

# 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

### **Central Coast Community Energy**

111 Greenbrier Drive  
Aptos, CA 95003

### **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**

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

### **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:

| <b>Member Agency</b>                  | <b>Director</b>          |
|---------------------------------------|--------------------------|
| 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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### 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 contract 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. Resolution 24-11-02 Approval of California Community Power Policies – Backstop Project Allocation Policy.

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.

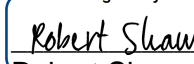
**ACTION:** M/S (Mitchell/Marshall) to **approve Resolution 24-11-02 Approval of California Community Power Policies – Backstop Project Allocation Policy.** Motion carried by a unanimous roll call vote (Absent: Alternate Director Biondini and Director Sears).

### 8. Discussion of Any Individual Member Items: None.

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

Minutes approved on December 18, 2024.

DocuSigned by:

  
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Robert Shaw, Secretary