



P.O. Box 1030, Santa Rosa, CA 95402

October 3, 2025

Board of Supervisors
County of Lake
255 N Forbes Street
First Floor
Lakeport, CA 95453

Re: *Sonoma Clean Power Offer of Service, October 7, 2025 Item 6.15*

Dear Honorable Supervisors,

Sonoma Clean Power reiterates its appreciation for this Board's consideration of extending SCP service to Lake County. We have worked collaboratively with County staff throughout this process, and thank them for the opportunity to submit comments on the staff report of Item 6.15. We had a few minor clarifications for this Board's consideration:

- Revisions to the Title of Joint Powers Agreement (JPA) (Item #1): The SCP JPA allows the parties to add new participants to the JPA and SCP service without formally amending the JPA. A JPA amendment would not be necessary to add the Lake County jurisdictions. The one change would be to administratively update Exhibit C that outlines the voting shares as discussed below.
- County and Water Agency: Sonoma County and the Sonoma County Water Agency are named parties in the JPA. This is for historic reasons. When the County and other agencies were forming the entity, the belief was that including the Water Agency and utilizing the Water Agency as the manner for exercising the common powers provided additional flexibility.
- Voting Shares: As noted in the staff report, the JPA allows any Director to require that a vote of the SCP Board require approval by a majority of Directors present at the meeting and a majority by voting shares. Exhibit C outlines the respective voting shares by Board seat based on proportional annual energy use, and this exhibit is updated annually. SCP has estimated Board voting shares if the Lake County jurisdictions join. Those estimates would be 10 voting shares for Lake County and 4 voting shares for the shared seat for City of Clearlake and City of Lakeport.

Thank you for the opportunity to submit these comments. Please let me know if we can provide any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Geof Syphers", written over a circular stamp.

Geof Syphers, CEO