California Community Power

Special Meeting of the Board of Directors of CC Power

12:00 P.M.
Thursday, October 29, 2026
Public Meeting Location:

Silicon Valley Clean Energy
298 S. Sunnyvale Ave.
Sunnyvale, CA 94086

California Community Power
NOTICE AND CALL OF SPECIAL MEETING AND AGENDA

Notice is hereby given that the California Community Power Board of Directors has called a Special Meeting on **October 29, 2026,** at **12:00 p.m.** at the location below to discuss the following matters:

Silicon Valley Clean Energy
298 S. Sunnyvale Ave.
Sunnyvale, CA 94086

AGENDA

1	**Call to Order**.
2	**Verification of Meeting Quorum**.
3	**Matters Subsequent to Posting the Agenda**.
4	**Public Comment** – any member of the public may address the Board of Directors concerning any matter not on the agenda.
5	**Member Forum** Overview and Discussion of Current and Expected CC Power Activities and Priorities
6	**Adjournment**.

Accessible Public Meetings - Upon request, CC Power will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 3 days before the meeting. Requests should be sent to: Stephanie Smith, 500 Capitol Mall, Suite 2500, Sacramento, CA 95814 or to info@cacommunitypower.org.

2026

California Community Power

MEMBER FORUM

October 29, 2026

Program-at-a-Glance

10:00-11:30 am	Google Tour (optional); Members drive directly to Google
11:30 am	Members drive to SVCE office
12:00-12:30 pm	Lunch at SVCE office (catered)
12:30-5:00 pm	Meeting
5:00 pm	Members drive to dinner venue
5:30-8:30 pm	Dinner at Valley Goat restaurant

Attendees: 26

- CC Power Board member or alternate + 1-2 senior CCA staff member(s).
- CC Power select staff and contractors.
- Invited guests – CalCCA.

CALIFORNIA
COMMUNITY POWER

Thursday, October 29, 2026 - MEETING AGENDA

Time	Agenda Item	Details
12:00 pm	Arrival	SVCE Offices 298 South Sunnyvale Avenue, Sunnyvale
12:00–12:30 pm	Lunch	Catered
12:30–12:45 pm	**Welcome** • Rob Shaw (Chair), 3CE • Alex Morris, CC Power	Purpose: Board review Topic: Goals for the day
12:45–1:15 pm	**1st Conversation – How We Operate** • Alex Morris, CC Power • Yana Pavlova, Best, Best, & Krieger LLP (BBK)	Purpose: Board review Topics: • Operating & Participation Structures • Attorney training on antitrust and anti-collusion rules, and on Member Agreement
1:15–3:00 pm	**2nd Conversation: What We Plan to Achieve** • Alex Morris, CC Power	Purpose: Board review & input Topics: • Today's CC Power • 2026-2030 Strategic Priorities & Plan • 2026-2030 Work Plans
3:00–3:15 pm	Break	
3:15–3:30 pm	**Review: Inside Look at Tumbleweed's Execution** • Philippe Gerretsen, CC Power	Purpose: Board review Topic: • How CC Power's processes led to clean operations for its first joint project
3:30–4:45 pm	**3rd Conversation: Where We Can Increase Value** • Rob Shaw (Chair), 3CE • Alex Morris, CC Power	Purpose: Board review & input Topic: • Maximizing value through joint action
4:45–5:00 pm	**Wrap Up** • Rob Shaw (Chair), 3CE • Alex Morris, CC Power	Purpose: Board planning Topics: • Recognize contributions and takeaways • Review next steps
5:30–8:30 pm	Dinner	Valley Goat Restaurant - 1100 North Mathilda Avenue, Sunnyvale

List of Attendees

Organization	Name	Title
Central Coast Community Energy (3CE)	1. Robert Shaw 2. Charles Grinstead 3. Chris Cook	CEO Sr. Director of Power Services Director of Energy Programs
Ava Community Energy (Ava)	4. Howard Chang 5. Jim Dorrance 6. Scott Harding	CEO Director of Power Resources Director of Originations
CleanPowerSF	7. Michael Hyams 8. Ilan Fussman	Assistant General Manager, Power Acting Manager, Trading & Origination
Redwood Coast Energy Authority (RCEA)	9. Elizabeth Burks 10. Richard Engel	Executive Director Power Resources Director
San José Clean Energy (SJCE)	11. Lori Mitchell 12. Paul Innamorato	Director, Energy Department Deputy Director of Power Resources
Silicon Valley Clean Energy (SVCE)	13. Monica Padilla 14. Kris Van Vactor 15. Zakary Liske	CEO Director of Power Resources Deputy Director of Power Resources
Sonoma Clean Power (SCP)	16. Geof Syphers 17. Deb Emerson	CEO Managing Director, Power Procurement
Valley Clean Energy (VCE)	18. Chad Curran	Director of Power Services
WestLight Energy (WestLight)	19. Sara Maatta 20. Roy Xu	Senior Manager, Power Resources and Compliance Senior Director, Power Resources
California Community Choice Association (CalCCA)	21. Beth Vaughan	CEO
California Community Power (CC Power)	22. Alex Morris 23. Philippe Gerretsen 24. Andy Stern 25. Shagun Tougas (CERR) 26. Yana Pavlova (BBK) 27. Mark Burgunder (Dinner only) 28. Jack Schaufler (Dinner only) 29. Scott Carroll (Dinner only)	General Manager Director of Energy Procurement & Management Interim CFO Management Consultant, Operations General Counsel Senior Originator Project Manager Senior Analyst