

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

March 19, 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

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 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:

Member Agency	Director
Ava Community Energy	Howard Chang
Central Coast Community Energy (3CE)	Dennis Dyc-O'Neal, Alternate
CleanPowerSF	Michael Hyams, Alternate
Peninsula Clean Energy (PCE)	Shawn Marshall
Redwood Coast Energy Authority (RCEA)	Lori Biondini
San José Clean Energy (SJCE)	Lori Mitchell, Chair
Silicon Valley Clean Energy (SVCE)	Monica Padilla
Sonoma Clean Power Authority (SCP)	Geof Syphers
Valley Clean Energy	Mitch Sears

Other Participants:

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

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1. Call to Order: Chair Mitchell called the meeting to order at 1:01 p.m.
2. Verification of Meeting Quorum: Chair Mitchell verified that there was a quorum to proceed. Attendance is noted above. Directors Marshall and Biondini joined before 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): Tim Frank provided comments.
5. Consent Agenda: Chair Mitchell invited comments from the Board and there were none.
Public Comment: None.

ACTION: M/S (Sears/Syphers) to approve the Consent Agenda . Motion carried by a roll call vote.

6. Regular Agenda Items.

A. Work-Planning and Budget Ad Hoc Committee Update.

Chair Mitchell provided an update on the work-planning and budget timeline and invited comments from the Board. Director Padilla inquired when the budget would be brought to the Board for approval; Chair Mitchell responded.

Public Comment: None.

B. General Manager Updates.

Mr. Morris reviewed the feedback and key insights received from the work-planning meetings. He reviewed some impacts of tariffs and recent executive orders and provided project updates.

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

Public Comment: None.

C. Master Coordinated Operations Agreement - Discussion.

Mr. Morris discussed the development of a Coordinated Operations Agreement (COA) and reviewed the timeline and next steps.

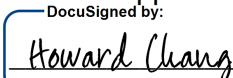
Chair Mitchell invited comments from the Board. Directors Syphers, Padilla, Marshall, and Chang provided comments and raised clarifying questions; Mr. Morris and Mr. Gerretsen responded.

Public Comment: None.

7. Discussion of Any Individual Member Items: None.

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

Minutes approved on April 23, 2025.

DocuSigned by:

Howard Chang, Secretary