



ACP Energy Storage Council

The American Clean Power Association (ACP) Energy Storage Council (ES Council) will convene energy storage industry leaders to define a strategic plan for energy storage, receive updates and troubleshoot policy matters important to energy storage, and generally review progress on the integration of energy storage across ACP's work. More specifically:

- **Policy and Research Planning:** Advise staff on strategic goals, priorities, investments, and key issues for energy storage policy advocacy and research. Initiate annual review and provide feedback on annual strategic plans and budgets relating to energy storage interests, in concert with the broader organization planning.
- **Storage Policy:** Review, discuss, and refine policy recommendations from committees on storage-specific topics to advise staff and relevant committees.
- **Programming:** Provide input on education and programming (e.g., conferences, events, webinars) of importance to energy storage, with preferential opportunities to participate as presenters/speakers.
- **Member Recruitment:** Provide input on membership strategy and actively promote and recruit new energy storage members.
- **Committee Inputs:** Recommend the creation of a targeted set of committees of interested ACP members (who need not be ES Council members) that meet more frequently (e.g., bi-weekly) to develop positions on storage-specific matters.

The ES Council will hold monthly meetings, have a Chair and Vice Chair, and be overseen and served by Jason Burwen, VP of Energy Storage and his team, as well as cross-functional ACP staff.

How will the Energy Storage Council Operate?

Dedicated Staffing: The ES Council will be overseen and served by a dedicated ACP staff with significant storage industry background lead by Jason Burwen, VP of Energy Storage and his team. Multiple cross-cutting staff from across ACP (e.g., federal lobbying team, legal counsel, research) will dedicate time and capacity to supporting the ES Council and participating on meetings as needed.

Chair and Vice Chair: The ES Council will have a Chair and Vice Chair, who will be selected annually by ACP senior staff using a set of criteria such as expertise, ability to drive consensus, facilitation skills, working relationship with ACP team, and other. The Chair and Vice Chair will consult with dedicated ES Council staff on meeting agendas.

Monthly Convening: The full ES Council will collaborate on monthly meetings.

Committee Inputs: The ES Council will develop a strategic plan to include targets for specific Committees. The ES Council will recommend to staff the creation of these Committees of interested ACP members (who need not be ES Council only members) that meet more frequently (e.g., bi-weekly) to develop positions on storage-specific matters. Committee products and recommendations will be reviewed by the ES Council where needed before



adoption by ACP staff. Each Committee will have a dedicated Chair, and if requested, a Vice Chair. The Chair and Vice Chair of Committees must be ES Council members.

Voting: In the event that the ES Council has unresolvable disagreements and ACP staff or the Chair determines a vote is required, each company on the ES Council will get one (1) vote with a simple majority needed for the issue to be resolved and become the resolution of the ES Council.

Multi-Tech Topics: When a topic is not exclusive to energy storage but has some impact on energy storage, those matters will be handled within the cross-cutting Committees of ACP. However, staff provide regular briefings on those issue to the ES Council. All staff will play an important role in ensuring that the energy storage perspective is represented within the policy direction of those committees.

Who Can Participate in the Energy Storage Council?

Any ACP member in good standing may become an ES Council member by meeting two (2) criteria:

- (1) Minimum Contribution:** Making an annual contribution of \$40,000 to ACP, inclusive of annual dues; and
- (2) Demonstrated Storage Interest:** Demonstrating via written application a legitimate business interest in energy storage, consisting of either (a) MW deployed/under development or (b) dedicated energy storage investment or employment.

Individual Participants: ES Council member companies will identify two (2) members to participate in the ES Council, e.g. business lead for energy storage and policy owner for energy storage matters. These individuals should represent in the role a material part of the energy storage business of their companies and should have the authority to act on behalf of their company on energy storage matters.

Diversity: The VP of Energy Storage and ACP CEO will have the discretion to recommend diversity appointments for underrepresented energy storage segments without requiring the full annual contribution of \$40,000 referenced above (i.e., DER vs. transmission-connected, utility vs. non-utility, hybrid vs. standalone, or lithium-based vs. non-lithium tech). The ACP Nominating Committee will propose appointments for approval by ACP Board or Executive Committee.

Term: ES Council membership is for the calendar year. ACP members that meet the above criteria at any point in their membership may request to join the ES Council.

How Do I Join?

Companies interested in applying for the ACP Energy Storage Council should [submit an application](mailto:membership@cleanpower.org) to membership@cleanpower.org

Questions not covered here can be directed to Jason Burwen at jburwen@cleanpower.org.