

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

April 23, 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**

2601 Porter Street  
Soquel, CA 95073

### **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	Barbara Hale
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

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### Other Participants:

Alex Morris	General Manager
Philippe Gerretsen	Director of Origination
Justin Wynne	General Counsel

1. Call to Order: Chair Mitchell called the meeting to order at 1:01 p.m.
2. Verification of Meeting Quorum: Director Syphers announced that, due to illness, he is attending remotely in accordance with Gov. Code § 54953(f)(2) and that the noticed meeting location is available to the public. Mr. Wynne verified that there was a quorum to proceed. Director Marshall joined prior to the vote on the Consent Agenda. 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 Mitchell invited comments from the Board and there were none.  
Public Comment: None.

**ACTION:** M/S (Shaw/Padilla) to **approve the Consent Agenda**. Motion carried by a roll call vote (Abstain: Director Sears).

6. Regular Agenda Items.
  - A. Resolution 25-04-01 Approval of Coordinated Operations Agreement for Tumbleweed Project.

Mr. Morris introduced the resolution and invited questions from the Board. Directors Marshall, Padilla, Shaw, Chang asked clarifying questions; Mr. Morris and Mr. Gerretsen responded.

Public Comment: None.

**ACTION:** M/S (Syphers/Hale) to **approve the Resolution 24-04-01 Approval of Coordinated Operations Agreement for Tumbleweed Project**. Motion carried by a roll call vote (Abstain: Directors Chang, Shaw, and Sears).

- B. General Manager Reports.

- i. Member Forum.

Mr. Morris announced the Member Forum is scheduled for October 21-22, 2025, and will include a tour of the Hetch Hetchy facility in Yosemite.

- ii. General Manager Contracting Updates.

Mr. Morris reported on the execution of a consent to collateral and updated letters of credit on the Tumbleweed project, as well as the execution of a consulting agreement with RMS Energy.

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iii. Discussion of Long-Duration Storage Phase 2 Negotiation.

Mr. Morris provided an update on plans to begin negotiations.

iv. Discussion of Geothermal Strategic Pursuits Phase 2.

Mr. Morris discussed the geothermal strategic origination Phase 2A and the associated budget.

v. Discussion of CADEMO Demonstration Phase 2.

Mr. Morris discussed CADEMO Phase 2.

Chair Mitchell invited comments from the Board on the General Manager Reports. Directors Syphers, Chang, and Shaw asked clarifying questions; Mr. Morris responded. Chair Mitchell and Directors Padilla and Sears provided comments.

Public Comment: None.

C. Discussion of Draft 2025-2026 Budget.

Chair Mitchell provided an overview of the 2025-2026 work-plan and reviewed invoicing, incremental authorizations, participation levels, and the next steps.

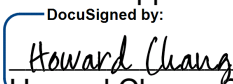
Chair Mitchell invited comments from the Board. Directors Marshall, Padilla, Shaw, Syphers, Chang, Hale, Sears, and Biondini provided comments. Director Chang asked if the authorized budgets for Phase 2 would be carried over or refunded at end of the year; Chair Mitchell responded and asked the Board Members to provide feedback. Chair Mitchell and Directors Chang, Shaw, Biondini, Hale, and Padilla expressed a preference for funds to be carried over.

Public Comment: None.

7. Discussion of Any Individual Member Items: None.

The Board of Directors adjourned at 2:48 p.m.

Minutes approved on May 21, 2025.

DocuSigned by:  
  
Howard Chang, Secretary