

**California Community Power**

# Regular Meeting of the Board of Directors of CC Power

**1:00 P.M.**

**Wednesday, March 19, 2025**

**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 **March 19, 2025, 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:** 858 2502 6057

**Meeting Link:** <https://svcleanenergy-org.zoom.us/j/85825026057>

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

**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

Accessible Public Meetings - Upon request, CC Power will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 3 days before the meeting. Requests should be sent to: Amy Freeman, 555 Capitol Mall, Suite 570, Sacramento, CA 95814 or to [info@cacommunitypower.org](mailto:info@cacommunitypower.org).

## 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 January 22, 2025.
<b>6</b>	<b>Regular Agenda Items.</b> A. Work-Planning and Budget Ad Hoc Committee Update. B. General Manager Updates. C. Master Coordinated Operations Agreement – Discussion.
<b>7</b>	<b>Discussion of Any Individual Member Items.</b>
<b>8</b>	<b>Adjournment.</b>

## California Community Power

# Consent Agenda

- 1. Minutes of the Regular Meeting of the Directors of CC Power held on January 22, 2025.**

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

January 22, 2025

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**

70 Garden Court, Suite 300  
Monterey, CA 93940

**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**

200 E. Santa Clara St, 10th Floor  
San Jose, CA 95112

**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	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
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: Chair Syphers 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): Rick Bonilla and Tim Frank provided comments.
5. Consent Agenda: Chair Syphers invited comments from the Board and there were none.  
Public Comment: None.

**ACTION:** M/S (Sears/Marshall) to **approve Consent Agenda Items A (Minutes of the December 18, 2024 Board Meeting) and B (Resolution 25-01-01)**. Motion carried by a unanimous roll call vote.

6. Regular Agenda Items.

A. Resolution 25-01-02 Election of California Community Power Officers.

Chair Syphers introduced the item and reviewed the nominations: Director Mitchell for Chair, to begin after Agenda Item 6A, Director Syphers for Vice-Chair, Director Chang for Secretary, and Director Sears for Treasurer.

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

Public Comment: None.

**ACTION:** M/S (Padilla/Hale) to **approve Resolution 25-01-02 Election of California Community Power Officers**. Motion carried by a unanimous roll call vote.

B. General Manager Updates.

Mr. Morris provided administrative updates and reviewed new project considerations. Mr. Morris disclosed the purchase of the Gridwell RA Report and the Wood Mackenzie Data Sets and Information Reports.

Chair Mitchell invited comments from the Board. Director Marshall inquired about the Lava Ridge Wind Project and the CADEMO Project, Mr. Morris responded. Directors Syphers, Hale, Shaw, and Padilla provided comments.

Public Comment: None.

C. Upcoming Work-Planning and Budget-Planning Next Steps.

Mr. Morris provided an overview of the work-planning and budget process. Chair Mitchell announced the formation of an *ad hoc* budget committee to refine the budget

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

process and ensure it serves all members. She requested that Directors Padilla, Marshall, and Sears join her on the on the *ad hoc* committee.

Chair Mitchell invited comments from the Board. Directors Padilla, Hale, and Sears provided comments. Director Chang asked for clarification of the scope of the committee; Chair Mitchell and Mr. Morris responded.

Public Comment: Rick Bonilla.

7. Discussion of Any Individual Member Items: Director Syphers invited anyone interested in discussing the fire at the Moss Landing battery storage facility to contact him.

The Board of Directors adjourned at 1:47 p.m.

Minutes approved on March 19, 2025.

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Howard Chang, Secretary

## California Community Power

# Agenda Item 6C

1. **Memo to Board – Coordinated Operations Agreement (COA)**



# California Community Power

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

March 19, 2025

From: Alex Morris, General Manager

To: CC Power Board of Directors

Subject: **Coordinated Operations Agreement (COA)**

Pursuant to its mission and purpose, California Community Power (“CC Power”) serves as an entity for joint-action on behalf of its members, including for joint-procurement of power projects. To date, members have authorized four contracts through CC Power. In December 2022, the Board authorized amendments to each of the Project Participation Sharing Agreements (“PPSA”) that spell out the rights and obligations of each of the project participants and CC Power for the four CC Power contracts. One goal of the amended PPSAs is to enable more efficient management of the power contracts by empowering management to make certain day-to-day decisions associated with the projects. This change also resolved questions associated with Brown Act compliance by the project committees.<sup>1</sup> This was accomplished by delegating greater contract management duties to the CC Power General Manager. As part of this change, however, project participants for each of the PPSAs were to establish a COA to govern and provide direction on project operations, such as for overseeing scheduling coordinator services and bidding, scheduling, outage management, and other activities relevant for participation in the wholesale energy markets.

With certain CC Power projects approaching their expected term start dates, CC Power has worked with its members and with its general counsel, Braun Blasing & Wynne, P.C., to develop the COA.

## **Approach:**

CC Power has used the Project Advisory Subcommittee (“PAS”) construct to enable member oversight and input into the contract management of the CC Power projects during the *pre-COD* period. With input from members, CC Power is now positioning the COA for establishment of an Operations Subcommittee (“OS”), to support collaborative communication and feedback relating to decisions relating to the *operations* of the projects. This approach aligns with the aforementioned PPSA amendments adopted by the CC Power Board in December 2022.

Further, since COAs are expected to be used in multiple CC Power projects, CC Power is considering a “Master COA” structure, under which individual project OS’s can be authorized and shaped while the overarching structure remains unchanged. This Master COA would require all members to agree to the baseline terms and conditions for operational roles and responsibilities, delegations of authority and how to resolve disputes, analogous to an agreement on the terms and conditions of the Edison Electric Institute (“EEI”) Master Agreement. Any individual projects will operate within the Master COA subject to a more legally

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<sup>1</sup> See Resolution *R.22-12-03* and Resolution *R.22-12-04*, <https://cacommunitypower.org/meetings/>

## – California Community Power –

narrow “confirmation” process, again analogous to EEI Confirms under the EEI Master Agreement for specific transactions. This “COA Confirm” allows members flexibility and input into project operations, by enabling project participants’ modification of the standard terms and conditions from the Master COA for individual projects’ operations, which is intended to reduce ongoing legal reviews of new COAs for future projects while streamlining CC Power operations and COA contract management responsibilities. Importantly, the Board will retain full authority over the COA and Board-level actions may be used to modify the Master COA or any COA Confirm, allowing flexibility to adjust to learnings and process improvements over time.

### **Ensuring Member Input:**

CC Power is committed to operating both the PAS’s and OS’s with appropriate member input. This commitment manifests itself through the use of meetings, check-ins, informal member polls, dissemination of information and materials, deliberating decisions, the inclusion of and collaboration with a PAS or OS member-staffed Chair and Vice Chair, and other approaches such that member interests are appropriately reflected in project-related decisions. This model also comports with the Board-authorized delegation of authority to the General Manager for contract and project management roles under the PPSA, as amended, and allows expedited action to be taken place, when time is of the essence, without the need for a Brown Act-compliant committee or sub-committee level approval, a necessity for power projects at times.

CC Power understands that ongoing review of the COA, even if approved, will be appropriate. CC Power expect that improvements to the COA may be identified over time and should be considered. The Board will have authority to revise the COA as appropriate.

### **Next Steps:**

CC Power requests that the Board consider the Master COA and accompanying COA Confirm approach at the March 19, 2025 Board Meeting. Such Board discussion will support efforts to finalize the approach and language of the COA and to target adoption of the COA at the April 23, 2025 Board meeting.