



**MEETING MINUTES
BOARD OF DIRECTORS MEETING - SPECIAL MEETING
FRIDAY, JANUARY 25, 2019
10:00 A.M.**

Meeting Location: 50 Santa Rosa Avenue, Fifth Floor, Santa Rosa, California

In compliance with the Brown Act, you may participate in person at the meeting location identified above, or via teleconference at one of the locations listed below. In either case, please (1) post the Agenda at a publicly accessible location at the participation location at least 24-hours before the meeting begins; and (2) have a speakerphone available for any member of the public who may wish to attend at your location.

Sonoma Clean Power Office 50 Santa Rosa Avenue, Fifth Floor Santa Rosa, CA 95404	Fort Bragg City Hall 416 North Franklin Street Fort Bragg, CA 95437	Point Arena City Hall 451 School Street 24000 S. Highway 1 Point Arena, CA 95468
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I. CALL TO ORDER

Prior to the meeting being called to order, Alternate Director Mike Healy (Petaluma) took the Oath of Office; Director Torrez (Point Arena) took his Oath of Office before a public notary in Point Arena, California, on January 23, 2019.

Chair Landman called the meeting to order at 10:01 a.m.

Present: Chair Landman, Vice Chair Slayter, and Directors Bagby, Belforte, Cook, Gjerde, Healy, Okrepkie, and Torrez.

Staff present: Geof Syphers, Chief Executive Officer; Stephanie Reynolds, Director of Internal Operations; and Jessica Mullan, General Counsel.

II. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

None

III. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED

LITIGATION - Initiation of Litigation pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: (One case, potential intervention in Pacific Gas & Electric Company bankruptcy action)

Chair Landman adjourned the meeting to closed session at approximately 10:02 a.m.

The Board returned from closed session at approximately 10:55 a.m., and General Counsel Mullan provided the following summary: The Board provided direction to Counsel by a unanimous vote to take necessary steps to protect Sonoma Clean Power and CCAs with shared interests in the event PG&E files for bankruptcy protection, which SCP anticipates is a possibility as early as Tuesday, January 29, 2019.

IV. BOARD MEMBER ANNOUNCEMENTS

None

V. ADJOURN

Chair Landman adjourned the meeting at 10:56 a.m.

Respectfully submitted,



Beau Anderson
Clerk of the Board