

**California Community Power
Resolution 26-01-02**

**APPROVAL TO EXECUTE THREE GEOTHERMAL EXCLUSIVITY, OFFTAKE AND
DEVELOPMENT ENGAGEMENT AGREEMENTS**

WHEREAS, California Community Power (“CC Power”) was created through 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 member agencies (“Members”); and

WHEREAS; CC Power JPA Section 4.01 provides that CC Power shall be administered by a Board of Directors, which shall be vested with the power set forth in the JPA, and shall have the authority to provide for the general management and oversight of the affairs, property and business of CC Power; and

WHEREAS, the Board of Directors wish to consider further development of geothermal resources for potential participation by its Members; and

WHEREAS, the potential development of geothermal resources would benefit from the execution of Geothermal Exclusivity, Offtake and Development Engagement (“GEODE”) Agreements with three developers as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of CC Power hereby approves the delegation of authority to the CC Power General Manager to execute three GEODE Agreements, one each with Atlantica Development Company LLC, XGS Energy Inc. and Zanskar Geothermal & Minerals Inc. Each Agreement shall be substantially in the form as attached to this Resolution as Exhibits A, B, and C.

PASSED AND ADOPTED by the Board of Directors of California Community Power this 28th day of January, 2026, by the following vote:

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

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Lori Mitchell
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Chair

DocuSigned by:
Howard Chang
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Attest by: Secretary

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EXHIBIT A

GEODE Agreement with Atlantica Development Company LLC

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EXHIBIT B

GEODE Agreement with XGS Energy Inc.

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EXHIBIT C

GEODE Agreement with Zanskar Geothermal & Minerals Inc.

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APPROVAL TO EXECUTE THE HYDROSTOR WILLOW ROCK RESOURCE ADEQUACY + TB4 AGREEMENT, THE PROJECT PARTICIPATION SHARE AGREEMENT AND THE BUYER LIABILITY PASS THROUGH AGREEMENTS

WHEREAS, California Community Power (“CC Power”) was created through 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 member agencies (“Members”); and

WHEREAS; CC Power JPA Section 4.01 provides that CC Power shall be administered by a Board of Directors, which shall be vested with the power set forth in the JPA, and shall have the authority to provide for the general management and oversight of the affairs, property and business of CC Power; and

WHEREAS, the Board of Directors wishes to approve the Hydrostor Willow Rock project, generally consisting of a 500 MW A-CAES system that utilizes air compression technology to store energy; and

WHEREAS, approval of the Willow Rock project will include the approval of Resource Adequacy and TB4 (“RA+TB4”) Agreement, six Buyer Liability Pass Through Agreements (“BLPTA”), and a Project Participation Share Agreement (“PPSA”); and

WHEREAS, the proposed PPSA provides that each CC Power Director that represents a Willow Rock Project Participant, as defined in the PPSA, shall have one vote with respect any matter under the PPSA and any Director representing a CC Power member that is not a Project Participant shall abstain from voting on any matter identified in the proposed PPSA; and

WHEREAS, the CC Power Board finds that it is within the best interests of its Members to approve the Willow Rock project and associated agreements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of CC Power hereby:

1. Approves the Willow Rock project as within the purpose and power of CC Power.
2. Delegates authority for the CC Power General Manager to execute the RA+TB4 Agreement in substantially the form as set forth in the attached Exhibit A.
3. Delegates authority for the CC Power General Manager to execute a BLPTA in substantially the form as set forth in the attached Exhibit L of the RA+TB4 Agreement attached hereto as Exhibit A with each participating Member.
4. Delegates authority for the CC Power General Manager to execute the PPSA in substantially the form as set forth in the attached Exhibit B.

PASSED AND ADOPTED by the Board of Directors of California Community Power this 28th day of January, 2026, by the following vote:

		Aye	No	Abstain	Absent
Ava Community Energy	Howard Chang	X			
Central Coast Community Energy	Robert Shaw	X			
CleanPowerSF	Barbara Hale	X			
Peninsula Clean Energy	Shawn Marshall	X			
Redwood Coast Energy Authority	Beth Burks	X			

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San José Clean Energy	Lori Mitchell	X			
Silicon Valley Clean Energy	Monica Padilla	X			
Sonoma Clean Power Authority	Geof Syphers				X
Valley Clean Energy	Mitch Sears				X

DocuSigned by:

Lori Mitchell

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Chair

DocuSigned by:

Howard Chang

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Attest by: Secretary

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EXHIBIT A

Resource Adequacy and TB4 Agreement

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EXHIBIT B

Project Participation Share Agreement

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ELECTION OF CC POWER CHAIR and VICE-CHAIR

WHEREAS, California Community Power (“CC Power”) was created by a Joint Powers Agreement (“JPA”); and

WHEREAS, JPA Section 4.06 provides that, at its first meeting in each calendar year, the Board shall elect or re-elect a Chair and Vice-Chair, each of whom shall be selected from among the Directors of CC Power; and

WHEREAS, JPA Section 4.06 provides that, at its first meeting in each calendar year, the Board shall appoint or re-appoint a Secretary and a Treasurer/Controller each of whom may, but need not, be selected from among the Directors; and

WHEREAS, JPA Section 4.06b provides that the Board shall appoint a qualified person to act as the Treasurer and a qualified person to act as the Controller, neither of whom needs to be a Director.

NOW, THEREFORE, BE IT RESOLVED that, effective upon adjournment of this Board of Directors meeting, the Board of Directors of CC Power hereby elects or appoints the following individuals to serve in their respective positions:

1. Robert Shaw_ as Chair of CC Power.
2. Howard Chang as Vice-Chair of CC Power.
3. Mitch Sears as Treasurer and Controller of CC Power.
4. Monica Padilla as Secretary of CC Power.

PASSED AND ADOPTED by the Board of Directors of California Community Power this 28th day of January, 2026, by the following vote:

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

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Sonoma Clean Power Authority	Geof Syphers				X
Valley Clean Energy	Mitch Sears				X

DocuSigned by:

Lori Mitchell

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Chair

DocuSigned by:

Howard Chang

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Attest by: Secretary