

CC Power Board Meeting – General Manager Update

5/19/21

Overview

- **Administrative Items**
- **LDS Project Update**

Administrative Items

- **Conflict of Interest Code**
 - Still in review with Secretary of States' Office
- **June Board Meeting – not scheduled, but plan for 6/16/21**
 - Approval of contract with new Interim General Manager
 - LDS Project Update

LDS Project Update – Near Term

- Shortlist projects have been finalized/developers notified
 - Shortlist recommendation was reviewed by and concurred with *ad hoc* Advisory Committee
 - Multiple projects that provide both proven and emerging technologies
 - Adequate capacity to cover participant identified needs
 - Shortlist projects/developers will not be released publicly until negotiations are final
- Near-term next steps
 - Executing NDAs and Exclusivity Agreements and providing draft ESSA over the next week
 - Initiate discussions with shortlist developers in next two weeks leading to detailed negotiations
 - Execute Phase 2 Cost Sharing Agreement with participants
- Other Items
 - Draft member Project Participation Agreement issued and POC review initiated; will run in parallel with negotiations and development of Operating Agreement, which is envisioned to commence in late-June to early July
 - Discussing role of POC during negotiating process

LDS Project Update – Longer Term

- **Negotiations expected to run through August to September**
- **Post recommended final projects in September**
- **Initiate CC Power and participant approval processes in fall 2021 with goal of final approvals by end of 2021, including execution of Phase 3 Project Participation and Operating Agreements**

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QUESTIONS