

**California Community Power**

# Regular Meeting of the Board of Directors of CC Power

**1:00 P.M.**

**Wednesday, December 18, 2024**

**Teleconference Meeting**

**California Community Power  
NOTICE OF REGULAR MEETING AND AGENDA**

Notice is hereby given that a regular meeting of the Board of Directors of California Community Power will be held on **December 18, 2024, at 1:00 p.m.**

**Teleconference Information:**

The following information is being provided as the forum by which members of the public may observe the meeting and offer public comment:

**Phone number:** 1-669-219-2599 or 1-213-338-8477

**Webinar ID:** 889 7885 2538

**Meeting Link:** <https://svcleanenergy-org.zoom.us/j/88978852538>

If a member of the public would like to make a comment during the public comment period through the teleconference system, please use the 'Raise Hand' function and staff will note your desire to speak. Alternatively, for members of the public joining by telephone (audio only), please email your public comment to [comments@cacommunitypower.org](mailto:comments@cacommunitypower.org). Public comment received by email will be read within the allotted public comment period.

**Public Meeting Locations:**

Any member of the public may observe the meeting and offer public comment at the following addresses where Board members may also join the meeting:

**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

# CALIFORNIA COMMUNITY POWER

## AGENDA

<b>1</b>	<b>Call to Order.</b>
<b>2</b>	<b>Verification of Meeting Quorum.</b>
<b>3</b>	<b>Matters Subsequent to Posting the Agenda.</b>
<b>4</b>	<b>Public Comment</b> – any member of the public may address the Board of Directors concerning any matter not on the agenda.
<b>5</b>	<b>Consent Agenda.</b>  A. Minutes of the Regular Board Meeting held on November 20, 2024. B. Resolution 24-12-01. Adoption of Board Meeting Schedule for 2025 and 2026.
<b>6</b>	<b>Regular Agenda Items.</b>  A. General Manager Report. B. Discussion of Upcoming 2025 Board Officer Elections. C. Resolution 24-12-02. Approval of Acquisition of Bulk Purchase of Resource Adequacy Report. D. Resolution 24-12-03. Approval to Pursue and Acquire Bulk Purchase of Information Services and Data Sets.
<b>7</b>	<b>Closed Session.</b> A. Public Employee Performance Evaluation (Gov't Code Section 54957) Title: General Manager
<b>8</b>	<b>Discussion of Any Individual Member Items.</b>
<b>9</b>	<b>Adjournment.</b>

## California Community Power

# Consent Agenda Item A.

- 1. Minutes of the Regular Meeting of the Directors of CC Power held on November 20, 2024.**

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

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

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. Verification of Meeting Quorum: 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. Consent Agenda: Chair Syphers invited comments from the Board and there were none. Public Comment: None.

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

<b>ACTION:</b> M/S (Hyams/Mitchell) to <b>approve Resolution 24-11-01 Approval of General Manager Employment Agreement</b> . Motion carried by a unanimous roll call vote (Absent: Alternate Director Biondini and Director Sears).
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MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF  
CALIFORNIA COMMUNITY POWER (CC POWER)

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.

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Robert Shaw, Secretary

## California Community Power

# Consent Agenda Item B.

1. **Resolution 24-12-01 *Adoption of Board Meeting Schedule for 2025 and 2026.***



**California Community Power  
Resolution 24-12-01**

**ADOPTION OF BOARD MEETING SCHEDULE FOR 2025 AND 2026**

WHEREAS, California Community Power (“CC Power”) was created by a Joint Powers Agreement (“JPA”) to develop, acquire, construct, own, manage, contract for, engage in, finance and/or provide energy related programs for the use of and by its Members; and

WHEREAS, JPA Section 5.01 provides that the CC Power Board of Directors may provide for the holding of regular meetings at intervals more frequently than annually; and

WHEREAS, JPA Section 5.01 requires that the date, hour, and place of each regular meeting shall be fixed by resolution of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of CC Power hereby approve the 2025 and 2026 Regular Meeting Schedule, attached hereto as Attachment A.

PASSED AND ADOPTED by the Board of Directors of California Community Power this 18<sup>th</sup> day of December, 2024.

