

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

December 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:

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:

Member Agency	Director
Ava Community Energy	Howard Chang
Central Coast Community Energy (3CE)	Robert Shaw
CleanPowerSF	Barbara Hale
Peninsula Clean Energy (PCE)	Shawn Marshall
Redwood Coast Energy Authority (RCEA)	Lori Biondini
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 1:04 p.m.
2. Verification of Meeting Quorum: Mr. Braun verified that there was a quorum to proceed. Attendance is noted above. Director Marshall 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 (Padilla/Shaw) to **approve Consent Agenda Items A (Minutes of the November 20, 2024 Board Meeting) and B (Resolution 24-12-01)**. Motion carried by a unanimous roll call vote (Absent: Director Marshall).

6. Regular Agenda Items.

A. General Manager Report.

Mr. Morris provided an update on the work-planning and budget process and invited comments from the Board. Director Padilla asked for clarification on the project plans; Mr. Morris and Mr. Gerretsen responded. Director Sears provided comments and asked for clarification on the proposed working groups; Mr. Morris responded. Director Hale and Chair Syphers provided additional comments.

Mr. Morris provided an update on the RA Power Pool activities and member discussions, cost sharing for services, updated financials, and project invoicing. Mr. Morris announced the addition of Mark Burgunder to the CC Power team.

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

Public Comment on the General Manager Report: None.

B. Discussion of Upcoming 2025 Board Officer Elections.

Chair Syphers informed the Board that nominations are open and would be voted on at the January Board meeting.

Public Comment: None.

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

Mr. Morris introduced the resolution.

Chair Syphers invited comments from the Board. Director Chang asked clarifying questions; Mr. Morris responded. Director Hale provided comment.

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Public Comment: None.

ACTION: M/S (Hale/Chang) to **approve Resolution 24-12-02 Approval of Acquisition of Bulk Purchase of Resource Adequacy Report.** Motion carried by a unanimous roll call vote.

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

Mr. Morris introduced the resolution.

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

Public Comment: None.

ACTION: M/S (Sears/Mitchell) to **approve Resolution 24-12-03 Approval to Pursue and Acquire Bulk Purchase of Information Services and Data Sets.** Motion carried by a unanimous roll call vote.

7. Discussion of Any Individual Member Items: Director Hale reported that city restrictions on overnight travel might impact her ability to attend out-of-town meetings. Director Biondini shared that that RCEA's Sandrini solar project in Kern County is now online.

8. Closed Session.

The Board recessed into a closed session at 1:50 p.m.

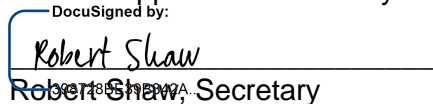
A. Public Employee Performance Evaluation.

Title: General Manager.

No reportable action was taken during the Closed Session.

The Board of Directors adjourned from Closed Session at 2:28 p.m.

Minutes approved on January 22, 2025.

DocuSigned by:

Robert Shaw, Secretary