

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 side 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

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- Jan-Feb – valuation, diligence, short-listing, member expressions of interest
 - May-June – possible Board consideration of project(s)

January 9th: 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 staff¹

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

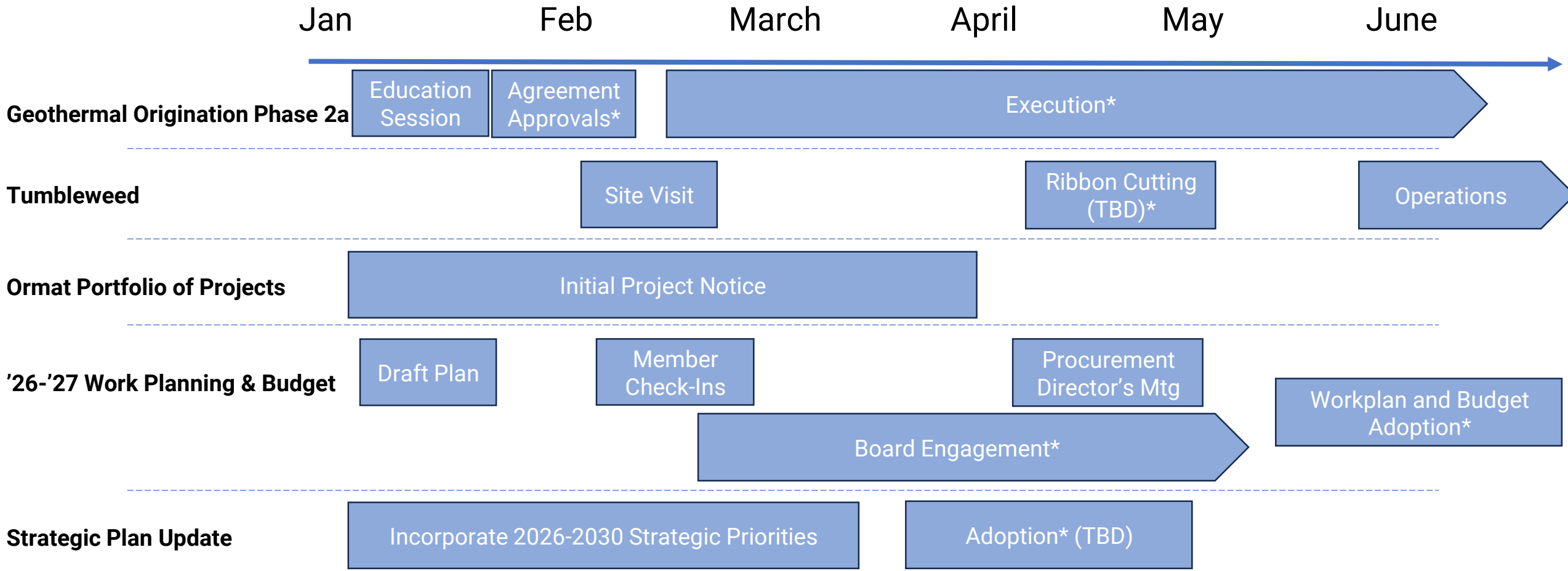
Expected in January - Agreement Decisions

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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*

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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

- 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