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Chair

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Attest by: Secretary

**Time and Place of Regular Meetings for 2025 and 2026**

**Unless shown otherwise, the Regular Board of Directors meetings shall occur on the third Wednesday of each month, at 1:00 p.m. unless noted otherwise.**

**As shall be specified in a notice issued pursuant to the Ralph M. Brown Act of the California Government Code, the meetings listed below will be held at various locations.\***

<b>2025 Board Meeting Dates</b>	<b>2026 Board Meeting Dates</b>
January 22 (4 <sup>th</sup> Wednesday)	January 21
February 19	February 18
March 19	March 18
April 23 (4 <sup>th</sup> Wednesday)	April 22 (4 <sup>th</sup> Wednesday)
May 21	May 20
June 18	June 17
July 16	July 15
August 20	August 19
September 17	September 16
October 15	October 21
November 19	November 18
December 17	December 16

**The Board Secretary shall have discretion to adjourn and modify the time and location of the Board of Directors meetings consistent with posting requirements of the Ralph M. Brown Act of the California Government Code.**

## California Community Power

# Agenda Item 6B

1. Discussion of Upcoming 2025 Board Officer Elections.

# California Community Power

901 H St, Ste 120 PMB 157 Sacramento, CA 95814 | [cacomunitypower.org](http://cacomunitypower.org)

December 13, 2024

From: Alex Morris, General Manager

To: CC Power Board of Directors

Subject: **2025 Board Officer Elections**

Pursuant to Section 4.06 of the California Community Power (“CC Power”) Joint Powers Agreement (“JPA”), at its first meeting in each calendar year, the Board of Directors shall elect or re-elect a Chair, a Vice-Chair, a Secretary, and a Treasurer/Controller.

## Description of Officer Positions

Chair: The duties of the Chair shall be to preside over the Board meetings, sign all ordinances, resolutions, contracts and correspondence adopted or authorized by the Board, and to help ensure the Board’s directives and resolutions are carried out. The Chair shall be selected from among the Directors.

Vice-Chair: In the absence or inability of the Chair to act, the Vice-Chair shall act as Chair. The Vice-Chair shall be selected among the Directors.

Treasurer/Controller: One person may hold both the office of Treasurer and the office of the Controller of CC Power. The Treasurer shall be the depository of CC Power to have custody of all the money of CC Power, from whatever source. The Controller shall draft warrants to pay demand against CC Power when the demands have been approved by the Chair or Vice-Chair. The Treasurer/Controller shall cause an independent audit to be made by a certified public accountant, or public accountants, in compliance with Section 6505 of the Government Code. The Treasurer/Controller may, but need not, be selected from among the Directors.

Secretary: The Secretary shall be responsible for keeping the minutes of all meetings of the Board and all other official records of CC Power and responding to public records requests of the JPA. The Secretary may, but need not, be selected from among the Directors.

## Nomination Process

The first meeting of 2025 is currently expected to take place on Wednesday, January 22<sup>nd</sup>. At that meeting, the Board will vote to fill the above Officer positions. In order to facilitate the vote, any Directors who wish to be considered for one or more of the above positions, or who wish to nominate another Director for one or more of the above positions should email the current CC Power Chair and General Counsel. All nominations will be presented at the January 22<sup>nd</sup> Board Meeting for discussion and election.

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A Joint Powers Agency whose members are:

Ava Community Energy | Central Coast Community Energy | CleanPowerSF | Peninsula Clean Energy |  
Redwood Coast Energy Authority | San José Clean Energy | Silicon Valley Clean Energy | Sonoma Clean Power |  
Valley Clean Energy

## California Community Power

# Agenda Item 6C

1. **Resolution 24-12-02 *Approval of Acquisition of Bulk Purchase of Resource Adequacy Report.***

# California Community Power

901 H St, Ste 120 PMB 157 Sacramento, CA 95814 | [cacommunitypower.org](http://cacommunitypower.org)

December 13, 2024

From: Alex Morris, General Manager

To: CC Power Board of Directors

CC: General Counsel

Subject: **Bulk Purchase – Resource Adequacy Report**

## **Recommended Action:**

Approve CC Power to negotiate and execute a purchase agreement for a 2025 Resource Adequacy report, in accordance with any not-to-exceed amounts, if agreed to by members, and to allocate applicable costs through a participating member cost-share agreement

## **Discussion:**

CC Power members may at times benefit from joint-action, shared services, and bulk-purchases. CC Power member-CCAs may at times purchase reports, and information services, training, or other materials and services as part of their ongoing power procurement functions and related operations. Bulk purchases of such items can often yield material cost-savings for interested members.

