

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

May 21, 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**

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
Tony Braun	General Counsel

1. Call to Order: Chair Mitchell called the meeting to order at 1:00 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. Directors Marshall and Biondini joined prior to the vote on the Consent Agenda.
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/Syphers) to **approve Consent Agenda Item A (Minutes of the April 23, 2025, Board Meeting) and Item B (Receipt of CC Power Financials as of March 31, 2025)**. Motion carried by a roll call vote (Absent: Director Hale).

## 6. Regular Agenda Items.

### A. Resolution 25-05-01 Approval of 2025 - 2026 Fiscal Year Budget.

Chair Mitchell reviewed the recommended 2025-2026 budget work-plan, future work, estimated cost allocation, and invoicing plan.

Chair Mitchell invited comments from the Board. Director Syphers provided comments and asked for clarification on budget carryovers and invoicing; Mr. Morris responded. Director Padilla asked for clarification on the Phase 3 costs; Mr. Morris responded. Director Chang provided comments. Director Shaw provided comments and asked for clarification on the Phase 1 invoicing; Chair Mitchell and Mr. Morris responded. Directors Chang, Sears, and Syphers provided comments.

Public Comment: None.

**ACTION:** M/S (Padilla/Syphers) to **approve the Resolution 24-05-01 Approval of 2025 - 2026 Fiscal Year Budget**. Motion carried by a unanimous roll call vote.

### B. Resolution 25-05-01 Approval of Agreement for General Counsel Services.

Mr. Morris drew attention to CC Power's increased legal needs and the need to consider a new general counsel, which would position Braun Blaising & Wynne to focus on energy issues and project-specific matters.

Mr. Braun noted that CC Power has grown in activity and staffing and would be best served with a general counsel that is proficient in public agency law, public contracting, and employment requirements. Mr. Braun described the search process undertaken by CC Power to assess firm options and candidates. Mr. Braun supported the recommendation

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that the Board engage Best Best & Krieger, led by Josh Nelson, to provide general counsel services to CC Power.

Chair Mitchell invited comments from the Board. Director Syphers provided comments. Directors Hale and Sears asked about the process to address potential conflicts of interest. Mr. Braun responded.

Public Comment: None.

**ACTION:** M/S (Hale/Chang) to **approve the Resolution 24-05-02 Approval of Agreement for General Counsel Services.** Motion carried by a unanimous roll call vote.

### C. General Manager Reports.

Mr. Morris reported on contract negotiation updates. He also reported on the execution of a contract with NAES for computer-based training, and the execution of contracts with PFM Advisors, Sacramento Advocates, and RMS Energy for information gathering. He also announced the addition of Scott Carroll to the CC Power team.

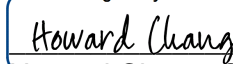
Chair Mitchell invited comments from the Board. Director Hale asked for clarification on certain matters; Mr. Morris responded.

Public Comment: None.

7. Discussion of Any Individual Member Items: Director Padilla asked the General Manager for a proposal on how the Board should prioritize the strategic plan and long-term financial outlook of CC Power; Mr. Morris will present the Board with a proposal for consideration.

The Board of Directors adjourned at 2:07 p.m.

Minutes approved on June 18, 2025.

DocuSigned by:  
  
Howard Chang, Secretary