEETING AND AGENDA**

Notice is hereby given that a regular meeting of the Board of Directors of California Community Power will be held on **May 15, 2024**, at **1:00 p.m.**

**Teleconference Information:**

The following information is being provided as the forum by which members of the public may observe the meeting and offer public comment:

**Phone number:** 1-669-219-2599 or 1-213-338-8477

**Webinar ID:** 856 7394 6445

**Meeting Link:** <https://svcleanenergy-org.zoom.us/j/85673946445>

If a member of the public would like to make a comment during the public comment period through the teleconference system, please use the 'Raise Hand' function and staff will note your desire to speak. Alternatively, for members of the public joining by telephone (audio only), please email your public comment to [comments@cacommunitypower.org](mailto:comments@cacommunitypower.org). Public comment received by email will be read within the allotted public comment period.

**Public Meeting Locations:**

Any member of the public may observe the meeting and offer public comment at the following addresses where Board members may also join the meeting:

**Ava Community Energy**

3430 Balboa Avenue  
San Francisco, CA 94131

**Central Coast Community Energy**

70 Garden Court, Suite 300  
Monterey, CA 93940

**CleanPowerSF**

San Francisco Public Utilities Commission  
525 Golden Gate Avenue  
San Francisco, CA 94102

**Peninsula Clean Energy**

2075 Woodside Road  
Redwood City, CA 94061

**Redwood Coast Energy Authority**

633 3rd Street  
Eureka CA 95501

**San José Clean Energy**

88 S. 4th Street, Suite 130  
San Jose, CA 95112

**Silicon Valley Clean Energy**

333 W El Camino Real, Suite 330  
Sunnyvale, CA 94087

**Sonoma Clean Power Authority**

Sonoma Clean Power Business Office  
431 E Street, Stillman Conference Room  
Santa Rosa, CA 95404

**Valley Clean Energy**

604 Second Street  
Davis, CA 95616

Accessible Public Meetings - Upon request, CC Power will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 3 days before the meeting. Requests should be sent to: Amy Freeman, 555 Capitol Mall, Suite 570, Sacramento, CA 95814 or to [info@cacommunitypower.org](mailto:info@cacommunitypower.org).

# CALIFORNIA COMMUNITY POWER

## AGENDA

- 1 **Call to Order.**
- 2 **Verification of Meeting Quorum.**
- 3 **Matters subsequent to posting the Agenda.**
- 4 **Public Comment** – any member of the public may address the Board of Directors concerning any matter not on the agenda.
- 5 **Consent Agenda.**
  - A. Minutes of the Regular Board Meeting held on April 24, 2024.
- 6 **Regular Agenda Items.**
  - A. General Manager Report.
  - B. Proposed Budget Discussion.
- 7 **Public Comment on Closed Session Items.**
- 8 **Closed Session.**
  - A. Conference with Legal Counsel – Anticipated Litigation.
    - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 potential case).
    - Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 5456.9: (1 potential case).
- 9 **Adjournment.**

## California Community Power

# Consent Agenda

- 1. Minutes of the Regular Meeting of the Directors of CC Power held on April 24, 2024.**

MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF  
CALIFORNIA COMMUNITY POWER (CC POWER)

April 24, 2024

On this date, a Regular Meeting of the Directors of CC Power was held via teleconference. Directors participated from the following public locations and members of the public had the opportunity to participate in public comment at each location.

<b>Public Meeting Locations:</b>	
<p><b>Ava Community Energy</b> 3430 Balboa Avenue San Francisco, CA 94131</p>	<p><b>Central Coast Community Energy</b> 70 Garden Court, Suite 300 Monterey, CA 93940</p>
<p><b>CleanPowerSF</b> San Francisco Public Utilities Commission 525 Golden Gate Avenue San Francisco, CA 94102</p>	<p><b>Peninsula Clean Energy</b> 2075 Woodside Road Redwood City, CA 94061</p>
<p><b>San José Clean Energy</b> 88 S. 4th Street, Suite 130 San Jose, CA 95112</p>	<p><b>Silicon Valley Clean Energy</b> 333 W El Camino Real, Suite 330 Sunnyvale, CA 94087</p>
<p><b>Sonoma Clean Power Authority</b> Sonoma Clean Power Headquarters 431 E Street, Stillman Conference Room Santa Rosa, CA 95404</p>	<p><b>Valley Clean Energy</b> 604 Second Street Davis, CA 95616</p>

