

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

APRIL 22, 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
1026 Palm Street
San Luis Obispo, CA 93401

CleanPowerSF
San Francisco Public Utilities Commission
525 Golden Gate Avenue
San Francisco, CA 94102

MCE Community Energy
1125 Tamalpais Ave
San Rafael, CA 94901

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

Sonoma Clean Power Authority
Sonoma Clean Power Business Office
431 E Street, Stillman Conference Room
Santa Rosa, CA 95404

Representatives:

Member Agency	Director
Ava Community Energy	Howard Chang
Central Coast Community Energy (3CE)	Robert Shaw
CleanPowerSF	Barbara Hale
Peninsula Clean Energy (PCE)	Shalini Swaroop
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
Valley Clean Energy	Mitch Sears

CALIFORNIA COMMUNITY POWER
MINUTES – Regular Meeting of April 22, 2026

Other Participants:

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

1. Call to Order: Chair Shaw called the meeting to order at 1:06 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. Closed Session: The Board of Directors recessed to Closed Session at 1:09 p.m. to discuss the following matter:

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

The Board reconvened the Open Session at 1:27 p.m. General Counsel Nelson stated there was no reportable action.

6. Consent Agenda: Chair Shaw invited comments from the Board and there were none. Public Comment: None.

- A. Minutes of the Regular Board Meeting held on January 28, 2026.
- B. 2024-2025 Audited Financials and Audit Report.
- C. Q4 2025 Financials (unaudited).

ACTION: M/S (Syphers/Padilla) to approve the **Consent Agenda** as presented. Motion passed unanimously.

7. Regular Agenda:

- A. Consider and Approve Amendment No. 1 to Fish Lake Renewable Power Purchase Agreement

Board Member Chang recused himself from participation in the discussion item. General Manager Morris presented the staff report. Director Padilla stated she did not have Board approval from her agency and inquired if she should still participate in the decision and vote. General Manager Morris stated the agreement would only become operational upon Member Agency approvals.

There was no Public Comment.

CALIFORNIA COMMUNITY POWER
MINUTES – Regular Meeting of April 22, 2026

ACTION: M/S (Syphers/Padilla) to adopt Resolution No. 26-04-01 approving Amendment No. 1 to Fish Renewable Power Purchase Agreement. Motion carried, 8-0 with Board Member Chang Abstained.

B. Consideration of Draft Recommended 2026-2027 Budget, Including the Draft Recommended 2026-2027 Tumbleweed Project Annual Budget

General Manager Morris presented the staff report. Chair Shaw thanked the budget ad hoc committee for their efforts in putting the budget together with staff. He noted the budget does not need to be adopted at this time however if it were, the budget for the Tumbleweed Project would need to be separated from the General agency budget.

Responding to Board inquiry, General Manager Morris indicated the agency was currently under-spending when reviewing budget to actual expenses, noting several Phase 2 Projects had yet to launch and those funds would be carryover funds in next year's budget. He stated the proposed budget does not propose filling vacancies and that staffing levels will remain at the current levels. He stated increases in insurance costs are largely driven by the various types of insurance the agency is required to carry, and as projects move forward, the amount of money moving through the agency.

Board discussion ensued.

MOTION: M/S (Syphers/Padilla) to approve the Tumbleweed Project budget, direct staff to review the Willow Rock project expenses, bring back a comprehensive budget to actuals comparison with the proposed budget, and defer action on the proposed General Agency budget.

Board discussion continued.

Director Syphers withdrew the motion.

ACTION: M/S (Padilla/Chang) to direct staff to bring the budget discussion back at the next meeting. Motion carried unanimously.

C. Fall Member Forum

General Manager Morris reviewed information on the proposed Fall Member Forum, noting it would be hosted by Silicon Valley Clean Energy on October 29, 2026.

D. Receive General Manager Report

General Manager Morris presented his report. He highlighted upcoming Phase 2 projects, provided a status update on the Tumbleweed Project including the ribbon cutting scheduled for June 18th, gave updates on the Hydrostor, Geode, and Ormat portfolio projects, gave a financial update including year to date budget versus actual expenditures, and forecast spending through the remaining fiscal year. He concluded his report with a list of General Manager activities and executed agreements.

CALIFORNIA COMMUNITY POWER
MINUTES – Regular Meeting of April 22, 2026

9. Adjournment:

The Board of Directors adjourned the meeting at 2:55 p.m.

Monica Padilla, Secretary