

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 is overlaid on the upper half of the image, containing the text. A thin green vertical bar is on the left edge of this rectangle.

# CC Power Board Meeting

Discussion Slides  
March 19, 2025

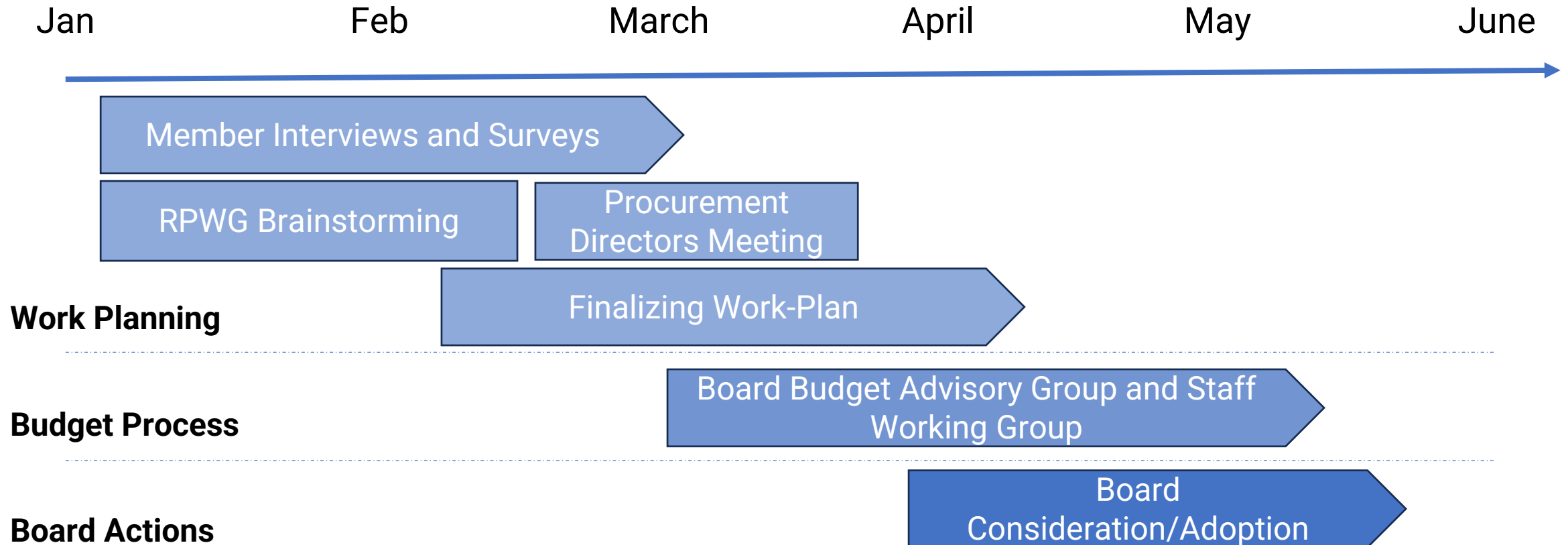


# 6A. Work-Planning and Budget Ad Hoc Committee Update

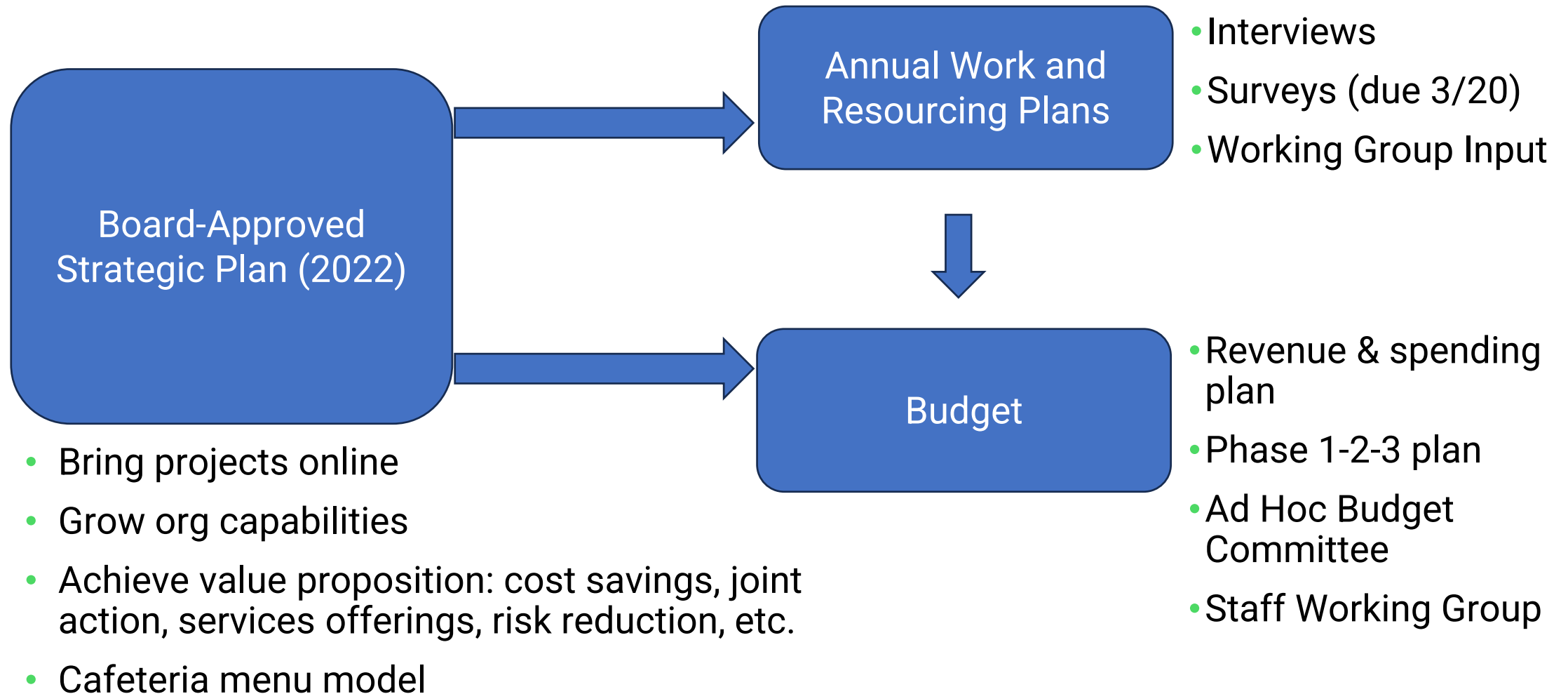
Lori Mitchell, SJCE, CC Power Chair

# Work-Planning and Budgeting Timeline

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# Budget Inputs





# Approach

Meeting	Date	
#1	3/12	Work-plan and Bottoms Up Approach
#2	3/26	V0 Budget Review, Plan Board Communications
#3	4/1	V1 Budget Review
#4	4/21	V2 Budget Review, Finalize if ready
#5	5/9	V3 Budget Review, Finalize if Ready
#6	TBD	TBD if needed

Targeting adoption at May 21, 2025 Board Meeting or sooner.

The background of the slide is a photograph of a wind farm. Two large white wind turbines are visible, situated on a grassy hill. The sky is a vibrant blue with scattered white clouds. A semi-transparent blue rectangular box is overlaid on the image, containing the title text. A thin green vertical bar is located on the left edge of the blue box.

# 6B. General Manager Report

# Work-Planning Meetings

- Thank you to all members for meeting with CC Power staff
- Takeaways:
  - CCAs increasingly mature and capable
  - Your efforts to best serve your local community differentiate you
  - RE CC Power:
    - Members understand that they 'own and control' CC Power – work-planning helps direct it
    - Execution is critical to prove out concept

# Executive Orders & Tariff Impacts

- Executive Order targeted federal permitting and rights-of-ways (ROW) for wind projects
  - Affecting out-of-state wind projects, holding up permitting
  - Potential affecting CADEMO demonstration project
  - Expected but TBD impacts on offshore leaseholders, supply-chain, project timelines
- Tariffs (may change)
  - 31% tariff on Chinese goods (up 20%), expected 45% by 2026
  - 25% steel and aluminum tariff
  - Effect: lithium-ion storage projects costs up, e.g. by as much as 20%



# Tumbleweed Energy Storage Project

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- Expected COD in April 2026
  - Steps to select Scheduling Coordinator and/or battery optimization provider to start soon
- Progress:
  - Batteries processed through customs prior to tariffs
  - Signed Letter Agreement confirms contract price
