

**Joint Tumbleweed Energy Storage And  
Goal Line Storage  
Project Committee Meeting  
NOTICE OF REGULAR MEETING AND AGENDA  
July 8, 2022  
9:00 a.m.**

**The meeting will be held via teleconference pursuant to the provisions of Government Code Section 54935(e) (Assembly Bill 361).**

The following information is being provided as the forum by which members of the public may observe the meeting and offer public comment:

**Phone number:** 1-669-219-2599 or 1-213-338-8477

**Webinar ID:** 873 6624 1496

**Meeting Link:** <https://svcleanenergy-org.zoom.us/j/87366241496>

If a member of the public would like to make a comment during the public comment period, please use the 'Raise Hand' function and staff will note your desire to speak. Alternatively, for members of the public joining by telephone (audio only), please email your public comment to [comments@cacommunitypower.org](mailto:comments@cacommunitypower.org). Public comment received by email will be read within the allotted public comment period.

**AGENDA**

- 1 Call to Order.**
- 2 Roll Call.**
- 3 Public Comment** – any member of the public may address the Tumbleweed Energy Storage or Goal Line Storage Project Committee(s) concerning any matter not on the agenda.
- 4 Joint Tumbleweed Energy Storage and Goal Line Storage Project Committee Regular Agenda.**
  - A. Discussion and Presentation of Proposed Budget for Tumbleweed Energy Storage and Goal Line Storage Projects.
- 5 Tumbleweed Energy Storage Project Committee Regular Agenda.**
  - A. Approve July 1, 2022 Tumbleweed Energy Storage Project Committee Meeting Minutes.
  - B. Approve Proposed 2022 Tumbleweed Energy Storage Project Budget for Recommendation to the CC Power Board.
- 6 Goal Line Storage Project Committee Regular Agenda.**
  - A. Approve July 1, 2022 Goal Line Storage Project Committee Meeting Minutes.
  - B. Approved Proposed 2022 Goal Line Storage Project Budget for Recommendation to the CC Power Board.
- 7 Adjournment.**

Accessible Public Meetings - Upon request, CC Power will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 3 days before the meeting. Requests should be sent to: Amy Freeman, 555 Capitol Mall, Suite 570, Sacramento, CA 95814 or to [info@cacommunitypower.org](mailto:info@cacommunitypower.org).

MINUTES OF THE REGULAR MEETING OF THE  
TUMBLEWEED ENERGY STORAGE PROJECT COMMITTEE

July 1, 2022

On this date, a Regular Meeting of the Tumbleweed Energy Storage Project Committee was held via teleconference, pursuant to the provisions of Assembly Bill 361.

Representatives:

| <b>CC Power Project Participant</b>   | <b>Representative</b>  |
|---------------------------------------|------------------------|
| CleanPowerSF                          | Michael Hyams          |
| Peninsula Clean Energy (PCE)          | Siobhan Doherty        |
| Redwood Coast Energy Authority (RCEA) | Richard Engel          |
| San José Clean Energy (SJCE)          | Jeanne Solé, Alternate |
| Silicon Valley Clean Energy (SVCE)    | Monica Padilla         |
| Sonoma Clean Power Authority (SCP)    | Deb Emerson            |
| Valley Clean Energy                   | Mitch Sears, Alternate |

Other Meeting Participants:

|                 |                                                              |
|-----------------|--------------------------------------------------------------|
| Tim Haines      | Project Committee Chair<br>CC Power General Manager, Interim |
| Brittany Iles   | General Counsel                                              |
| Kris Kirkegaard | General Counsel Support                                      |
| Zak Liske       | Presenter                                                    |

1. Call to Order: Chair Haines called the meeting to order at 9:04 a.m.
2. Roll Call and Identification of Project Committee Representatives: Chair Haines requested that each CC Power Project Participant identify their Project Committee representative & alternate, if applicable. Attendance is noted above, and all representatives present participated via teleconference.

