

The background of the slide is a photograph of two white wind turbines on a grassy hill. The sky is bright blue with scattered white clouds. A semi-transparent blue rectangle covers the middle portion of the image, and a solid green vertical bar is on the left side.

# CC Power Board Meeting

Discussion Slides  
August 20, 2025



# 6A. Strategic Plan Refresh

*Vice-Chair Geof Syphers (SCP)*

# Project Overview

Background: 2022 Strategic Plan directed multi-year CC Power plan of project execution and growth through cafeteria menu approach with many ideas.

Purpose: Consider or add additional strategy, prioritization, or other considerations.

Approach:

- Align on shared vision for 2030-2035 picture
- Consider select priorities, goals, and/or milestones



# Core Model – No Changes Planned

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Today's CC Power as shaped by 2022 Strategic Plan.

## 2022 Strategic Plan



### Phase 1: Explore Joint-Action ideas via Working Groups

- Resource Planning Working Group (RPWG) (active)
- Programs Working Group (not activated)
- CCA Operations Working Group (not activated)

### Phase 2 and Phase 3: Cafeteria Menu Style (Opt In)

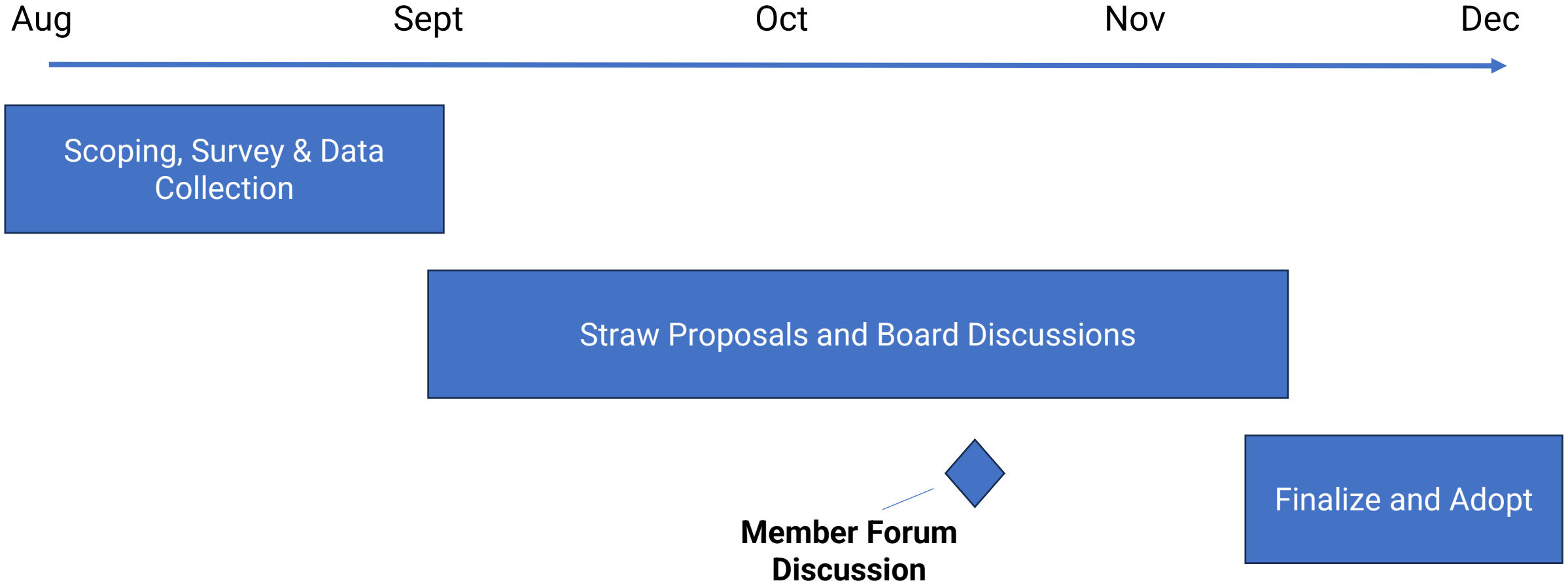
- Phase 2: Project Pursuit & Negotiation
- Phase 3: Project Execution
  - Project Advisory Subcommittees
  - Operations Advisory Subcommittees

