

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 is overlaid on the left and center of the image, containing the text. A thin green vertical bar is on the far left edge of the blue rectangle.

# CC Power Board Meeting

Discussion Slides  
December 17, 2025

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# 6A. 2026-2030 Strategic Priorities

# 2026-2030 Strategic Priorities

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## 1. Procure

Procurement and Contract Management of Wholesale Power Resources

## 2. Explore

Assess and procure emerging, higher risk, and unusual technologies or projects

## 3. Own

Lead member-CCA power asset ownership efforts

## 4. Implement

Successfully implement and manage ongoing or future Phase 3 project agreements (*retained from 2022 Strategic Plan*)

# Updates from November

- Clarified use of **annual work-planning and budgets to determine scopes** within each priority area each year.
- Clarified language around '**compliance driven**' to refer to projects where **directed procurements such as from a regulator are candidates for joint-action** due to project sizing, limited availability, or other factors. Past examples include Firm Clean Resources and Long Duration Storage orders.
- **Removed language around 'bread-and-butter procurement'** while emphasizing member ability to opt-in, direct scope through annual work-planning, and for CC Power to avoid conflicts/confusion with member solicitations.
- Emphasized **focus on binding contracts** where feasible, even in emerging technology. Removed references to MOUs.

# Budget and Cost Considerations

- 2025-2026 – No budget changes
  - Repurpose some Phase 1 work
  - Leverage ongoing work to align with updated strategic priorities
- 2026-2027 – Budget Ad Hoc Committee to consider costs and implementation of strategic priorities

# Draft Timeline

- December – Board consideration of Draft Final Strategic Priorities
- Q1 2026
  - Repurpose existing Phase 1 work to align with strategic priorities
  - Update Strategic Plan for adoption
  - Launch Ad Hoc for 2026-2027 Work and Budget planning

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# 6F. General Manager Report

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# All Member RFP – Summary

- Targets:
    - Build Transfer (BTA) projects
    - ITC/PTC-eligible solar or wind
    - IRP MTR-eligible solar plus storage, standalone storage (4+ hrs), wind, geothermal, biomass, hydroelectric, etc.
    - Emerging technologies
  - Preliminary Summary
    - 162 discrete offers, 97 projects, 43 counterparties
    - >6,500 MW of generation
    - >18,000 MW of storage
    - Mostly in-state, with a few out-of-state offers
    - Good diversity of techs but not all technologies offered
    - Multiple BTA offers
- 
- Jan-Feb – valuation, diligence, short-listing, member expressions of interest
  - May-June – possible Board consideration of project(s)

# January 9<sup>th</sup>: Geothermal Education Session

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- Purpose:
  - Build further understanding of Geothermal development and opportunities for LSEs to productively contract for Geothermal
- Speakers/Facilitators:
  - Geof Syphers (Sonoma Clean Power)
  - Ryan Tracey (Sonoma Clean Power)
  - Ilan Fussman (CleanPowerSF)
- Attendees:
  - Optional
  - CC Power members and their staff<sup>1</sup>

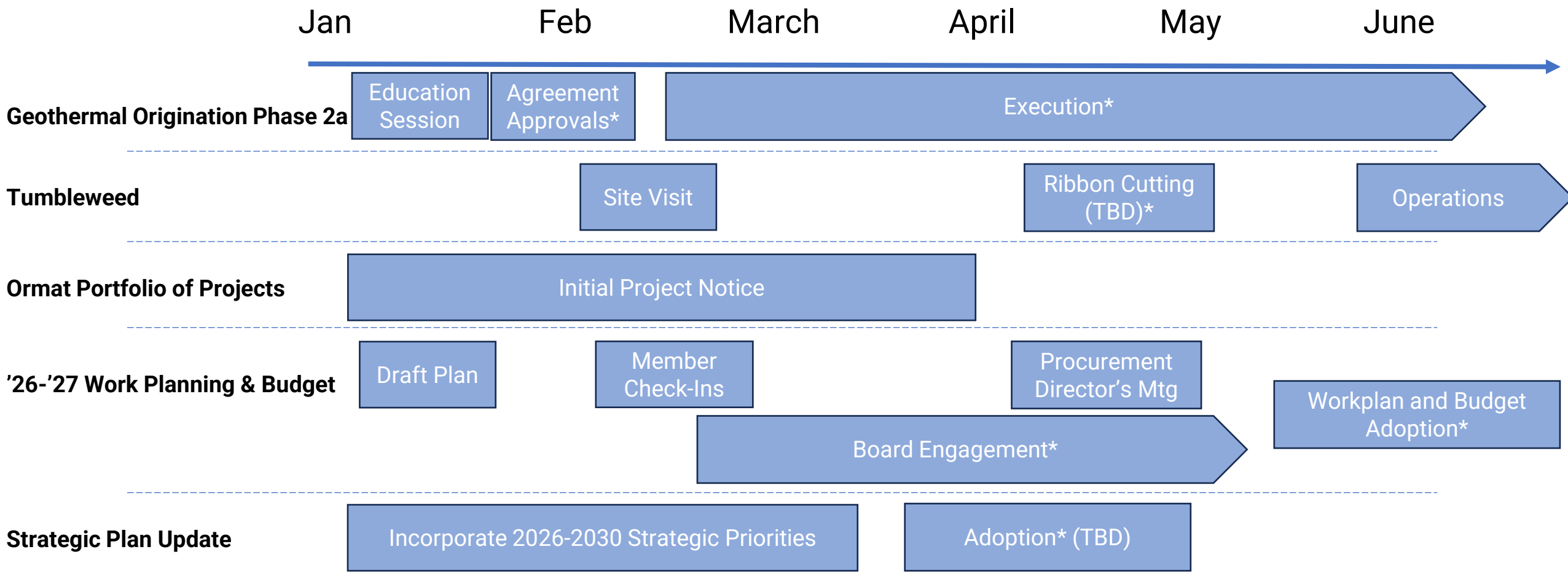
1. CC Power will work with Counsel to address Brown Act compliance based on attendees, etc.

# Expected in January - Agreement Decisions

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- Resource Adequacy & TB4 Agreement with Hydrostor's Willow Rock compressed air energy storage
- Geothermal Strategic Origination
  - 3 Agreements

# 2026 Q1-Q2 Schedule\*



***Other project activities also expected. Fish Lake, other Long-Duration Storage, current RFP not shown.***

\* Board direction or authorization TBD. Schedule or approach may change.

# General Manager Activity

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- Agreements
  - 12/5: Ascend Analytics Master Services Agreement; competitively sourced
  - 12/5: Ascend Analytics PowerSIMM Work Order for valuation services, not-to-exceed \$150,000; competitively sourced