

**VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE**

**Staff Report Item - 5**

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**TO:** VCEA Community Advisory Committee

**FROM:** Mitch Sears, Interim General Manager

**SUBJECT:** Review board work plan. Approve recommended CAC work plan updates.

**DATE:** November 27, 2017

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**Recommendation**

Review board work plan. Approve recommended CAC work plan updates.

**Background and Analysis**

In order to keep the VCEA Board and VCEA Community Advisory Committee (CAC) working in alignment, and to allow for the CAC to revise its work plan when needed, this item will be a standing item on the CAC agenda.

Changes have been highlighted.

**VALLEY CLEAN ENERGY ALLIANCE**  
**Advisory Committee**

**2017-8 Advisory Committee and Board Meeting Dates and Topics**

MEETING DATE		TOPICS	ACTION
November 6, 2017	Advisory Committee	<ul style="list-style-type: none"> <li>• Long Range Calendar/Work Plan</li> <li>• Strategic Marketing and Communications Plan</li> <li>• Vision Statement</li> <li>• Load Forecast, Implementation Plan, Procurement Approach</li> <li>• Energy Trading and Risk Management Policy</li> </ul>	<ul style="list-style-type: none"> <li>• Review</li> <li>• Recommend*</li> <li>• Update</li> <li>• Review</li> <li>• Presentation</li> </ul>
November 16, 2017	Board	<ul style="list-style-type: none"> <li>• Load Forecasts/Procurement Approach</li> <li>• Introduction - Energy Trading and Risk Policies</li> <li>• Outreach Plan</li> <li>• Wholesale Energy Risk and Trading Policies</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> <li>• Review</li> <li>• Approve</li> <li>• Approve</li> </ul>
November 27, 2017	Advisory Committee	<ul style="list-style-type: none"> <li>• Power Mix Targets</li> <li>• Reserve Policy</li> <li>• Wholesale Energy Risk and Trading Policies</li> <li>• VCEA Staffing Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Review, refer to sub-group</li> <li>• Review, refer to sub-group</li> <li>• Review, refer to sub-group</li> <li>• Review</li> </ul>
December 4, 2017	Advisory Committee	<ul style="list-style-type: none"> <li>• Power Mix Targets</li> <li>• Reserve Policy</li> <li>• <u>Target Rates for FY 2018-2019</u></li> <li>• Energy Trading/Risk Management Policies</li> <li>• <u>Organization Chart</u></li> <li>• <u>VCEA Leg/Reg Policy</u></li> </ul>	<ul style="list-style-type: none"> <li>• Recommend*</li> <li>• Recommend*</li> <li>• Recommend</li> <li>• Recommend*</li> <li>• Recommend</li> <li>• Recommend*</li> </ul>
December 14, 2017	Board	<ul style="list-style-type: none"> <li>• <u>Task Order 4</u></li> <li>• Discuss Power Mix</li> <li>• Financials/Adopt Reserve Policy</li> <li>• Target Rates for FY 2018-2019</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> <li>• Review</li> <li>• Review and Approve</li> <li>• Approve</li> </ul>

		<ul style="list-style-type: none"> <li>• Energy Trading and Risk Mgmt Policies</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> <li>• Review</li> </ul>
January 1, 2018	SMUD	<ul style="list-style-type: none"> <li>• Begin power procurements</li> </ul>	
January 8, 2018	Advisory Committee	<ul style="list-style-type: none"> <li>• <u>Presentation from Defenders of Wildlife (tentative)</u></li> <li>• <u>Customer and Data Policies</u></li> <li>• <u>Power Procurement Delegation</u></li> <li>• <u>NEM Policy (Tentative)</u></li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Review</li> <li>• Review</li> <li>• Review</li> </ul>
January 11, 2018	Board	<ul style="list-style-type: none"> <li>• <u>Customer and Data Policies</u></li> <li>• <u>Power Procurement Delegation</u></li> <li>• <u>NEM Policy (Tentative)</u></li> </ul>	<ul style="list-style-type: none"> <li>• Review and Approve</li> <li>• Approve</li> <li>• Review</li> </ul>
January 29, 2018	Advisory Committee	<ul style="list-style-type: none"> <li>• <u>Review Enterprise Risk Policy</u></li> </ul>	<ul style="list-style-type: none"> <li>• Recommend</li> </ul>
February 8, 2018	Board	<ul style="list-style-type: none"> <li>• <u>Review Enterprise Risk Policy</u></li> </ul>	<ul style="list-style-type: none"> <li>• Review</li> <li>• Approve</li> </ul>
February 26, 2018	Advisory Committee	<ul style="list-style-type: none"> <li>• <u>Enterprise Risk Policy</u></li> <li>• <u>Final Rate Discount</u></li> <li>• <u>Final Power Mix</u></li> <li>• <u>Power/Operational Budget</u></li> </ul>	<ul style="list-style-type: none"> <li>• Recommend</li> <li>• Recommend</li> <li>• Recommend</li> <li>• Recommend</li> </ul>
March 8, 2018	Board	<ul style="list-style-type: none"> <li>• <u>Enterprise Risk Policy</u></li> <li>• <u>Final Rate Discount</u></li> <li>• <u>Final Power Mix</u></li> <li>• <u>Power/Operational Budget</u></li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> <li>• Review</li> <li>• Review</li> <li>• Approve</li> </ul>

**\*Requires Task Group Recommendation**