

**California Community Power  
Resolution 22-02-02**

**WAIVER OF 60-DAY NOTICE OF INTENT FOR  
THE GOAL LINE LDS PROJECT**

WHEREAS, California Community Power ("CC Power") was created by a Joint Powers Agreement ("JPA") to develop, acquire, construct, own, manage, contract for, engage in, finance and/or provide energy related programs for the use of and by its Members; and

WHEREAS, the current Members of CC Power began a solicitation process in 2020, in advance of CC Power formation, to consider and evaluate Long Duration Energy Storage ("LDS") projects; and

WHEREAS, the CC Power Board accepted the Project Development Process establishing a roadmap for the development and progress of CC Power projects and programs; and

WHEREAS, the LDS Project Oversight Committee made up of CC Power member staff, along with project negotiators and project counsel ("Project Team"), has completed negotiations on the Goal Line LDS Project, an 8-hour discharge duration, lithium-ion battery project; and

WHEREAS, the Project Team, through the negotiation process, has developed and negotiated an Energy Storage Service Agreement, Buyer Liability Pass Through Agreement, and Project Participation Share Agreement associated with the Goal Line Project; and

WHEREAS, JPA Section 6.02 requires that the CC Power Board provide at least sixty (60) days prior written notice to all Members before any Project may be considered for adoption by a vote of the Board; and

WHEREAS, the Notice requirement in the JPA was established before the formation of the Project Oversight Committee which has ensured that CC Power Members have been kept apprised of the Goal Line LDS Project developments.

WHEREAS, while the structure of CC Power is predicated on voluntary project participation and not all Members will be participating in the Goal Line LDS project, the JPA requires action by the full Board, not simply the project participating members, to approve a waiver of the 60-day notice requirement; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of CC Power hereby waives the 60-day requirement to provide notice to the CC Power Members of intent to approve the Goal Line LDS Project.