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

November 20, 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

1999 Harrison Avenue, Suite 2300 Oakland, CA 94612

CleanPowerSF

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

Redwood Coast Energy Authority

633 3rd Street Eureka CA 95501

Silicon Valley Clean Energy

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

Valley Clean Energy

604 Second Street Davis, CA 95616

Central Coast Community Energy

111 Greenbrier Drive Aptos, CA 95003

Peninsula Clean Energy

2075 Woodside Road Redwood City, CA 94061

San José Clean Energy

4 N. 2nd Street, Suite 700 San Jose, CA 95113

Sonoma Clean Power Authority

Sonoma Clean Power Business Office 431 E Street, Stillman Conference Room

Santa Rosa, CA 95404

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)	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

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Other Participants:

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

- 1. Call to Order: Chair Syphers called the meeting to order at 1:01 p.m.
- 2. <u>Verification of Meeting Quorum</u>: Mr. Braun 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. <u>Consent Agenda</u>: Chair Syphers invited comments from the Board and there were none.

Public Comment: None.

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

6. Closed Session:

A. Conference with Labor Negotiator.

The Board recessed into a closed session at 1:04 p.m.

Agency Representatives: Geof Syphers, CC Power Board Chair

Lori Mitchell, CC Power Board Vice-Chair

Unrepresented Employee: General Manager.

The Board reconvened into open session at 2:28 p.m. Chair Syphers verified that there was a quorum to proceed and noted that Director Sears was unable to re-join the open session.

- 7. Regular Agenda Items.
 - A. Report Out on Closed Session: Chair Syphers reported that the Board conducted a review of General Manager Morris and unanimously supported a 3-year contract extension beginning March 1, 2025, with a base salary of \$385,000, a 5% annual base increase beginning in 2026, and a maximum performance bonus of 20%.
 - B. Resolution 24-11-01 Approval of General Manager Employment Agreement.

Chair Syphers introduced the item.

Public Comment: None.

ACTION: M/S (Hyams/Mitchell) to **approve Resolution 24-11-01** *Approval of General Manager Employment Agreement*. Motion carried by a unanimous roll call vote (Absent: Alternate Director Biondini and Director Sears).

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C. General Manager Report.

- i. Work-Planning Updates.
 - Mr. Morris provided an update on the CADEMO site-tour and meeting and reviewed the next steps. Directors Shaw and Sears provided additional feedback.
 - Mr. Morris provided an update on the request for proposals (RFP) process and reviewed the preliminary work being conducted on the selected power projects and the next steps. Mr. Morris reported a contact was signed with GDS Associates, Inc. for a strategic assessment of the Resource Adequacy power pool.
 - Mr. Morris presented on the work-planning approach to guide the budgeting process and reviewed the potential of using Master Service Agreements (MSA). Mr. Morris invited questions from the Board. Director Padilla suggested the resource planning working group evaluate the MSA strategy before bringing it to the Board. Directors Mitchell and Chang provided comments.
- ii. New Member Considerations Updates.
 - Mr. Morris provided an update on the written input received from the Board on new member considerations. Chair Syphers suggested postponing new member consideration. Directors Mitchell, Padilla, Chang, and Shaw agreed with the suggestion.
- D. <u>Resolution 24-11-02 Approval of California Community Power Policies Backstop Project Allocation Policy.</u>

Chair Syphers introduced the resolution. Mr. Morris highlighted the revisions to the policy.

Chair Syphers invited comments from the Board and there were none.

Public Comment: None.

ACTION: M/S (Mitchell/Marshall) to **approve Resolution 24-11-02** *Approval of California Community Power Policies – Backstop Project Allocation Policy*. Motion carried by a unanimous roll call vote (Absent: Alternate Director Biondini and Director Sears).

8. Discussion of Any Individual Member Items: None.

The Board of Directors adjourned at 3:08 p.m.

Minutes approved on December 18, 2024.

Robert Shaw

Robert Straw, Secretary