

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

October 21, 2025

On this date, a Special Meeting of the Directors of CC Power. Directors participated from the following public location and members of the public had the opportunity to participate in public comment at this location.

**Public Meeting Location:**

**34001 Highway 120 Groveland, CA 95321**

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) | Beth Burks           |
| San José Clean Energy (SJCE)          | Lori Mitchell, Chair |
| Silicon Valley Clean Energy (SVCE)    | Monica Padilla       |
| Sonoma Clean Power Authority (SCP)    | Absent               |
| Valley Clean Energy                   | Mitch Sears          |

1. Call to Order: Chair Mitchell called the meeting to order at 11:05 a.m.
2. Verification of Meeting Quorum: The Board verified that there was a quorum to proceed. Attendance is noted above.
3. Public Comment: None.
4. Regular Agenda Items.
  - A. Discussion regarding the strategic plan and potential updates.  
 The Board conducted a workshop about potential updates to the strategic plan and CC Power priorities. The Ad Hoc Committee and staff will prepare drafts to the strategic plan for Board review and approval at a future meeting.  
 Public Comment: None.

The Board of Directors adjourned at approximately 5:10 p.m.

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Minutes approved on November 19, 2025.

DocuSigned by:

Howard Chang

Howard Chang, Secretary