



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE MEETING
THURSDAY, MAY 23, 2019**

Chair Braun opened the Community Advisory Committee of the Valley Clean Energy Alliance in regular session on Thursday, May 23, 2019 beginning at 5:35 p.m. at the City of Woodland Council Chambers located at 300 1st Street, Woodland, California.

Welcome and Roll Call

Committee Members Present: Gerry Braun (Chair), Christine Shewmaker (Vice-Chair), Marsha Baird (Secretary), Lorenzo Kristov, and David Springer

Committee Members Absent: Yvonne Hunter, Mark Aulman, Christine Casey

**Approval of
Agenda**

Chair Gerry Braun informed those present that he will not be providing information on Item 12 (information on potential local energy and efficiency programs) as he would like to give his time on this item to CAC Member David Springer and his Item 11.

Christine Shewmaker made a motion to approve the May 23, 2019 Agenda as amended, seconded by David Springer. Motion passed unanimously with Yvonne Hunter, Mark Aulman and Christine Casey absent.

Public Comment

Chair Braun opened the floor for public comment. No public comment.

Ms. Shewmaker provided a summary of reminders discussed at the April 25, 2019 CAC meeting on how to keep the CAC meetings to two (2) hours.

**VCEA Staff and
Advisory Task
Group Reports**

Outreach TG – Marsha Baird informed those present that the new Valley Clean Energy website is up and running.

No information was reported on the Leg./Reg. and Rates and Services Task Groups.

**Approval of
Items on Consent
Agenda**

Chair Braun would like to table Item 5 – approval of draft April 25, 2019 Committee Meeting Minutes to the next meeting. All agreed to table this item.

Ms. Shewmaker made a motion to approve Consent Agenda Item 6 – Customer Enrollment Updated as of May 15, 2019, seconded by Lorenzo Kristov. Motion



passed unanimously with Yvonne Hunter, Mark Aulman and Christine Casey absent.

**PG&E
Presentation on
residential time
of Use
(Information)**

Jessica Chancellor, PG&E's Community Choice Aggregator (CCA) liaison reviewed slides covering PG&E's new residential time of use (TOU) rate which will be rolled out next year. Most of the information presented was the same as information presented by VCE Staff Jim Parks at the CAC's April meeting. PG&E is recommending to the CCAs adopt the rate structure. The slides will be posted to the VCE website.

Mr. Sears informed those present that it is anticipated that the CAC will assist the Board and Staff in vetting residential TOU issues.

**Reassessment of
Solar Home and
Business (Net
Energy Metering)**

Ms. Baird reviewed the Rates and Services Task Group NEM Enrollment reassessment report and recommendation.

Ms. Shewmaker made a motion for the CAC to approve the report, which includes the recommendation, and submit the report to the Board at their next meeting, Mr. Kristov seconded the motion.

There was an open discussion and there were no public comments.

Motion passed unanimously with Yvonne Hunter, Mark Aulman and Christine Casey absent.

**Informal report
general rate-
setting and other
issues identified
in joint CAC/Staff
on NEM solar
customer
enrollment**

Interim General Manager Mitch Sears briefly reviewed informational staff report. No action was taken on this item at this time. Mr. Sears informed those present that staff will continue to talk to the Rates and Services Task Group, then bring information to the CAC.

**Leg./Reg. Task
Group Summary
report and
position
recommendation
request on
legislative bills**

Mr. Kristov informed those present that the Legislative/Regulatory Task Group is asking that the CAC adopt the recommendation listed within the report for the following four (4) bills: AB 56, AB 144, SB 520, and SB 288.

Mr. Kristov made a motion for the CAC to accept the Leg/Reg Task Group report with a modification to the SB 288 recommendation to "monitor" instead of "support in concept", and convey the report to the Board, seconded by Chair Braun. Motion passed unanimously, with Yvonne Hunter, Mark Aulman and Christine Casey absent.



Presentation on potential local energy and efficiency programs (Information)

Due to time constraints, Mr. Springer briefly highlighted several slides. Mr. Springer informed those present that he could come back at a later CAC meeting to present more detailed information. He asked that approximately 30 minutes be allocated for his presentation. This item will be tabled to another CAC meeting.

**Information on local energy production related to VCE's Integrated Resource Plan update (Information)
Long Range Calendar 2019**

Chair Braun informed those present that this item will be tabled until a later CAC meeting.

Chair Braun asked that discussion of the Integrated Resource Plan update be scheduled more often and asked that the election of officers be added to the calendar.

Advisory Committee Member and Staff Announcements

Several CAC Members provided updates to those present.

Adjournment to Next Meeting

Chair Braun adjourned the meeting at 7:47 p.m. to the next scheduled meeting of Thursday, June 27, 2019 at the Valley Clean Energy Administrative offices, 604 2nd Street, Davis, California.

Alisa Lembke
Board Clerk/Administrative Analyst