In November 2024, staff at CC Power members, primarily staff associated with Resource Planning and the Resource Planning Working Group (RPWG), were contacted by CC Power regarding a potential bulk purchase of a report on Resource Adequacy. This expense was included in the 2024-2025 approved budget and work-plan. CC Power had previously bulk-purchased the 2024 version of this report in December 2023, yielding >20% cost-savings.

CC Power seeks Board Approval to execute a bulk-purchase of a Resource Adequacy report following RPWG recommendations. This Resolution, if approved, authorizes the CC Power General Manager or his or her designee to negotiate a bulk purchase of a RA report and to allocate applicable costs pro-rata among participating members. These costs would not impact General & Administrative (G&A) costs and would be categorized as project expenses shared among project participants. Participation is optional for each member, and non-participating members will have no incremental costs due to this effort. As appropriate, the motion includes a not-to-exceed amount.

Within the not-to-exceed, the following table shows potential or expected cost-savings per member.

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A Joint Powers Agency whose members are:  
[Ava Community Energy](#) | [Central Coast Community Energy](#) | [CleanPowerSF](#) | [Peninsula Clean Energy](#) |  
[Redwood Coast Energy Authority](#) | [San José Clean Energy](#) | [Silicon Valley Clean Energy](#) | [Sonoma Clean Power](#) |  
[Valley Clean Energy](#)

## – California Community Power –

# of Members	Cost Per Member (based on not-to-exceed of \$50k)	Savings Per Member (based on assumed individual purchase price)
5	\$10,000	\$2,500
6	\$8,333	\$4,167
7	\$7,143	\$5,357

**California Community Power  
Resolution 24-12-02**

**APPROVAL OF ACQUISITION OF BULK PURCHASE OF RESOURCE ADEQUACY REPORT**

WHEREAS, California Community Power (“CC Power”) was created by a Joint Powers Agreement (“JPA”) to develop, acquire, construct, own, manage, contract for, engage in, finance and/or provide energy related programs for the use of and by its Members; and

WHEREAS; CC Power JPA Section 4.01 provides that CC Power shall be administered by a Board of Directors, which shall be vested with the power set forth in the JPA, and shall have the authority to provide for the general management and oversight of the affairs, property and business of CC Power; and

WHEREAS, CC Power JPA Section 4.07 provides that the General Manager shall be responsible for the day-to-day operation and management of CC Power and may enter into and execute contracts in accordance with the policies established and direction provided by the CC Power Board; and

WHEREAS, CC Power JPA Section 4.09 describes a non-delegable duty of the CC Power Board of Directors to approve the budget; and

WHEREAS, the CC Power Board, at the recommendation of the General Manager, has determined that it is advantageous for CC Power to explore options for Shared Services and bulk purchases on behalf of its members; and

WHEREAS, the CC Power Board finds that it is within the best interests of its members to pursue and execute a bulk-purchase of a Resource Adequacy report.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of CC Power hereby approves the pursuit and acquisition of a Shared Services Resource Adequacy Report in line with the 2024-2025 Budget to allow the purchase of a Resource Adequacy Report in an amount no greater than \$50,000, and the allocation of applicable costs to participating members through a cost-share agreement.

PASSED AND ADOPTED by the Board of Directors of California Community Power this 18<sup>th</sup> day of December, 2024, by the following vote:

		Aye	No	Abstain	Absent
Ava Community Energy	Howard Chang				
Central Coast Community Energy	Robert Shaw				
CleanPowerSF	Barbara Hale				
Peninsula Clean Energy	Shawn Marshall				
Redwood Coast Energy Authority	Lori Biondini				
San José Clean Energy	Lori Mitchell				
Silicon Valley Clean Energy	Monica Padilla				
Sonoma Clean Power Authority	Geof Syphers				
Valley Clean Energy	Mitch Sears				

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Attest by: Secretary



## California Community Power

### Agenda Item 6D

1. **Resolution 24-12-03 *Approval to Pursue and Acquire Bulk Purchase of Information Services and Data Sets.***

# California Community Power

901 H St, Ste 120 PMB 157 Sacramento, CA 95814 | [cacomunitypower.org](http://cacomunitypower.org)

December 13, 2024

From: Alex Morris, General Manager

To: CC Power Board of Directors

CC: General Counsel

Subject: **Bulk Purchase – North American Energy Market Information Services, Reports, and Data Sets**

## **Recommended Action:**

Approve CC Power to pursue, negotiate and execute a purchase contract for relevant North American energy market information services, reports, and data sets, in accordance with any not-to-exceed amount, if agreed to be shared by members, and to allocate applicable costs through a participating member cost-share agreement

## **Discussion:**

CCAs routinely purchases reports and data sets from vendors. Bulk-purchases of these types of information services may materially reduce costs for members. Depending on the nature of the reports, data sets, or services, costs per purchase can exceed \$100k.

