

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

May 15, 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.

Public Meeting Locations:

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

Representatives:

Member Agency	Director
Ava Community Energy	Absent
Central Coast Community Energy (3CE)	Robert Shaw
CleanPowerSF	Michael Hyams, Alternate
Peninsula Clean Energy (PCE)	Shawn Marshall
Redwood Coast Energy Authority (RCEA)	Lori Biondini, Alternate
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
Brittany Iles	General Counsel

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1. Call to Order: Chair Syphers called the meeting to order at 1:00 p.m.
2. Verification of Meeting Quorum: Chair Syphers 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.

ACTION: M/S (Sears/Hyams) to approve the Consent Agenda . Motion carried by a unanimous roll call vote (Absent: Director Chaset).

6. Regular Agenda Items.

A. General Manager Report.

Mr. Morris provided a brief update on the CADEMO offshore wind project and internal operating policies. He also provided a progress update on member access to the file-sharing site.

Public Comment: None.

B. Proposed Budget Discussion.

Mr. Morris presented on the 2024-2025 work-plan and recommended budget. He also reviewed the work-plan structure, budget categories, and cost allocation.

Chair Syphers invited comments from the Board on the General Manager Report. Director Padilla asked for clarification on the Master-Service Agreements; Mr. Morris responded. Alternate Director Hyams provided comments and inquired about the timing of payment; Mr. Morris responded. Chair Syphers inquired about potential cost allocation adjustments due to member participation; Mr. Morris responded. Director Shaw asked when the Budget would be brought to the Board for approval; Mr. Morris responded. Director Marshall raised questions on the budget categories and the timing of invoices; Chair Syphers and Mr. Morris responded. Director Padilla provided comments and asked for clarification on the cost breakdown; Mr. Morris responded. Directors Sears, Mitchell, and Chair Syphers provided comments.

Public Comment: None.

7. Public Comment on Closed Session Items: None

8. Closed Session:

The Board recessed into a closed session at 2:17 p.m.

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).

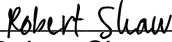
Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 5456.9: (1 potential case).

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The Board of Directors adjourned from Closed Session at 3:20 p.m.

Minutes approved on June 18, 2024.

DocuSigned by:



Robert Shaw, Secretary