CALIFORNIA COMMUNITY POWER (POWER)

May 20, 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

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

Redwood Coast Energy Authority
633 3rd Street
Eureka CA 95501

Silicon Valley Clean Energy
333 W El Camino Real, Suite 330
Sunnyvale, CA 94087

Central Coast Community Energy
70 Garden Court, Suite 300
Monterey, CA 93940

Peninsula Clean Energy
2075 Woodside Road
Redwood City, CA 94061

San José Clean Energy
4 N. 2nd Street, Suite 700
San Jose, CA 95113

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	Mitch Sears

*Now WestLight Energy

CALIFORNIA COMMUNITY POWER
MINUTES – Regular Meeting of May 20, 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 1:00 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 – any member of the public may address the Board of Directors concerning any matter not on the agenda.

There was no Public Comment.

5 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 April 22, 2026.
B. Receive Q1 2026 Financial Statements (unaudited).

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

6 Regular Agenda.

A. Public Hearing for Consideration of Draft Recommended 2026-2027 Work Plan and Budget (Resolution 26-05-01), Including the Draft Recommended 2026-2027 Tumbleweed Project Annual Budget (Resolution 26-05-02) and Information on Vacancies and Recruitment and Retention Efforts

General Manager Morris presented an overview of the proposed budget, beginning with the changes requested at the April Board Meeting. Those changes included showing the budget to actual expenditures, opportunities to reduce overall spending, and any proposed reductions in the Willow Rock Phase 3 budget and the Build Transfer Agreement, noting that review resulted in a proposed reduction of $339,000. He noted there was a high degree of uncertainty in some of the project spending, which resulted in a $2.5 million end of year savings, most of which would be carried over to the 2026-2027 Budget. General Manager Morris reviewed the Work Plan for 2026-2027. He reviewed the proposed budget in further detail, noting the total expenditure was approximately $4.3 million. He explained how agency specific project carryover calculation methodology. He provided information on current vacancies and future staffing needs. He reviewed the Tumbleweed project specific budget.

Responding to Board inquiry, General Manager Morris stated that Phase I included negotiation costs for several PPA's, assuming they would emerge out of the solicitations. He clarified it would be streamlined in future fiscal year budgets to better reflect when the costs are incurred. He further responded to inquiry regarding the decrease in "other professional services", indicating that it was largely due to less money required for consultants on the various sub projects across all the agencies as well as the large computer infrastructure purchases this year not needing to be carried over into next year's budget, resulting in a decrease.

There was no public comment.

ACTION: M/S (Padilla/Marshall) **to adopt Resolution No. 26-05-01, approving the 2026-2027 Work Plan and Budget**. Motion passed unanimously, with Director Syphers absent.

ACTION: M/S (Burks/Sears) **to adopt Resolution No. 26-05-02, approving the 2026-2027 Tumbleweed Project Annual Budget**. Motion carried, with Director Syphers absent and Directors Chang and Shaw abstaining.

B. Strategic Plan Development and Implementation

General Manager Moris outlined the Strategic Plan, calling it non-binding, directional and advisory, showing where CC Power could move over the 2026-2027 Fiscal Year. He reviewed the four strategic priorities adopted in December of 2025, including Procure (Procurement and Contract Management of Wholesale Power Resources); Explore (Assess and procure emerging, higher risk, and unusual technologies or projects); Own (Lead member-CCA power asset ownership efforts); and Implement (Successfully implement and manage ongoing or future Phase 3 project agreements).

He focused the remainder of his presentation on the principles and desired goal/outcomes for each of the strategic priorities.

Board discussion ensued, with comments regarding the Procure strategic priority providing feedback as to the need for further clarification as they moved forward through the fiscal year. Further discussion focused on making the strategic plan flexible, particularly for the Implementation strategic priority, to avoid placing unnecessary constraints on staff the board in the future. Additionally, it was requested to remove “shall not” language in areas where the plan discussed things the Board was not going to focus on.

General Manager Morris expressed thanks for the constructive feedback, stating the Plan would come back to the Board for approval later in the year.

There was no public comment.

C. Recognition of Barbara Hale for Service to CC Power (Resolution 26-05-03)

General Manager Morris expressed gratitude for Director Hale’s service on the CC Power Board of Directors since its inception, representing Clean Power San Francisco, and highlighted two of her contributions, including arranging the tour of the Hetch-Hetchy Basin facility in 2025 so the board could view complex and vital infrastructure, and her keen sense of detail in reviewing agency documents, which has helped the staff be more efficient and productive. He congratulated her on her retirement and wished her well in her future endeavors.

The Board congratulated Director Hale on her retirement and shared memories of her service through the years.

Director Hale offered remarks upon her retirement, thanking the Board and the staff for their collaboration throughout her tenure, and expressing appreciation for being a part of the Board.

There was no public comment.

ACTION: M/S (Padilla/Mitchell) **to adopt Resolution No. 26-05-03, recognizing Director Barbara Hale for her service on the California Community Power Board of Directors.** Motion passed unanimously, with Director Syphers absent.

D. Received General Manager Report

General Manager Morris presented his report. He reported on the status of the Project Opportunity Notices (PON’s) for various Phase 2 and Phase 3 projects which have been issued, provided a financial update and restated the budget status and reported it was anticipated the agency would “underspend” the adopted budget by approximately $2.5 million, announced future board meetings and noted the June and/or July board meetings may be cancelled due to timing of substantive agenda items, announced the Tumbleweed Project ribbon cutting, and reviewed the various agreements executed under his authority over the last month.

7 Discussion of Any Individual Member Items.

Director Marshall mentioned several board members might have a scheduling conflict on the June meeting date due to a facility ribbon cutting.

8 Adjournment:

The Board of Directors adjourned the meeting at 2:25 p.m.

DocuSigned by:
Monica Padilla
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Monica Padilla, Secretary