CC Power previously bulk-purchased an information service with included technology reports and data sets for members for the 2024 calendar year, reducing member costs by over 60% per member.

CC Power is now again seeking cost-savings for members through a bulk-purchase of this nature. CC Power has engaged with members' procurement staff to solicit for potential interest and pricing considerations.

CC Power has now identified a qualified vendor, and CC Power and member-staff are actively considering the offerings and potential pricing. Staff foresees that six or more members are likely interested and will consider participation.

The 2024-2025 budget included estimates for this type of bulk purchase, and staff now recommends the Board authorize a not-to-exceed of \$125,000 for these purchases, in line with the budget. Costs per member will be significantly less than the total not-to-exceed.

While not final, we estimate that the following table shows potential or expected cost-savings per member.

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A Joint Powers Agency whose members are:  
Ava Community Energy | Central Coast Community Energy | CleanPowerSF | Peninsula Clean Energy |  
Redwood Coast Energy Authority | San José Clean Energy | Silicon Valley Clean Energy | Sonoma Clean Power |  
Valley Clean Energy

## – California Community Power –

# of Members	Cost Per Member (based on non-final not-to-exceed of \$125k)	Savings Per Member (based on assumed \$100k individual purchase price)	Savings as a percentage of individual purchase price
4	\$31,250	\$68,750	68%
5	\$25,000	\$75,000	75%
6	\$20,833	\$79,167	79%
7	\$17,857	\$82,123	82%
8	\$15,625	\$84,375	84%

**California Community Power  
Resolution 24-12-03**

**APPROVAL TO PURSUE AND ACQUIRE BULK PURCHASE OF INFORMATION SERVICES  
AND DATA SETS**

WHEREAS, California Community Power (“CC Power”) was created by a Joint Powers Agreement (“JPA”) to develop, acquire, construct, own, manage, contract for, engage in, finance and/or provide energy related programs for the use of and by its Members; and

WHEREAS; CC Power JPA Section 4.01 provides that CC Power shall be administered by a Board of Directors, which shall be vested with the power set forth in the JPA, and shall have the authority to provide for the general management and oversight of the affairs, property and business of CC Power; and

WHEREAS, CC Power JPA Section 4.07 provides that the General Manager shall be responsible for the day-to-day operation and management of CC Power and may enter into and execute contracts in accordance with the policies established and direction provided by the CC Power Board; and

WHEREAS, CC Power JPA Section 4.09 describes a non-delegable duty of the CC Power Board of Directors to approve the budget; and

WHEREAS, the CC Power Board, at the recommendation of the General Manager, has determined that it is advantageous for CC Power to explore options for Shared Services and Bulk Purchases on behalf of its members in the interest of cost-savings; and

WHEREAS, the CC Power Board finds that it is within the best interests of its members to pursue and execute a bulk-purchase for North America energy market information services, reports, and or data sets.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of CC Power hereby approves the pursuit and acquisition of a bulk purchase for these purposes, in-line with the 2024-2025 budget, in an amount no greater than \$125,000, and authorizes the allocation of applicable costs to participating members through a cost-share agreement.

PASSED AND ADOPTED by the Board of Directors of California Community Power this 18<sup>th</sup> day of December, 2024, by the following vote:

		Aye	No	Abstain	Absent
Ava Community Energy	Howard Chang				
Central Coast Community Energy	Robert Shaw				
CleanPowerSF	Barbara Hale				
Peninsula Clean Energy	Shawn Marshall				
Redwood Coast Energy Authority	Lori Biondini				
San José Clean Energy	Lori Mitchell				
Silicon Valley Clean Energy	Monica Padilla				
Sonoma Clean Power Authority	Geof Syphers				
Valley Clean Energy	Mitch Sears				

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Attest by: Secretary