

The background of the slide is a photograph of several white wind turbines on a grassy hill. The sky is bright blue with scattered white clouds. A semi-transparent blue rectangle is overlaid on the image, containing the text. A vertical green bar is on the left side of the blue rectangle.

# CC Power Board Meeting

Discussion Slides  
August 16, 2023

The background of the entire image is a photograph of a wind farm. Several white wind turbines are visible on a grassy, rolling hill. The sky is a vibrant blue with scattered white clouds. A semi-transparent blue rectangular box is overlaid on the left and center of the image, containing the main title. A thin green vertical bar is on the far left edge of this box.

# Getting It Built Right

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# Getting It Built Right

CC Power will organize and host the “Getting It Built Right” workshop. Noticing for the event will start soon.

- **Goals:**

- Listening and Public Input
- Building and sharing understanding of success and challenges with project development
- Diverse stakeholder input and consideration

- **Details:**

- Date: November 7, 2023; (Back-up - Nov 3)
- Location: San Jose, venue TBD
- Time: 9am – 2:30

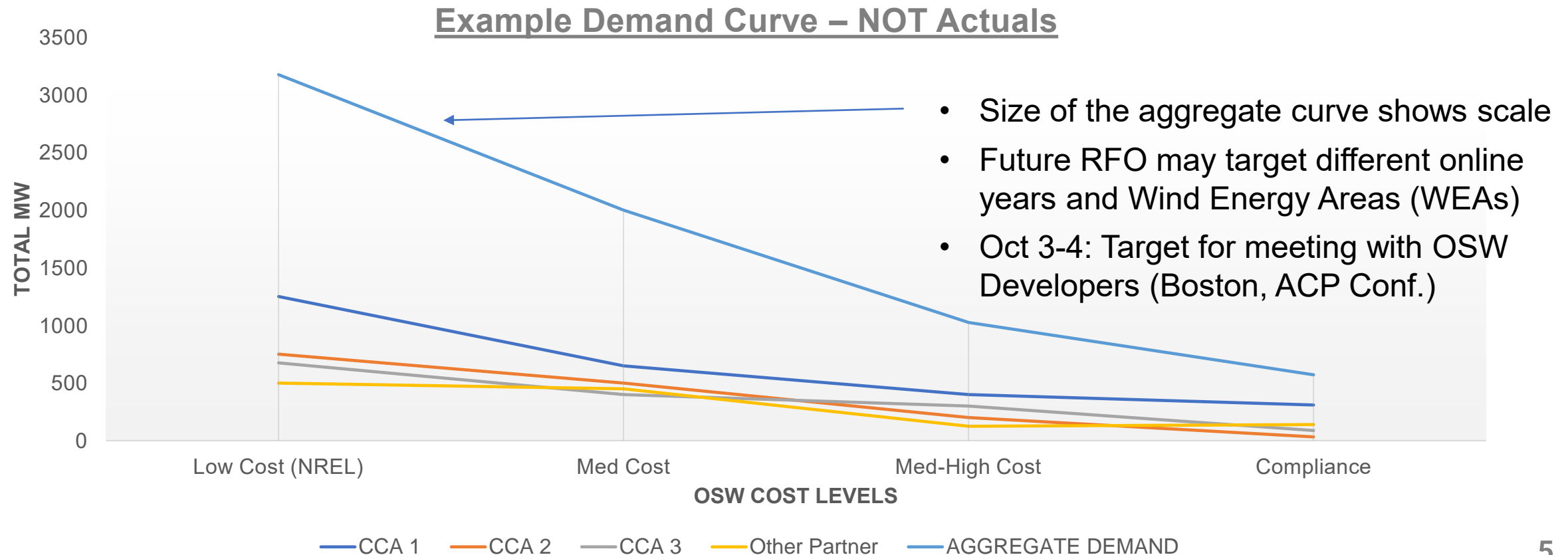
The background of the slide is a photograph of a grassy hill with several white wind turbines. The sky is bright blue with scattered white clouds. A semi-transparent blue rectangle with a green border on the left side is overlaid on the image, containing the main title text.

# Offshore Wind (OSW) Next Steps

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# Assessing Demand for OSW

CC Power, per Board, will aggregate possible OSW demand for a future large RFO, est. 2025-2026. CCP members to provide 'bottom's up' demand curves.



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# Inflation Reduction Act

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# Inflation Reduction Act (IRA)

CC Power strategic assessment of IRA opportunities is underway. Resource Planning Working Group and sub-team engaged.

- Focus Areas:
  - Ownership and exploration of Direct Pay
  - Bulk-buys and Program Administration, e.g. Heat Pump Water Heaters
  - Other tech
- Next Steps:
  - More defined 'short-list' of targets
  - Vetting ideas with IRA counsel to maximize benefits
  - May lead to new projects (if approved) – highly possible
  - Recommendations, if any, expected Q3-Q4

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# Operating Policies for Members

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# Operating Policies for Members

Member participation is easier and clearer with policies. Board review and adoption of policies likely for later 2023.

- **Goals**

- Ensure clear and facile participation structures
- Cover and assign costs appropriately
- Preserve cafeteria menu approach
- Maximize value from CC Power
- Compliant operations
- Other



- **Policies**

- Project Exploration and Development Process
- Phase 2 and Phase 3 Costs and Cost-Sharing
- Phase 2 Participation Agreement
- Working Group Good Actor Code of Conduct
- Dispute-Resolution and Working Group Operating Principles
- Other

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 shows green grass and small shrubs. A semi-transparent blue rectangle with a green vertical bar on the left side is overlaid on the image, containing the text 'Coming Up'.

# Coming Up

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# Coming Up

More CC Power work is coming.

- CCCFA benefits exploration for Firm-Clean Resources
- Member balancing accounts and more frequent project-specific financial snapshots
- Short-lists for shared-services projects
- RFI on storage opportunities
- Possible IRA recommendations
- More standard dash-boards and financial reporting updates
- CC Power staffing per budget
- Member data-base and file access portal
- Cal-CCA collaboration exploration
- JPA document and or operating policies updates