

A photograph of a wind farm on a grassy hill. Two large white wind turbines are visible against a bright blue sky with scattered white clouds. The foreground is a green, grassy slope. A semi-transparent blue rectangular box is overlaid on the image, containing the meeting title and date. A vertical green bar is on the left side of the blue box.

# CC Power Board Meeting

Supporting Slides  
June 21, 2023

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# Operating Structures and Workplans

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# Core Operating Structures

Recent steps will boost CC Power's work speed and clarify engagement paths for member-CCA staff.

- Board Meetings
- Working Groups
  - Resource Planning
  - Shared Services
  - Customer Programs and Bulk-Buy
- Project Advisory Subcommittees
  - FCR and LDS
- Other Committees as established
- Member Portal and Shared Files

Each Working Group or Project has a Charter, available for members. Focus Areas indicate future deal-flow areas that may arise.

- Resource Planning Working Group
  - Chair: Monica Padilla, SVCE
  - Vice-Chair: Jeanne Sole, SJCE
  - Focus Areas:
    - Recurring Interest Areas: Energy Storage, Geothermal
    - New Interest Areas: Offshore Wind, Inflation Reduction Act, Biomass (SB 1383), Ownership Readiness, Hydrogen, and maybe others.
  - Additional Deal-flow can be spooled up on known areas, e.g. energy storage, geothermal, or more.
- Shared Services Working Group
  - Chair: Michael Hyams
  - Vice-Chair – TBD
  - Focus Areas: Shared service areas – more information available upon request
- Customer Programs and Bulk-Buy
  - In set-up phase

# Project Advisory Sub-Committees

Project Advisory Sub-Committees ensure member visibility and input to project progress and success.

- Long-Duration Storage
  - Chair: Ilan Fuss, CPSF
  - Vice-Chair: Ryan Tracey, SCP
- Firm Clean Resources
  - Chair: Zak Liske, SVCE
  - Vice-Chair: Jocelyn Gwynn, RCEA
- Additional CC Power Work on Projects
  - Project Tracking and Oversight
  - Compliance and reporting templates and direction
  - Coordinate actions where needed

# Building Activities

- Accounting and Invoicing
- Resourcing: Contract Administration and Project Management
- IT Structures
- Meetings with External Organizations



# Strategic Actions for Offshore Wind Procurement

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# Ad Hoc Committee and Working Group

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## Ad Hoc Committee



Rob Shaw, CEO



Jan Pepper, CEO



Matthew Marshall,  
Executive Director

## Working Group

Dennis Dyc-O'Neal, Director, Power Supply Resources

Deanna Fernandez, Manager, Energy Contracts & Compliance

Roy Xu, Director, Resource Planning

Mehdi Shahriari, Manager, Planning and Analytics

Richard Engel, Director, Power Resources

Jocelyn Gwynn, Sr. Manager, Power Resources

Alex Morris, General Manager, CC Power

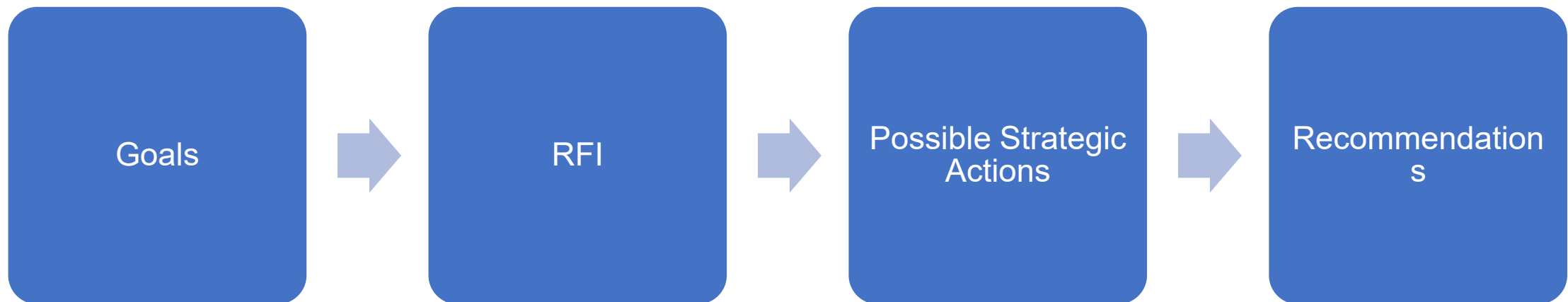


# Project Activities

The RFI was designed to put forth strategic recommendations to the Board.

- February 2023 – Board directs Offshore Wind RFI
- April – *Ad Hoc* Committee Meeting #1
- April – RFI Posted
- May 22 – Responses from skilled, expert, highly capitalized developers
- May-June – Follow-up Interviews
  - 4 Lease-holders and 1 industry member
  - New Jersey expert
  - DWR
  - CEC
  - Bureau of Ocean Energy Management (BOEM)
  - CPUC
  - CAISO Transmission Team
  - Industry Association: ACPA
  - Planned: Ca Lands Commission, NYSERDA, CADEMO
- June 7 – *Ad Hoc* Committee Meeting #2
- June 21 – Board Meeting – Strategic Recommendations

# Goals and Approach



# Recommendations

Offshore wind (OSW) could be valuable but issues must be addressed to support viable contracting.

CC Power actions can help mature and direct industry readiness to enable future contracting.

- CA OWS **not ready** right now for major contracting
  - Barriers: unclear costs, timelines, supply-chain, work-force, permitting, ports, technology maturity, and transmission timing
- **Several low-risk actions** will help both CCAs and OSW industry
  - Large RFO at future expected date
    - 2025 – 2027
    - Significant size
    - Help industry to prep and plan
    - Reduce barriers with date-specific planning and progress
  - Collaborate w/ industry to de-risk, scale smartly, and address issues where state action(s) beneficial
    - Condition Precedent Structure, MOUs, or NDAs
  - Expand off-take ability if needed
  - Optional: explore near-term RFO but evaluate risks and costs of this approach before committing

# Motion and Next Steps

See Resolution 23-06-05 *Approval of Recommendations For Strategic Action Towards Offshore Wind Request For Offers.*

- Next Steps: Return to Board with finalized strategic steps:
  - RFO – scale and timing, with prospective off-takers MW estimates
  - Engagement plan with developers
  - Work-team plan to support project success, e.g. Community Benefits Agreements, inform port strategies
  - IRP inputs to inform transmission planning

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# Inflation Reduction Act Assessment Project

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Distill opportunities into one or more strategic actions, potential including RFOs.

- IRA opportunities may be beneficial to CCAs
  - Example: ownership benefits
- Work aggressively to understand, vet, and identify several possible strategic actions and deal-flow ideas for members
  - Sub-team: SJCE, PCE (tent.), VCE
  - Expert Legal Advisory support
- Considerations:
  - Where might ownership make sense?
  - For what technology or generation types should CC Power solicit?
  - What sequence of actions or procurements should be pursued?
- Estimated Timeframe:
  - June – July – Research IRA
  - August – Evaluate Strategic Options
  - September – Finalize Recommendations

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# Commending And Thanking Jan Pepper For Her Service to California Community Power

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# Commending And Thanking Tim Haines For His Service to California Community Power

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