Below are the representatives and alternates identified by each participant:

| <b>Member</b> | <b>Representative</b> | <b>Alternate</b> |
|---------------|-----------------------|------------------|
| CPSF          | Michael Hyams         | None             |
| PCE           | Siobhan Doherty       | None             |
| RCEA          | Richard Engel         | None             |
| SJCE          | Phil Cornish          | Jeanne Solé      |
| SVCE          | Monica Padilla        | Zak Liske        |
| SCP           | Deb Emerson           | None             |
| VCE           | Gordon Samuel         | Mitch Sears      |

3. Public Comment (any matter not on the agenda): None.

MINUTES OF THE REGULAR MEETING OF THE  
TUMBLEWEED ENERGY STORAGE PROJECT COMMITTEE

4. Regular Agenda Items – Discussion:

A. Discussion and Review of Project Committee Objectives and Responsibilities.

Chair Haines explained that CC Power is to take actions to preserve and protect the rights and interests of the Project Participants. The Tumbleweed Energy Storage Project Committee is established and authorized to act on behalf of the Project Participants to coordinate among Participants, make recommendations to the Board, and to execute responsibilities set forth in the Project Participation Share Agreement (PPSA). Chair Haines explained that among those responsibilities are making budget recommendations to the Board.

Public Comment: None.

B. Discussion and Review of Draft Budget.

Chair Haines informed the committee that the 2022 budget does not fund the projects during Phase 3, contract administration. This committee is to recommend a budget to the CC Power Board for the remainder of the calendar year. Alternate Committee Representative Liske presented a draft budget to the committee. The committee will vote on the budget at its next meeting, and that recommendation will be presented to the CC Power Board at its July 20<sup>th</sup> meeting.

Committee members discussed the draft budget and other items that the Board will consider during its approval process.

Public Comment: None.

C. Discussion of Meeting Schedule.

The committee set its next meeting for July 8 at 9:00 a.m. This will be a joint meeting with the Goal Line Storage Project Committee.

Public Comment: None.

The Project Committee adjourned at 9:36 a.m.

Minutes approved on July 8, 2022.

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Brittany Iles, Secretary

MINUTES OF THE REGULAR MEETING OF THE  
GOAL LINE STORAGE PROJECT COMMITTEE

July 1, 2022

On this date, a Regular Meeting of the Goal Line Storage Project Committee was held via teleconference, pursuant to the provisions of Assembly Bill 361.

Representatives:

| <b>CC Power Project Participant</b>   | <b>Representative</b>  |
|---------------------------------------|------------------------|
| CleanPowerSF                          | Michael Hyams          |
| Redwood Coast Energy Authority (RCEA) | Richard Engel          |
| San José Clean Energy (SJCE)          | Jeanne Solé, Alternate |
| Silicon Valley Clean Energy (SVCE)    | Monica Padilla         |
| Sonoma Clean Power Authority (SCP)    | Deb Emerson            |
| Valley Clean Energy                   | Mitch Sears, Alternate |

Other Meeting Participants:

|                 |                                                              |
|-----------------|--------------------------------------------------------------|
| Tim Haines      | Project Committee Chair<br>CC Power General Manager, Interim |
| Brittany Iles   | General Counsel                                              |
| Kris Kirkegaard | General Counsel Support                                      |
| Zak Liske       | Presenter                                                    |

1. Call to Order: Chair Haines called the meeting to order at 9:37 a.m.
2. Roll Call and Identification of Project Committee Representatives: Chair Haines requested that each CC Power Project Participant identify their Project Committee representative & alternate, if applicable. Attendance is noted above, and all representatives present participated via teleconference.

Below are the representatives and alternates identified by each participant:

| <b>Member</b> | <b>Representative</b> | <b>Alternate</b> |
|---------------|-----------------------|------------------|
| CPSF          | Michael Hyams         | None             |
| RCEA          | Richard Engel         | None             |
| SJCE          | Phil Cornish          | Jeanne Solé      |
| SVCE          | Monica Padilla        | Zak Liske        |
| SCP           | Deb Emerson           | None             |
| VCE           | Gordon Samuel         | Mitch Sears      |

3. Public Comment (any matter not on the agenda): None.

MINUTES OF THE REGULAR MEETING OF THE  
GOAL LINE STORAGE PROJECT COMMITTEE

4. Regular Agenda Items – Discussion:

A. Discussion and Review of Project Committee Objectives and Responsibilities.

Chair Haines explained that CC Power is to take actions to preserve and protect the rights and interests of the Project Participants. The Goal Line Energy Storage Project Committee is established and authorized to act on behalf of the Project Participants to coordinate among Participants, make recommendations to the Board, and to execute responsibilities set forth in the Project Participation Share Agreement (PPSA). Chair Haines explained that among those responsibilities are making budget recommendations to the Board.

