

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

DECEMBER 17, 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)	Beth Burks
San José Clean Energy (SJCE)	Lori Mitchell, Chair
Silicon Valley Clean Energy (SVCE)	Monica Padilla
Sonoma Clean Power Authority (SCP)	Geof Syphers, Vice Chair
Valley Clean Energy	Mitch Sears

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Other Participants:

Alex Morris	General Manager
Philippe Gerretsen	Director of Origination
Joshua Nelson	General Counsel

1. Call to Order. Chair Mitchell called the meeting to order at 1:03 p.m.
2. Verification of Meeting Quorum: Mr. Nelson verified that there was a quorum to proceed. Attendance is noted above. Director Marshall joined the meeting at 1:06 p.m. All Directors present participated via teleconference. All votes were via Roll Call.
3. Matters Subsequent to Posting the Agenda. None
4. Public Comment: There was no public comment.
5. Consent Agenda: Chair Mitchell invited comments from the Board and there were none. Public Comment: None.

**ACTION:** M/S (Syphers/Mitchell) **to approve the Consent Agenda** as presented. Motion passed unanimously with Director Marshall absent with respect to agenda Item A; with Director Syphers abstained on Item B and Director Marshall absent.

- A. Minutes of the Regular Board Meeting held on November 19, 2025.
  - B. Approve waiver of 60-day Member Notice (*CC Power JPA Agreement Section 6.02*) for Board Consideration of Hydrostor Willow Rock Contract in January 2026.
6. Regular Agenda.

- A. Review and Approve Resolution 25-12-01 – Approving and Adopting the CC Power 2026-2030 Strategic Priorities

General Manager Morris presented the staff report, clarifying the changes made during the Board retreat in October and at the November Regular Board Meeting. He stated his recommendation for forming a budget ad hoc committee for the FY 2026-27 budget year and stated that should the strategic priorities be adopted, it would update the agency's overall Strategic Plan.

Board discussion ensued.

There was no Public Comment.

**ACTION:** M/S (Mitchell/Hale) **to adopt Resolution No. 25-12-01** as presented, with the exception of a typographical error per Director Hale. Motion passed unanimously.

- B. Review and Approve Resolution 25-12-02 – Approval to Pursue and Acquire a Power Price Forecast and Valuation Tool for Use in CC Power's 2025-2026 Solicitation(s).

General Manager Morris presented the staff report, stating this was an annual contract and noted this was the third consecutive contract.

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**ACTION:** M/S (Mitchell/Burks) to adopt Resolution No. 25-12-02 as presented.  
Motion passed unanimously.

- C. Review and Approve Resolution 25-12-03 – Approval to Contract with Tenaska Power Services for Scheduling Coordinator Services for Tumbleweed Energy Storage Project.

General Manager Morris presented the staff report, noting this was a three year contract for the Tumbleweed project only, however advising this contract could be expanded in the future. It was noted that only Members that are participating in the Tumbleweed project would vote on the contract approval.

**ACTION:** M/S (Mitchell/Hale) to adopt Resolution No. 25-12-03 as presented.  
Motion passed unanimously, with Ava Community Energy and Central Coast Community Energy not participating in the vote.

- D. Review and Approve Resolution 25-12-04 – Approval of First Amendment to Master Services Agreement with Ascend Analytics LLC and Work Order for SmartBidder for Tumbleweed Energy Storage Project.

General Manager Morris presented the staff report, noting this was a three year contract for the Tumbleweed project only, however advising this contract could be expanded in the future. It was noted that only Members that are participating in the Tumbleweed project would vote on the contract approval.

**ACTION:** M/S (Sears/Marshall) to adopt Resolution No. 25-12-03 as presented.  
Motion passed unanimously, with Ava Community Energy and Central Coast Community Energy not participating in the vote.

- E. Receive 2026 Officers' Election Update

Chair Mitchell reviewed the agenda memo, and requested Directors interested in serving as an officer for 2026 to contact her directly, noting this item would be agendized at the January Regular Meeting.

- F. Receive General Manager Report

General Manager Morris discussed the All Member RFP, indicating the proposals contained 162 discrete offers, 97 projects, 43 counterparties, >6,500 MW of generation, >18,000 MW of storage, with most of the projects located in-state, with a few out-of-state offers. He stated there was a broad diversity of technologies but not all technologies were offered. He stated that due diligence investigation and possible short-listing of projects could occur in January-February, with potential Board consideration in May-June.

He reminded the Board of the January 9<sup>th</sup> Geothermal Educational Session, presented by Sonoma Clean Power and Clean Power San Francisco, noting that attendance was optional but that the seminar was open to both Directors and Member Agency staff.

He reported three geothermal origination agreements would be before the Board in

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January along with a Resource Adequacy & TB4 Agreement with Hydrostor's Willow Rock compressed air energy storage.

General Manager Morris reviewed the projects scheduled for the first half of 2026.

7. Discussion of Any Individual Member Items. None.

ADJOURNMENT: The Board of Directors adjourned the meeting at 1:47 p.m.

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Howard Chang, Secretary