  - Negotiating form of Consent to Collateral Assignment for project's permanent financing
  - Negotiating exchange of letters of credit for Development Security

# Joint-Action Explorations - Select Updates

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- Memorandum of Understanding (MOU) signed with GreenGen Storage 400 MW pumped hydroelectric storage project
  - Enables more information sharing and commercial collaboration
  - Member briefing on April 28th at Cal-CCA Conference
- CADEMO, a 60 MW CA state-waters wind project, finalizing state-level permitting approach
  - CC Power has MOU with CADEMO

# Possible Upcoming Board Updates / Approvals

- April / May (*draft*)
  - Strategic Work Plan & Budget Updates
  - COA Approval
  - GreenGenStorage Phase 2
  - CADEMO Phase 2
  - Potential Geothermal and/or Wind Procurement Phase 2As
  - RA Optimization Tool – Phase 2

# CC Power Fall Forum

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- Date: October 27-28, 2025 (to be finalized)
- Purpose: Board and staff planning meetings with special guests
- Location: Considering locations near Hetch Hetchy (SF hydro facility) to enable hydro tour and boost understanding of long-lived assets

# Report on General Manager Activity Jan-Feb 2025

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- None





# 6C. Coordinated Operations Agreement (COA) - Discussion

# COA to align with PPSA Contracts

Exciting next steps to operationalize members' jointly-contracted CC Power projects.

- Required Structures:

- Comport to PPSAs, e.g. to include a version of an Operations Advisory Sub-Committee
- Clarify roles and responsibilities

- Approach:

- Staff-level discussions (underway)
- Board Briefing
- Board Members should confer with their teams
- Contractual structures to be shepherded via CC Power's legal counsel

- Proposal: CC Power staff to bring forth proposal for review in April

# Considerations and Next Steps

- Key Framing:
  - Governed by Board-directed PPSA
  - Seeks an organized approach for project-member input to manage project day-to-day
  - Anticipate learning and possibility to evolve approach
    - Doesn't specify operating practices or procedures, which we may want to adjust
- Next Steps:
  - 4/1 – CC Power Staff proposal
  - 4/23 – Potential Board Meeting approval
  - Other:
    - April: Operations Advisory Subcommittee establishment – CC Power seeking staff interest ASAP
    - Q2: Take steps to acquire relevant services (Scheduling Coordinator, Battery Energy Storage Optimization)