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

June 18, 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:

Member Agency	Director
Ava Community Energy	Howard Chang
Central Coast Community Energy (3CE)	Dennis Dyc-O’Neal, Alternate
CleanPowerSF	Barbara Hale
Peninsula Clean Energy (PCE)	Shawn Marshall
Redwood Coast Energy Authority (RCEA)	Beth Burks
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

1. Call to Order: Chair Mitchell called the meeting to order at 1:03 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.

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 (Syphers/Sears) to **approve the Consent Agenda**. Motion carried by a roll call vote (Abstain: Director Burks).

6. Closed Session – One Matter.

   The Board recessed into a closed session at 1:09 p.m.

   Conference with Legal Counsel – Anticipated Litigation.

   Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case (Goal Line Contract Dispute).

   The Board of Directors returned from closed session at 1:34 p.m.

7. Regular Agenda Items.

   A. Resolution 25-06-01 Approval of Early Termination of the Goal Line Energy Storage Service Agreement.

   Chair Mitchell introduced the resolution and reported Board discussion in closed session, and invited further comments from the Board. Director Hale provided comment and thanked staff for profession work on a difficult issue.

   Public Comment: None.

ACTION: M/S (Syphers/Padilla) to **approve the Resolution 25-06-01 *Approval Early Termination of the Goal Line Energy Storage Service Agreement.*** Motion carried by a roll call vote (Abstain: Director Chang, Director Marshall, and Alternate Director Dyc-O'Neal).

   B. Strategic Plan Refresh.

   Chair Mitchell reviewed the Strategic Plan refresh work-plan approach and timeline.

Chair Mitchell invited comments from the Board. Directors Marshall, Syphers, Chang, and Sears provided comments. Director Padilla asked for clarification on whether the Strategic Plan timeline would feed into the next fiscal year budget; Chair Mitchell responded.

Public Comment: None.

C. General Manager Report.

Mr. Morris reviewed the Member Forum agenda and announced the addition of Scott Carroll and Jack Schaufler to the CC Power team. He provided an update on the Tumbleweed project and discussed the benefit from a potential Resource Adequacy optimization tool. Chair Mitchell invited comments from the Board. Directors Padilla, Syphers, Marshall, and Chang provided comments. Director Sears raised questions; Mr. Morris responded.

Mr. Morris provided an update on the responses received from the Geothermal request for information and the next steps. Director Syphers weighed in on the overlay with the Sonoma Clean Power GeoZone initiative. Chair Mitchell invited comments from the Board. Director Padilla raised clarifying questions; Director Syphers responded. Directors Marshall, Chang, and Sears provided comments. Director Sears suggested the development of principals to address the issue and to use as a starting point. Chair Mitchell suggested the formation of an *ad hoc* committee to discuss the issue and requested that Directors Syphers, Marshall, Padilla, and Chang join the *ad hoc* committee. Mr. Gerretsen asked for clarification on certain matters; Chair Marshall and Director Syphers responded.

Mr. Morris also reported on some administrative items including upcoming Member invoices, the development of operating policies, and contracts signed with Best Best & Krieger LLP, Clean Energy Regulatory Research, and Jack Shaufler.

Public Comment: None.

8. Discussion of Any Individual Member Items: Director Syphers announced the development of a transmission planning model that will be rolled out next week.

The Board of Directors adjourned at 2:34 p.m.

Minutes approved on August 20, 2025.

DocuSigned by:

Howard Chang

Howard Chang, Secretary