

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

JANUARY 28, 2026

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:

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

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)	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	ABSENT

CALIFORNIA COMMUNITY POWER
Minutes – Regular Meeting of January 28, 2026

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 1:32 p.m.
2. Verification of Meeting Quorum: Mr. Nelson verified that there was a quorum to proceed. Attendance is noted above. 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 (Shaw/Hale) **to approve the Consent Agenda** as presented. Motion passed unanimously with Directors Sears and Syphers absent.

A. Minutes of the Regular Board Meeting held on December 17, 2025.

6. Regular Agenda

- A. Review and Approve Resolution 26-01-01 Approval of Hydrostor Project Phase 3 Agreements

General Manager Morris presented the staff report. Director Padilla reported Silicon Valley Clean Energy had approved their participation in the project. Director Shaw expressed his appreciation for bringing more agencies to the Willow Rock project.

General Manager Morris clarified that the agreements before the Board at this juncture should be voted on by all members, not just agencies participating in the project.

There was no public comment.

ACTION: M/S (Padilla/Hale) **to adopt Resolution No. 26-01-01** as presented. Motion passed unanimously, with Directors Sears and Syphers absent.

- B. Review and Approve Resolution 26-01-02 – Approval of Three Geothermal Exclusivity, Offtake and Development Engagement (GEODE) Agreements

General Manager Morris presented the staff report. He reported fourteen proposals were received from the Request for Information. Responding to Board inquiry, Mr. Morris stated pricing has not been determined yet. Responding to Board inquiry, Mr. Gerretsen stated there is no penalty for developments that do not meet output benchmarks. He further stated agencies can negotiate with other geothermal technology providers.

CALIFORNIA COMMUNITY POWER
Minutes – Regular Meeting of January 28, 2026

Responding to Board inquiry, Mr. Gerretsen reported two of the three agreements have sites identified, while the third is slated for a new greenfield to be developed.

There was no public comment.

ACTION: M/S (Mitchell/Hale) to adopt Resolution No. 26-01-02 as presented. Motion passed 6-1, with Director Shaw opposed and Directors Sears and Syphers absent.

C. Review and Approve Resolution 26-01-03 – 2026 Officers' Election

Chair Mitchell reported the following slate of officers:

President – Director Robert Shaw
Vice President – Director Howard Chang
Treasurer – Director Mitch Sears
Secretary – Director Monica Padilla

There was no public comment.

ACTION: M/S (Padilla/Marshall) to approve the slate of officers as presented. Motion passed unanimously, with Directors Sears and Syphers absent.

D. Receive General Manager Report

General Manager Morris thanked Director Mitchell for her serve as president in 2025 and stated he looked forward to the year ahead with the Board. He spoke regarding his approach to developing the 2026-2027 budget, including having 1:1 meetings with Directors and the potential for a budget ad hoc committee. Director Shaw suggested members notify him or Director Chang if they were interested in serving on a budget ad hoc. General Manager Morris provided a look ahead for the next several months, and noted the Tumbled Project ribbon cutting was tentatively scheduled for June 18th. He concluded his remarks with a report on administrative contracts handled by his office.

7. Discussion of Any Individual Member Items

None.

8. Closed Session

A. Public Employee Performance Evaluation – General Manager

The Board recessed to Closed Session at 2:32 p.m.

The Board reconvened from Closed Session at 3:10 p.m.

CLOSED SESSION REPORT: General Counsel Nelson stated there was no reportable action.

CALIFORNIA COMMUNITY POWER
Minutes – Regular Meeting of January 28, 2026

9. Adjournment

The Board of Directors adjourned the meeting at 3:10 p.m.

DocuSigned by:

Howard Chang

5A1AEE4A3D1C415...

Howard Chang, Secretary