### Administrative: Establish capabilities, structure, policies

- Annual Work-Planning and Budget Process

# Approach and Timeline

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# Survey Questions (example)

- What near-term (2025-2029) successes do you most want/need for CC Power?
- Looking ahead to 2030-2035:
  - What joint-action projects/services may be of most interest to you?
    - Examples: Power Plant Joint Ownership, Tech Diversity project(s)
  - What near-term steps will properly prepare CC Power for delivery of such joint-action efforts?
    - Example: road-maps, multi-year plans, strategies to increase scale such as Master-Services Agreements?
  - CC Power's Phase 1 efforts have focused on Power Procurement. When might you want CC Power to begin to activate Programs and/or CCA-Operations/Admin Services working groups?
    - Note – these working groups will require involvement from member staff
- Practical/Example Opportunities
  - Are you interested in a joint-action project regarding a Bay Area transportation voucher for eligible staff of member CCAs?

# Discussion and Next Steps

- August – Survey, Board Discussion
- September – Data Collection and Straw-proposal development, Board Update
- October – Fall Forum and Large Power Project Site Tour
- Nov\* – Draft Revised Strategic Plan
- Dec\* – Adopt Revised Strategic Plan

\* Will depend on Board and timing

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# 6C. General Manager Report

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# Project Updates

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- Tumbleweed – April 2026 COD
  - Construction, Scheduling Coordinator & Optimization Vendor RFP, Operations Advisory Subcommittee (OAS)
- Goal-Line – terminated and settled
- Fish Lake – approved amendment to extend expiration date of Letter of Credit for Development Security
- Other
  - Phase 2s
  - BTA Direct Pay/Ownership Report
  - Geothermal Site Tour
  - T&D Education RFP



# 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 for 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

# 2025-2026 Invoicing and Cost-Share Agreements

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Budget Resolution directed annual up-front invoicing for G&A, and Phase 1 & 2.

- Timeline:
  - July – G&A Invoices (complete)
  - August – Phase 1 invoices
  - September – Phase 2 invoices

Note: Phase 3 invoices are per contract terms

- Cost-Share Agreements (CSAs)
  - Phase 1 – Signing underway
  - Phase 2 – to be finalized in September

# General Manager Activity

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- Executed Counterparty Agreements
  - Goal Line Termination Notice – 6/20/2025
    - Notice to terminate Goal Line agreement for Event of Default and demand for payment of \$4.5 million Development Security
  - Goal Line / JEM Tulip Letter Agreement – 6/30/2025
    - Agreement by purchaser of Goal Line site that a 2-year right of first refusal exists for CC Power's benefit if purchaser or their assignee intend to construct a storage facility for wholesale market operations on the site
  - Goal Line Settlement Agreement – 7/7/2025
    - Agreement to swap Letter of Credit for cash for payment to CC Power of \$4.5 million Development Security amount as a Damage Payment for Goal Line's Event of Default and the contract's termination
    - Agreement to a mutual release of claims between Goal Line and CC Power and its Project Participants, and termination of Buyer Liability Pass Through Agreements



# General Manager Activity

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- Executed Member Cost Sharing Agreements
  - Master Cost Sharing Agreement between CC Power and its 9 members – 6/25/2025
    - Sets forth standard terms and conditions for cost sharing of project opportunities members may wish to participate in through CC Power
  - Phase 2 Cost Sharing Agreement Confirms:
    - Geothermal Strategic Origination Phase 2A – 6/25/2025 – \$415,500
    - Long Duration Storage Phase 2B – 6/25/2025 – \$151,000
    - First Geothermal Phase 2 – 6/25/2025 – \$124,000
    - Second Geothermal Phase 2 – 6/25/2025 – \$124,000