

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

August 21, 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 41 Liberty Dock Sausalito, CA 95965</p>
<p>Redwood Coast Energy Authority 633 3rd Street Eureka CA 95501</p>	<p>San José Clean Energy 200 E. Santa Clara Street San Jose, CA 95113</p>
<p>Silicon Valley Clean Energy 333 W El Camino Real, Suite 330 Sunnyvale, CA 94087</p>	<p>Sonoma Clean Power Authority Sonoma Clean Power Business Office 431 E Street, Stillman Conference Room Santa Rosa, CA 95404</p>
<p>Valley Clean Energy 8537 E Los Gatos Drive Scottsdale, AZ 85255</p>	

Representatives:

Member Agency	Director
Ava Community Energy	Howard Chang
Central Coast Community Energy (3CE)	Dennis Dyc-O’Neal, Alternate
CleanPowerSF	Barbara Hale
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	Gordon Samuel, Alternate

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Other Participants:

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

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. Director Hale 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: Chair Syphers invited comments from the Board and there were none. Public Comment: None.

ACTION: M/S (Mitchell/Padilla) to **approve the Consent Agenda**. Motion carried by a unanimous roll call vote (Absent: Director Hale).

6. Public Comment on Closed Session Items: None
7. Closed Session:
The Board recessed into a closed session at 1:07 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).
The Board reconvened into open session at 2:30 p.m. Ms. Iles verified that there was a quorum to proceed.
8. Regular Agenda Items.
A. Report out on Closed Session
Ms. Iles reported that during the Closed Session the Board approved an amendment to the Tumbleweed Energy Storage Services and provided direction to CC Power staff regarding the execution of the amendment. No other reportable action was taken.
B. General Manager Report.
i. Build-Own-Transfer Phase 2A Update.
Mr. Morris announced that CC Power issued a request for proposal for renewable generation and energy storage projects.

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ii. Resource Adequacy Power Pool Phase 1 – Results.

Mr. Morris reviewed the preliminary assessment and next steps of a potential new project, a Resource Adequacy (RA) ‘power pool’ that would help members comply with RA requirements and provide a cost savings. Mr. Morris invited comments from the Board. Director Padilla inquired about the participation level needed; Mr. Morris responded. Chair Syphers and Mr. Braun provided comments.

iii. Interconnection Process Enhancements Exploration Phase 1.

Mr. Morris and Mr. Gerretsen briefed the Board on a potential opportunity for Load Serving Entities (LSEs) to coordinate and optimize the CAISO’s interconnection study process. Mr. Morris invited comments from the Board. Directors Chang, Padilla, Syphers provided comment.

iv. Upcoming Strategic Assessments.

Mr. Morris reviewed upcoming strategic assessments including the CADEMO offshore wind site tour, and a master-services agreements for scheduling coordinator services. Mr. Morris provided an update on the in-person session on October 28th in Davis. He reported an Executive Coaching Agreement was signed with Girish Balachandran.

Public Comment on the General Manager Report: None.

C. Resolution 24-08-01 Approval of Acquisition of Computer Based Training Offering for California Community Power Members.

Mr. Morris introduced the resolution. Chair Syphers provided comment and invited questions from the Board. Director Hale inquired about the name of the training organization; Mr. Morris responded.


Public Comment: None.

ACTION: M/S (Mitchell/Marshall) to **approve Resolution 24-08-01 Approval of Acquisition of Computer Based Training Offering for California Community Power Members.** Motion carried by a unanimous roll call vote.

The Board of Directors adjourned at 3:04 p.m.

Minutes approved on October 16, 2024.

DocuSigned by:



Robert Shaw, Secretary