

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

June 18, 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:	
<p>Ava Community Energy 1999 Harrison Avenue, Suite 2300 Oakland, CA 94612</p>	<p>Central Coast Community Energy 70 Garden Court, Suite 300 Monterey, CA 93940</p>
<p>CleanPowerSF San Francisco Public Utilities Commission 525 Golden Gate Avenue San Francisco, CA 94102</p>	<p>Peninsula Clean Energy 2075 Woodside Road Redwood City, CA 94061</p>
<p>Redwood Coast Energy Authority 633 3rd Street Eureka CA 95501</p>	<p>San José Clean Energy 88 S. 4th Street, Suite 130 San Jose, CA 95112</p>
<p>Silicon Valley Clean Energy 333 W El Camino Real, Suite 330 Sunnyvale, CA 94087</p>	<p>Valley Clean Energy 604 Second Street Davis, CA 95616</p>

Representatives:

Member Agency	Director
Ava Community Energy	Howard Chang
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, Vice-Chair
Silicon Valley Clean Energy (SVCE)	Monica Padilla
Sonoma Clean Power Authority (SCP)	Absent
Valley Clean Energy	Absent

Other Participants:

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

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1. Call to Order: Vice-Chair Mitchell called the meeting to order at 1:02 p.m.
2. Verification of Meeting Quorum: Ms. Iles verified that there was a quorum to proceed. Attendance is noted above. Director Chang joined after the vote on the Consent Agenda. 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: Vice-Chair Mitchell invited comments from the Board and there were none.

Public Comment: None.

ACTION: M/S (Shaw/Padilla) to **approve the Consent Agenda**. Motion carried by a unanimous roll call vote (Absent: Directors Chang, Syphers, Sears, and Alternate Director Biondini).

6. Regular Agenda Items.

A. General Manager Report.

Mr. Morris welcomed Howard Chang, CEO of Ava Community Energy, to the CC Power Board of Directors and announced the addition of Shagun Tougas and Jack Schaufler to the CC Power team. He reported that several contracts were signed: Clean Energy Regulatory Research LLC, Decode Consulting, DCV Renewable Agreements, Energy + Environmental Economics, GDS, and Sheppard-Mullin. Mr. Morris provided updates on member filing sharing access and structure, the Build Transfer Agreement Phase 2a, and an in-person planning session this fall.

Vice-Chair Mitchell invited comments from the Board. Director Padilla inquired if the General Manager's presentation would be distributed, Mr. Morris responded.

Public Comment: None.

B. Resolution 24-06-01 Commending And Thanking Nick Chaset For His Service To California Community Power.

Mr. Morris thanked Mr. Chaset for his contribution to CC Power. Vice-Chair Mitchell, Directors Shaw, Padilla, Chang, Marshall, and Alternate Director Hyams offered additional thanks to Mr. Chaset.

Public Comment: None.

ACTION: M/S (Mitchell/Shaw) to **approve Resolution 24-06-01 Commending And Thanking Nick Chaset For His Service To California Community Power**. Motion carried by a unanimous roll call vote (Absent: Directors Syphers and Sears).

C. Resolution 24-06-02 Approval of 2024-2025 Fiscal Year Budget.

Mr. Morris provided an overview of the 2024-2025 fiscal-year budget work-plan structure, work-areas, and the recommended cost allocation. Alternate Director Hyams proposed amendments to the resolution. A brief discussion followed between Alternate Director

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Hyams, Mr. Morris, and Ms. Iles on the proposed amendments, which resulted the approval of the resolution as amended. Director Padilla provided comment.

Public Comment: None.

ACTION: M/S (Hyams/Padilla) to **approve Resolution 24-06-02 Approval of 2024-2025 Fiscal Year Budget, as amended.** Motion carried by a unanimous roll call vote (Absent: Directors Syphers and Sears).

7. Public Comment on Closed Session Items: None

8. Closed Session:

The Board recessed into a closed session at 2:00 p.m.

A. Conference with Legal Counsel – Anticipated Litigation

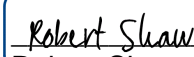
Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 5456.9: (2 potential cases).

No reportable action was taken during the Closed Session.

The Board of Directors adjourned from Closed Session at 3:13 p.m.

Minutes approved on August 21, 2024.

DocuSigned by:



Robert Shaw, Secretary