



Local. Renewable. Ours.

50 Old Courthouse Square, Suite 605  
Santa Rosa, CA 95404

**SONOMA CLEAN POWER AUTHORITY  
BUSINESS OPERATIONS COMMITTEE  
TUESDAY, FEBRUARY 3, 2015  
9:00 A.M.**

---

**Sonoma Clean Power Authority Offices  
50 Old Courthouse Square, Suite 605, Santa Rosa, California**

**I. CALL TO ORDER**

The meeting was called to order at 9:00 A.M. by Chair Briski.

Present: Chair Susan Briski, Bill Mattinson, Paul Brophy, Dick Dowd

Staff Present: CEO Geof Syphers, Executive Assistant Stephanie Reynolds

**II. BUSINESS OPERATIONS COMMITTEE REGULAR CALENDAR**

1. Report out from Business Operations Committee Chair – Findings from Power Ad Hoc Committee meeting held on January 31, 2015, regarding a contract for the purchase of power.
2. Committee Review and Recommendation to staff on proposed contract.

Chair Briski suggested combining items 1 and 2, no objections given. CEO Syphers presented two redacted contracts that would cover SCP customer energy needs over the next two years. The purchase is designed to fill 90% of on-peak need for natural gas and hydroelectric energy. He stated that SCP is working with a very experienced consulting team to negotiate the contracts.

Chair Briski gave an update from the Power Ad Hoc Committee, stated the pricing presented was favorable and that it was wise to recommend the two contracts, closing within 60 days depending on market conditions. She also noted that the purchases would cause no conflicts with the JPA goals. CEO Syphers stated that the intentions to close well before the 60 period.

Committee members stated that they understand the limitations and the need for confidentiality during the process but have reservations on recommending contracts without fully disclosed information.

CM Dowd requested staff return to the BOC after execution of contracts



Business Operations Committee  
February 3, 2015

with a report out. Discussion was held on why a limited number of bidders were contacted regarding purchases. CEO Syphers stated that the Board has policies regarding who SCP works with, based on credit worthiness, quality of trading partners, negotiations and relationship development. He also stated that it is not a closed process and two new bidders were recently added.

Public Comment:

George Beeler: Thanked the committee for the work being done.

Motion by CM Brophy to recommend both contracts with the agreement that executed contracts can be reviewed with the BOC.

Second by CM Dowd

Motion carried 4-0-0

*(CM Brophy left the meeting at 9:32 A.M.)*

### **III. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**

None

### **IV. ADJOURNMENT**

Meeting adjourned at 9:34 A.M.

Respectfully submitted,

Stephanie Reynolds