

California Community Power

Regular Meeting of the Board of Directors of CC Power

1:00 P.M.

Wednesday, June 18, 2025

Teleconference Meeting

**California Community Power
NOTICE OF REGULAR MEETING AND AGENDA**

Notice is hereby given **June 18, 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: 831 5882 9419

Meeting Link: <https://svcleanenergy-org.zoom.us/j/83158829419>

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. 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

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

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.

CALIFORNIA COMMUNITY POWER

AGENDA

1	Call to Order.
2	Verification of Meeting Quorum.
3	Matters Subsequent to Posting the Agenda.
4	Public Comment – any member of the public may address the Board of Directors concerning any matter not on the agenda.
5	Consent Agenda. A. Minutes of the Regular Board Meeting held on May 21, 2025.
6	Closed Session – One Matter. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case (<i>Goal Line</i> Contract Dispute)
7	Regular Agenda. A. Approve Resolution 25-06-01 - Authorize Termination of the Goal Line Energy Storage Services Agreement. B. Strategic Plan Refresh. C. General Manager Report.
8	Discussion of Any Individual Member Items.
9	Adjournment.

California Community Power

Consent Agenda

- 1. Minutes of the Regular Meeting of the Directors of CC Power held on May 21, 2025.**

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:

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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, Chair
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 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

MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF
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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 _____, 2025.

Howard Chang, Secretary

California Community Power

Agenda Item 7A

1. *Resolution 25-06-01 Approval Of Early Termination Of The Goal Line Energy Storage Service Agreement.*

**California Community Power
Resolution 25-06-01**

**APPROVAL OF EARLY TERMINATION OF THE
GOAL LINE ENERGY STORAGE SERVICE AGREEMENT**

WHEREAS, California Community Power (“CC Power”) was created by a Joint Powers Agreement (“JPA”) to develop, acquire, construct, own, manage, contract for, engage in, finance and/or provide energy related programs for the use of and by its Members; and

WHEREAS, the current Members of CC Power began a solicitation process in 2020, in advance of CC Power formation, to consider and evaluate Long Duration Energy Storage (“LDS”) projects; and

WHEREAS, the LDS Project Oversight Committee made up of CC Power member staff, along with project negotiators and project counsel (“Project Team”), completed negotiations on the Goal Line LDS Project, an 8-hour discharge duration, lithium-ion battery project; and

WHEREAS, the Project Team, through the negotiation process, developed and negotiated an Energy Storage Service Agreement (“ESSA”), executed on 3/1/2022, the Buyer Liability Pass Through Agreement, and Project Participation Share Agreement (“PPSA”) associated with the Goal Line Project; and

WHEREAS, CC Power Staff has updated the Board on continuing commercial developments with respect to the Goal Line Project; and

WHEREAS, the Goal Line Project has failed to meet certain milestones in the ESSA; and

WHEREAS, CC Power Staff has outlined for the CC Power Board that several factors support the conclusion that the Goal Line Project will not be able to perform its obligations under the ESSA; and

WHEREAS, the PPSA provides that the CC Power Board shall review and approve the recommendations of the CC Power staff with respect to early termination of the ESSA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of CC Power hereby authorizes the CC Power General Manager to effectuate early termination of the ESSA, and to take all necessary and appropriate actions to protect CC Power’s rights under the ESSA and any related agreements, and to report to the CC Power Board as progress on this matter.

PASSED AND ADOPTED by the Board of Directors of California Community Power this 18th day of June 2025, by the following vote:

		Aye	No	Abstain	Absent
Ava Community Energy	Howard Chang				
Central Coast Community Energy	Robert Shaw				
CleanPowerSF	Barbara Hale				
Peninsula Clean Energy	Shawn Marshall				
Redwood Coast Energy Authority	Beth Burks				
San José Clean Energy	Lori Mitchell				
Silicon Valley Clean Energy	Monica Padilla				
Sonoma Clean Power Authority	Geof Syphers				
Valley Clean Energy	Mitch Sears				

Chair

Attest by: Secretary