Representatives:

<b>Member Agency</b>	<b>Director</b>
Ava Community Energy	Absent
Central Coast Community Energy (3CE)	Robert Shaw
CleanPowerSF	Barbara Hale
Peninsula Clean Energy (PCE)	Shawn Marshall
Redwood Coast Energy Authority (RCEA)	Absent
San José Clean Energy (SJCE)	Lori Mitchell
Silicon Valley Clean Energy (SVCE)	Monica Padilla
Sonoma Clean Power Authority (SCP)	Geof Syphers, Chair
Valley Clean Energy	Mitch Sears

Other Participants:

Alex Morris	General Manager
Philippe Gerretsen	Director of Origination
Brittany Iles	General Counsel

MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF  
CALIFORNIA COMMUNITY POWER (CC POWER)

1. Call to Order: Chair Syphers called the meeting to order at 1:01 p.m.
2. Verification of Meeting Quorum: Ms. Iles verified that there was a quorum to proceed. Attendance is noted above. All Directors present participated via teleconference.
3. Matters Subsequent to Posting the Agenda: None.
4. Public Comment (any matter not on the agenda): None.
5. Consent Agenda: Chair Syphers invited comments from the Board and there were none. Public Comment: None.

<p><b>ACTION:</b> M/S (Shaw/Marshall) to <b>approve the Consent Agenda</b>. Motion carried by a unanimous roll call vote (Absent: Director Chaset and Alternate Director Biondini).</p>
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6. Regular Agenda Items.

A. General Manager Report.

Mr. Morris provided a brief financial update and reported that a contract was signed with BizHaven for human resource consulting and compliance.

Mr. Morris and Mr. Gerretsen reported on a memorandum of understanding (MOU) with CADEMO, a developer of a 60MW floating offshore wind project.

Chair Syphers suggested implementing a threshold for contract disclosure and invited comments from the Board. Director Hale and Chair Syphers inquired about the permitting process; Mr. Gerretsen and Mr. Morris responded. Director Padilla asked if there would be opportunities for partnership; Mr. Gerretsen and Mr. Morris responded.

i. Build-Own Transfer Phase 2A Update.

Mr. Gerretsen provided an update on the project vendors selection and reviewed the upcoming deliverables.

Chair Syphers invited comments from the Board. Director Hale inquired about the scope of the pro forma PPAs; Mr. Gerretsen responded. Chair Syphers and Directors Padilla, Hale, and Shaw provided comments and raised questions; Mr. Gerretsen responded.

ii. Preliminary CC Power Work-Plan and Budget Discussion.

Mr. Morris provided an overview of the process and reviewed the 2024-2025 priorities and work-plan structure.

Mr. Morris invited comments from the Board. Directors Marshall and Padilla raised questions; Mr. Morris responded.

iii. Financials Update.

Mr. Morris reviewed the proposed budget and draft cost allocations.

Mr. Morris invited comments from the Board. Directors Hale, Shaw, and Padilla raised questions; Mr. Morris responded. Directors Sears, Mitchell, Marshall, and Chair Syphers provided comments.

Public Comment on the General Manager Report: None.

MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF  
CALIFORNIA COMMUNITY POWER (CC POWER)

B. Resolution 24-04-01 Approval of California Community Power Policies – Roles and Responsibilities Policy.

Mr. Morris introduced the resolution and Ms. Iles provided an overview.

Chair Syphers invited comments from the Board. Director Padilla raised a question; Mr. Morris and Ms. Iles responded. Chair Syphers and Director Shaw provided comments. The Board provided direction to CC Power Staff to provide written notice to CC Power Members when CC Power is no longer actively considering projects such that Members may pursue such projects individually. Director Hale proposed an amendment to include the San Francisco Sunshine Ordinance; Ms. Iles responded.

Public Comment: None.

<p><b>ACTION:</b> M/S (Padilla/Hale) to <b>approve Resolution 24-04-01 Approval of California Community Power Policies – Roles and Responsibilities Policy, as amended.</b> Motion carried by a unanimous roll call vote (Absent: Director Chaset and Alternate Director Biondini).</p>
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7. Discussion of Any Individual Member Items: Chair Syphers announced that 2024 marks Sonoma Clean Power's 10<sup>th</sup> anniversary.

The Board of Directors adjourned at 2:37 p.m.

Minutes approved on May 15, 2024.

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Robert Shaw, Secretary