

**California Community Power  
Resolution 26-04-01**

**APPROVAL OF AMENDMENT NO. 1 TO FISH LAKE GEOTHERMAL PROJECT POWER PURCHASE AGREEMENT**

WHEREAS, California Community Power (“CC Power”) was created by 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 Members; and

WHEREAS, on September 15, 2021 CC Power authorized the issuance of a Request for Offers (“RFO”) for Firm Clean Resources (“FCR”); and

WHEREAS, the FCR RFO was issued on October 25, 2021 and responses were received on December 21, 2021; and

WHEREAS, the FCR Project Oversight Committee made up of CC Power member staff, along with project negotiators and project counsel (“Project Team”), completed negotiations on the Fish Lake Geothermal Project, a 13 MW geothermal power; and

WHEREAS, the Project Team, through the negotiation process, developed and negotiated a Power Purchase Agreement (“PPA”), Buyer Liability Pass Through Agreement, and Project Participation Share Agreement (“PPSA”) associated with the Fish Lake Geothermal Project; and

WHEREAS, the PPSA provides that the CC Power Board may review and approve the recommendations of the CC Power staff with respect to modifications or amendments of the PPA; and

WHEREAS, this Resolution would authorize execution of Amendment No. 1 to the PPA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of CC Power hereby authorizes the CC Power General Manager to Amendment No. 1 to the PPA in substantially the form as set forth in Exhibit A, incorporated by this reference.

PASSED AND ADOPTED by the Board of Directors of California Community Power this 22<sup>nd</sup> day of April, 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			

DocuSigned by:

*Robert Shaw*

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Chair

DocuSigned by:

*Monica Padilla*

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Attest by: Secretary