



CC Power Board Meeting

Discussion Slides
June 18, 2025

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

7B. Work Prioritization and Refresh of Strategic Plan

CC Power Strategic Plan (2022)

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Strategic Priorities

Build	Build organizational capacity to provide value to members including hiring a full-time general manager and clarifying or adding operating policies and procedures.
Implement	Successfully implement agreements for long duration storage and firm capacity resources [geothermal]
Pursue	Pursue opportunities enabled by the Inflation Reduction Act, including innovative technologies.
Achieve	Achieve savings through joint procurement of programs and services

Work-Plan

- Goal – Building on 2022 Strategic Plan, ensure prioritization process and focus areas fit CC Power's stage of growth and members' strategic needs
- Process
 - July to Sept. 2025 – Build content and material for board discussion
 - Oct. 2025 - Board discussion at Fall Forum
 - Nov. to Dec. 2025 – revise plan. Board may adopt
- Structure: Officers lead July-Sept work (proposed)

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 positioned on the left side of the blue box.

7C. General Manager Report

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Member Forum (10/21-10/22)

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Goals: 1) work-session on CC Power's Strategic Plan refresh and long-term priorities and 2) assess large infrastructure/ownership project experiences

- Venue: Rush Creek Lodge in Groveland, CA (near Yosemite's West Entrance)
- Tues, 10/21
 - 11:30am – 1:15pm – Arrival and Lunch
 - 1:30pm – 5:30pm – Work Session: Priority Areas & Strategic Plan Refresh
 - 6:00pm – 8:00pm – Board Dinner
- Wed, 10/22
 - 7:30am – 8:30am – Group breakfast
 - 9:00am – 10:00am – Transit to site-tour
 - 10:00am – 1:00pm – Hetch Hetchy Dam site tour
 - 1:00pm – 2:00pm – Lunch at Hetch Hetchy
 - Optional activities near Hetch Hetchy – 2:15pm – 4:00pm
 - Optional group dinner – 6:00pm – 8:00pm

CC Power is growing to support priority capabilities for members

- Scott Carroll – Senior Analyst
 - Valuation, compliance, position management, and other power project, analysis & data support
 - 6/2/25 start
- Jack Schaufler – Project Manager
 - Resource operations, project management, contract management
 - 7/28/25 start

Tumbleweed – Under Construction

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Tumbleweed on track for Expected Commercial Operation Date

- CC Power received Construction Start Date Certificate and Notice to Proceed Certificate relating to construction start on March 31, 2025
- CC Power launched Operations Advisory Subcommittee pursuant to PPSA Amendment No. 2
- CC Power formulating RFP for Scheduling Coordinator and Energy Storage Optimization Vendor Services, launching June-July



Commencement of grading for Tumbleweed's Phase 2 build out adjacent to Phase 1

RA Optimization Tool Phase 1B

- Calculated benefits in 5 summer months of 2025 equal to \$6+M
 - Data: 8 members' Year-Ahead Slice-of-Day RA filings to solve for Month-Ahead compliance
 - Resource and Hourly Load Obligation (HLO) trading allowed in model
 - Positive benefit for all members via efficiencies gained resulting in avoided RA procurement costs
 - HLO yields value: ~\$3.8M of the benefits are shared via HLO trading among members
 - Ratio of benefit sharing subject to ultimate Optimization Tool design
- Next Steps:
 - Await CPUC RA Proceeding Decision on HLO trading
 - Consider further work, if HLO trading approved by CPUC:
 - Implementation details, trading mechanics, further legal assessments
 - Hire IT provider to build optimization tool and project manager / consultant to set up framework and coordinate on-going process management
 - Develop Phase 2 SOW and CSA Confirmation

Geothermal Phase 2A Status

- RFI Complete. Positive Developer Response.
- Next Steps: evaluating project submittals, selecting projects for ongoing support & engagement via MOUs, to enable PPA contracting opportunities.
- Open Item:
 - Overlay with Sonoma Clean Power's Geozone initiative
- Nearly Resolved:
 - Master cost-share agreement, project-specific confirmation, and invoicing
- Invoicing this month - finalization of materials necessary

Invoicing Plan

Type	Invoice Amount	Expected Timing	Notes
YE 24-25 Phase 2	Custom	June	Invoices for either (a) collective authorized amounts for Phase 2 projects or (b) project by project amounts.
G&A	Full Amount	July	Budget Carryover and Reserves Policy to be developed.
Phase 1	Full Amount	August and following execution of Phase 1 agreement	Annual Invoice. Budget Carryover and Reserves Policy to be developed.
Phase 2	Full Amount	September and following and execution of Phase 2 agreement	Annual Invoice. Project Account Balances tracked and updates quarterly. Budget Carryover and Reserves Policy to be developed.
Phase 3	Per authorized project or contracts	Per project agreement	Project account balances. Update every quarter but moving to monthly for some projects.

Developing Operating Policies

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Planned Policy Development Areas

- Budget Carryover and Reserves Policy

Potential Policy Ideas

- Further Cost Allocation Policies
- Allocation of project shares or select costs for projects in member areas with select conditions

General Manager Activity

- Executed Agreements
 - Best Best & Krieger LLP – General Counsel – Time & Materials (T&M)
 - Clean Energy Regulatory Research (S. Tougas) - project management and operations – base retainer contract with T&M for excess time
- New Hire
 - Project Manager, Power Supply – Jack Schaufler – starts July 28