MEETING MINUTES
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 1, 2026
9:00 A.M.

CALL TO ORDER

(9:00 a.m. - Video Time Stamp: 00:02:03)

Chair Barnacle called the meeting to order.

Board Members present: Chair Barnacle, Directors Laskey, Lemus, Albin-Smith, Stapp, Carter, Farrar-Rivas, Haschak, and Hopkins. Vice Chair Elward and Director Potter were absent.

Staff present: Geof Syphers, Chief Executive Officer; Garth Salisbury, Chief Financial Officer and Treasurer; Stephanie Reynolds, Director of Internal Operations; Patrick Le, Capital Projects Engineer; Ryan Tracey, Chief Strategy Officer; Neal Reardon, Director of Policy; Miles Horton, Legislative Policy & Community Engagement Manager; Kimberly Beltran, Technical Programs Manager; Karen Flores, Clerk of the Board; and Josh Nelson, Special Council

BOARD OF DIRECTORS CONSENT CALENDAR

(9:03 a.m. - Video Time Stamp: 00:02:26)

1. Approve August 6, 2026, Draft Board of Directors Meeting Minutes
2. Adopt Resolution 2026-01 Delegating Investment Authority to the Treasurer
3. Adopt Resolution 2026-02 Attesting to the Accuracy of Sonoma Clean Power Authority's 2025 Power Source Disclosure Annual Report
4. Approve the Board of Directors Meeting Dates for the 2027 Calendar Year

Public Comment: None

Motion to approve October 1, 2026, Board of Directors Consent Calendar by Director Lemus

Second: Farrar-Rivas

Motion passed by roll call vote

AYES: Laskey, Lemus, Albin-Smith, Barnacle, Stapp, Carter, Farrar-Rivas, Haschak, Hopkins

ABSENT: Elward and Potter

ABSTAIN: Hopkins abstained on item 1

BOARD OF DIRECTORS REGULAR CALENDAR

5. Receive Internal Operations Report and Provide Direction as Appropriate

   (9:04 a.m. - Video Time Stamp: 00:04:13)

   Stephanie Reynolds, Director of Internal Operations, introduced Patrick Le, Capital Projects Engineer, who provided an update on the status of the battery energy storage pilot program being developed by the Capital Projects & Engineering team for commercial and industrial customers. Garth Salisbury, Chief Financial Officer and Treasurer, shared remarks with the Board in advance of his separation from Sonoma Clean Power. Geof Syphers, Chief Executive Officer, introduced the organization's new Chief Operating Officer, Jarred Metoyer. Chair Barnacle reported out about the execution of a power supply agreement for renewable energy from the Meacham Road Landfill project in Petaluma, which will provide renewable energy to SCP customers and support the organization's resource portfolio.

   Public Comment: None

6. Receive Monthly Financial Report

   (9:39 a.m. - Video Time Stamp: 00:39:40)

   Garth Salisbury, Chief Financial Officer and Treasurer, presented the quarterly financial report, including updates on SCP's S&P positive outlook, investment portfolio, and Rate Stabilization Fund.

   Public Comment: None

7. Receive Geothermal Opportunity Zone Updates

   (9:50 a.m. - Video Time Stamp: 00:50:40)

   Ryan Tracey, Chief Strategy Officer, provided an update on the Geothermal Opportunity Zone, including ongoing partner outreach efforts, grant-funded activities, transmission and interconnection developments, and recent state and federal geothermal funding opportunities.

Director Stapp left the meeting at 10:09a.m.

Public Comment: None

8. Receive Legislative and Regulatory Updates, Approve Legislative Positions, and Provide Direction as Appropriate

   (10:09 a.m. - Video Time Stamp: 01:09:00)

   Miles Horton, Legislative Policy & Community Engagement Manager, provided an update on legislative advocacy efforts, including the enactment of AB 2111, approval of state funding for geothermal exploration, and enactment of AB 2234 related to geothermal exploration projects. Mr. Horton also reported on bills that were not enacted and discussed potential future legislative and regulatory efforts.

   The Board discussed geothermal development and legislative engagement. By consensus, the Chair established an informal Geothermal Ad Hoc group to collaborate with staff on geothermal-related initiatives and potential industry partnerships. The Geothermal Ad Hoc consists of Chair Barnacle, Directors Hopkins, Farrar-Rivas, and Carter.

   Neal Reardon, Director of Policy, provided updates on several regulatory proceedings related to the Power Charge Indifference Adjustment (PCIA). Director Reardon reported that the California Supreme Court granted a petition requiring further review of CalCCA's challenge to the resource adequacy component of the PCIA. Director Reardon also reported on a California Public Utilities Commission (CPUC) decision regarding renewable energy credit valuation and an ongoing CPUC proceeding to evaluate potential PCIA reforms. Director Reardon further provided an update on CalCCA's participation in utility rate cases, including testimony submitted regarding utility load and demand projections.

   Public Comment: None

9. Approve and Delegate Authority to the Chief Executive Officer or His Designee to Execute an Agreement with Uplight, Inc. for Ongoing Demand Response (DR) Provider Services through December 31, 2029, with a Not-to-Exceed Amount of $2,594,831

   (10:39 a.m. - Video Time Stamp: 01:39:30)

   Kimberly Beltran, Technical Programs Manager, provided an update on the SCP Rewards demand response program, including participation levels, program performance, and planned enhancements. Ms. Beltran reported that Uplight was

selected through a competitive solicitation process and described upcoming improvements related to customer enrollment, device integration, data management, and virtual power plant initiatives. Ms. Beltran also noted that a three-year contract term was recommended to allow flexibility as technology and software services evolve.

Public Comment: None

Motion to Approve and Delegate Authority to the Chief Executive Officer or His Designee to Execute an Agreement with Uplight, Inc. for Ongoing Demand Response (DR) Provider Services through December 31, 2029, with a Not-to-Exceed Amount of $2,594,831 by Director Hopkins

Second: Farrar-Rivas

Motion passed by roll call vote

AYES: Laskey, Lemus, Albin-Smith, Barnacle, Carter, Farrar-Rivas, Haschak, Hopkins

ABSENT: Elward, Stapp and Potter

BOARD OF DIRECTORS MEMBER ANNOUNCEMENTS

(10:56 a.m. - Video Time Stamp: 01:56:11)

Directors Lemus, Farrar-Rivas, Albin-Smith, Barnacle, and Haschak shared announcements regarding events and updates happening in their cities, towns, and counties.

PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

(11:04 a.m. - Video Time Stamp: 02:04:16)

Public Comment: BC Capps, Climate Programs Manager for Sonoma County Transportation and Climate Authorities (SCTCA), provided informational updates on upcoming community events, including the Week Without Driving campaign, a BayREN green home tour, and the Resilient California Summit.

ADJOURN

(11:08 a.m. - Video Time Stamp: 02:08:15)

The meeting was adjourned by unanimous consent.

Respectfully Submitted,

Karen Flores
Clerk of the Board