

**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE
BOARD OF DIRECTORS
June 13, 2017**

The Board of Directors of the Valley Clean Energy Alliance met in regular session beginning at 5:30 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California, 95616.

Board Members Present: Duane Chamberlain, Robb Davis, Skip Davies (Alternate), Lucas Frerichs, Don Saylor, Tom Stallard

Board Members Absent: Angel Barajas

Approval of Agenda L. Frerichs moved, seconded by R. Davis, to approve the agenda. Motion passed by the following vote:

Ayes: Chamberlain, Davis, Frerichs, Saylor

Noes: None

Abstentions: None

Approval of City of Woodland as member of VCEA L. Frerichs moved, seconded by R. Davis, to accept staff recommendations as follows:

1. Approve a resolution accepting the City of Woodland's request to join VCEA subject to the membership requirements for the City of Woodland as approved by the VCEA Board on May 9, 2017.
2. Authorize the VCEA Board Chair to sign a revised JPA Agreement adding the City of Woodland as a member of the VCEA JPA and to take all actions necessary to finalize the City of Woodland membership request.
3. Immediately seat Woodland City Council representatives listed below as VCEA Board Members:

Angel Barajas, Skip Davies, Tom Stallard

Motion passed by the following vote:

Ayes: Chamberlain, Davis, Frerichs, Saylor

Noes: None

Abstentions: None

Closed Session The Board recessed to convene a closed session at 5:35 p.m. to discuss the following:

Public Employee Appointment: Executive Officer

Conference with Labor Negotiators

Agency designated representatives: Don Saylor, VCEA Board Chair; Lucas Frerichs, VCEA Board Vice-Chair; Taro Echiburu, Yolo County Community Services Director; Regina Espinoza, Yolo County Sustainability Coordinator; Harriet Steiner, VCEA Legal Counsel; Eric May, VCEA Legal Counsel.

Unrepresented Employee: Executive Officer

- D. Saylor: There is nothing to report.
The closed session was adjourned and regular session reconvened at 6:30 p.m.
- Public Comment None.
- Approval of Consent Agenda Valley Clean Energy Alliance Minutes from the meeting of May 9, 2017
- R. Davis moved, seconded by L. Frerichs, to approve the consent agenda as listed above. Motion passed by the following vote:
Ayes: Chamberlain, Davis, Frerichs, Saylor, Stallard
Noes: None
Abstentions: Davies
Absent: Barajas
- Receive Staff Update
- a. Banking and credit services update
Yolo County Sustainability Coordinator Regina Espinoza: Three RFP proposals are currently under review by a panel of representatives from the City of Davis, County of Yolo and City of Woodland. Interviews with the applicants are scheduled for later in June and staff recommendations for RFP award will come back to Board at July 25, 2017 meeting.
- b. Update on project schedule and summer meeting schedule
R. Espinoza: The Implementation Plan is scheduled for submission to the scheduled for submission to California Public Utilities Commission (CPUC) by August/September. Vendors need to be in place by July. Delays now will cause delays to projected program launch with potential economic impacts to budget. Currently scheduled for April 2018 launch.
- Two meetings are planned for August, possibly two in September as well.
D. Saylor: Request adding June 27th meeting date to Long Range Meeting Calendar.
R. Espinoza: We will add that date.
- c. Outreach update
R. Espinoza: Staff has begun process of updating the web page information based on key messaging content provided by Floyd Communications. Staff will notify Board when new content has been posted to the web page.
D. Saylor: Suggest including City of Woodland's participation in the Joint Powers Authority (JPA) on the web page.
R. Espinoza: We will do that.

Appointment of
VCEA Advisory
Committee
Members

T. Stallard moved, seconded by S. Davies to accept staff recommendations as follows:

1. Appoint the community members listed below as members of the VCEA Advisory Committee for a one-year term from June 13, 2017 to June 13, 2018:
Woodland: Tom Flynn, Christine Shewmaker, Mark Aulman
2. Revise terms for all Advisory Committee Members to serve for a one-year term from June 13, 2017 to June 13, 2018.

Motion passed by the following vote:

Ayes: Chamberlain, Davies, Davis, Frerichs, Saylor, Stallard
 Noes: None
 Abstentions: None
 Absent: Barajas

The full Advisory Committee now consists of the following members:

Advisory Committee Member	Representing
Mark Aulman	Woodland
Marsha Baird	Yolo County
Amanda Beck	Yolo County
Gerry Braun*	Davis
Tom Flynn	Woodland
Yvonne Hunter	Davis
Lorenzo Kristov*	Davis
Christine Shewmaker	Woodland
David Springer*	Yolo County

Receive
Regulatory and
Legislative
Update

- a. Regulatory Update
Dan Griffiths, attorney subcontracted with Lean Energy US, provided the regulatory update.
- b. Legislative Update
Shawn Marshall of Lean Energy US presented the legislative update. California Community Choice Association (CalCCA) takes an "oppose unless amended" position on Assembly Bill 920 (AB 920).
L. Frerichs: Suggest that Board take a position on AB 920.
S. Marshall: Will forward language of AB 920 to Board as soon as it is available.

Review of Long
Range Calendar

- D. Saylor: Request including meeting stop time as well as start time, add June 27th meeting, survey date opportunities for special workshops and include general informational workshops/briefings as a part of our meetings to bring new Board members up to speed, have common point of reference.
S. Davies: Conflict on June 27th.
R. Espinoza: Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) Board voted to accept VCEA JPA as a

member effective July 1, 2017. Will include resolution on July 25 meeting agenda.

Staff received a notice from Yolo Local Agency Formation Commission (LAFCO) regarding potential Municipal Service Reviews (MSRs) for JPAs. June 30th is deadline for comments. Will respond to Yolo LAFCO indicating our plan to discuss MSR process at June 27th or July 25th meeting.

Board Member None.
and Staff
Announcements

Meeting was adjourned at 7:04 p.m.

Nancy Stephenson
Interim Board Secretary