Public Comment: None.

B. Discussion and Review of Draft Budget.

Chair Haines informed the committee that the 2022 budget does not fund the projects during Phase 3, contract administration. This committee is to recommend a budget to the CC Power Board for the remainder of the calendar year. Alternate Committee Representative Liske presented a draft budget to the committee. The committee will vote on the budget at its next meeting, and that recommendation will be presented to the CC Power Board at its July 20<sup>th</sup> meeting.

Committee members discussed the draft budget and other items that the Board will consider during its approval process.

Public Comment: None.

C. Discussion of Meeting Schedule.

The committee set its next meeting for July 8 at 9:00 a.m. This will be a joint budget meeting with the Tumbleweed Energy Storage Project Committee.

Public Comment: None.

The Project Committee adjourned at 9:51 a.m.

Minutes approved on July 8, 2022.

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Brittany Iles, Secretary

# California Community Power

70 Garden Court, Suite 300, Monterey, CA 93940 | cacommunitypower.org

Date: 7/8/2022  
From: Tim Haines – Project Committee Chair  
To: Tumbleweed Energy Storage and Goal Line Storage  
Project Committees  
**Subject: Tumbleweed and Goal Line Budget**

The Tumbleweed Energy Storage and Goal Line Storage Project Committees (the Committees) held meetings on Friday July 1, 2002, via Zoom.

During the meetings, the Committees were presented draft budgets for the administration of the Tumbleweed and Goal Line agreements for the remainder of the calendar year. The Committees will discuss and approve the respective budgets detailed below at the July 8, 2022 Joint Project Committee Meeting. The Committee -approved budget will be recommended to the CC Power Board at its July 20, 2022 meeting.

**GOAL LINE STORAGE PROJECT  
PROPOSED 2022 BUDGET FOR APPROVAL AND RECOMMENDATION TO CC POWER BOARD**

**BUDGET**

| Category            | Total           |
|---------------------|-----------------|
| General Counsel     | \$11,875        |
| Technical Support   | \$12,500        |
| Transaction Support | \$8,900         |
| Contingency         | \$3,328         |
| <b>Total Budget</b> | <b>\$36,603</b> |

**COST ALLOCATION**

| Participant                    | Total           | Share          |
|--------------------------------|-----------------|----------------|
| Clean Power San Francisco      | \$7,870         | 21.50%         |
| Redwood Coast Energy Authority | \$1,464         | 4.00%          |
| San Jose Clean Energy          | \$8,865         | 24.22%         |
| Silicon Valley Clean Energy    | \$10,402        | 28.42%         |
| Sonoma Clean Power             | \$6,354         | 17.36%         |
| Valley Clean Energy            | \$1,647         | 4.50%          |
| <b>Total</b>                   | <b>\$36,603</b> | <b>100.00%</b> |

**TUMBLEWEED ENERGY STORAGE PROJECT  
 PROPOSED 2022 BUDGET FOR APPROVAL AND RECOMMENDATION TO CC POWER BOARD**

**BUDGET**

| Category            | Total           |
|---------------------|-----------------|
| General Counsel     | \$11,875        |
| Technical Support   | \$12,500        |
| Transaction Support | \$8,900         |
| Contingency         | \$3,328         |
| <b>Total Budget</b> | <b>\$36,603</b> |

**COST ALLOCATION**

| Participant                    | Total           | Share          |
|--------------------------------|-----------------|----------------|
| Clean Power San Francisco      | \$5,878         | 16.06%         |
| Peninsula Clean Energy         | \$7,207         | 19.69%         |
| Redwood Coast Energy Authority | \$1,325         | 3.62%          |
| San Jose Clean Energy          | \$8,155         | 22.28%         |
| Silicon Valley Clean Energy    | \$7,778         | 21.25%         |
| Sonoma Clean Power             | \$4,740         | 12.95%         |
| Valley Clean Energy            | \$1,519         | 4.15%          |
| <b>Total</b>                   | <b>\$36,603</b> | <b>100.00%</b> |