



**Regular Meeting of the Community Advisory Committee (CAC)
of Valley Clean Energy Alliance
Thursday, June 27, 2024 at 5:00 p.m.
City of Davis CONFERENCE ROOM
(in Community Chambers building)
23 Russell Boulevard, Davis, California 95616**

CAC Members will be attending in-person and public participation will be in-person or available via Zoom Webinar (video/teleconference). Valley Clean Energy (VCE) will, to the best of its ability, provide hybrid and remote options for VCE meeting participants and to the public; however, VCE cannot guarantee these options will be available due to technical limitations outside of our control. For assurance of public comment, VCE encourages in-person and written public comments to be submitted as described below when possible. VCE, to the best of its abilities, will provide participation via the Zoom platform.

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Alisa Lembke, VCE Board Clerk/Administrative Analyst, at least two (2) working days before the meeting at (530) 446-2754 or Alisa.Lembke@valleycleanenergy.org.

If you have anything that you wish to be distributed to the CAC and included in the official record, please hand it to a member of VCE staff who will distribute the information to the CAC members and other staff.

Please note that the numerical order of items is for convenience of reference. Items may be taken out of order on the request of any CAC member with the concurrence of the CAC. Staff recommendations are advisory to the CAC. The CAC may take any action it deems appropriate on any item on the agenda even if it varies from the staff recommendation.

Members of the public who wish to participate remotely in the CAC's meeting may do so with video/teleconferencing call-in number and meeting ID code. To join remotely, please see the Zoom Webinar (video/teleconference) information below:

From a PC, Mac, iPad, iPhone, or Android device with high-speed internet:

(If your device does not have audio, please also join by phone.)

<https://us02web.zoom.us/j/85306489202>

Meeting ID: 853 0648 9202

By phone:

One tap mobile:

+1-669-900-9128,, 85306489202# US

+1-669-444-9171,, 85306489202# US

Dial:

+1-669-900-9128 US



+1-669-444-9171 US

Meeting ID: 853 0648 9202

Public comments may be submitted electronically or verbally during the meeting.

Instructions on how to submit your public comments can be found in the PUBLIC PARTICIPATION note at the end of this agenda.

Committee Members: Rahul Athalye (Chair), Keith Taylor (Vice Chair), Mark Aulman, David Springer, Lorenzo Kristov, Cynthia Rodriguez, Jennifer Rindahl, Diccon Westworth, Danielle Ballard, Ari Halberstadt

5:00 P.M. CALL TO ORDER

- 1. Welcome and Congratulations to Reappointees/Appointees**
- 2. Public Comment:** This item is reserved for persons wishing to address the CAC on any VCE-related matters that are not otherwise on this meeting agenda or are listed on the Consent portion of the agenda. Public comments on matters listed on the Regular agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the CAC are customarily limited to two minutes per speaker, electronically submitted comments should be limited to approximately 300 words. Comments that are longer than 300 words will only be read for two minutes. All electronically submitted comments, whether read in their entirety or not, will be posted to the VCE website within 24 hours of the conclusion of the meeting. See the information below under **PUBLIC PARTICIPATION** at the conclusion of this agenda about how to provide your public comment.
- 3. Brief VCEA Staff and Advisory Task Group Reports (~ 20 minutes)** - Representatives of VCE staff and active Task Groups will provide updates on on-going Staff and Task Group work. Task Group recommendations requiring Committee attention require a regular agenda item. Summaries of written reports received by the Committee in advance of the meeting will receive a time allocation of up to ten minutes. Otherwise, the time allocation will be five minutes, including questions and answers. The Committee may decide to allocate additional time at the end of the regular agenda.
 - a. Task Group Reports**
 - b. Staff Report**

CONSENT AGENDA (≈ 5 minutes)

- 4. Approval of May 28, 2024 Meeting Minutes.**
- 5. Receive copy of Board Staff Report on supporting Energy Resources Program Account (ERPA) proposed budget trailer bill.**



REGULAR AGENDA

6. **2024 Summer preparedness presentation. (Information) (≈ 20 minutes)**
7. **Receive Power Procurement / Renewable Portfolio Standard update. (Information) (≈ 15 minutes)**
8. **Discuss and provide feedback on VCE Renewable Energy Credits (Discussion) (≈ 20 minutes)**
9. **Review, provide feedback and support the concept of a collaborative effort with Cool Davis. (Discussion/Action) (≈ 15 minutes)**
10. **Review, provide feedback and approve 2024 CAC Biomass Task Group draft Charge. (Discussion/Action) (≈ 10 minutes)**
11. **Receive 2024 Long Range Calendar. (Information/Discussion) (≈ 5 minutes)**
12. **Advisory Committee Member and Announcements. (≈ 5 minutes)** Action items and reports from members of the Advisory Committee, including announcements, reports on meetings, and information which would be of interest to the Committee or the public.
13. **Announcement and Adjournment.** *The CAC's July 25, 2024 meeting has been cancelled. The CAC's next scheduled meeting is Thursday, August 22, 2024 at the City of Davis Community Chambers located at 23 Russell Boulevard, Davis, California 95616.*

PUBLIC PARTICIPATION: Public Comments: Public participation for this meeting will be done electronically via e-mail and during the meeting as described below.

Public participation via e-mail: If you have anything that you wish to be distributed to the CAC and included in the official record, please e-mail it to VCE staff at Meetings@ValleyCleanEnergy.org . If information is received by 3:00 p.m. on the day of the CAC meeting it will be e-mailed to the CAC members and other staff prior to the meeting. If it is received after 3:00 p.m. the information will be distributed after the meeting, but within 24 hours of the conclusion of the meeting. Written public comments that do not exceed 300 words will be read by the VCE Board Clerk, or other assigned VCE staff, to the CAC and the public during the meeting subject to the usual time limit for public comments [two (2) minutes]. General written public comments will be read during Item 2, Public Comment. Written public comment on individual agenda items should include the item number in the "Subject" line for the e-mail and the Clerk will read the comment during the item. Items read cannot exceed 300 words or approximately two (2) minutes in length. All written comments received will be posted to the VCE website.

Verbal public participation during the meeting:

- 1) **If attending in person**, please complete a **Comment Card** and return it to the Board Clerk.
- 2) **If attending remotely via Zoom**, there are two (2) ways for the public to provide verbal comments:



- A. If you are attending by computer, activate the “participants” icon at the bottom of your screen, then raise your hand (hand clap icon) under “reactions”. When called upon, you will be “unmuted” to allow to speak.
- B. If you are attending by phone only, you will need to press *9 to raise your hand. When called upon, press *6 to unmute your microphone.

VCE staff will acknowledge that you have a public comment to make during the item and will call upon you to make your verbal comment.

Public records that relate to any item on the agenda for a regular or special CAC meeting are available for public review on the VCE website. Records that are distributed to the CAC by VCE staff less than 72 hours prior to the meeting will be posted to the VCE website at the same time they are distributed to all members, or a majority of the members of the CAC. Questions regarding VCE public records related to the meeting should be directed to Board Clerk Alisa Lembke at (530) 446-2750 or Alisa.Lembke@ValleyCleanEnergy.org. The Valley Clean Energy website is located at: <https://valleycleanenergy.org/cac-meetings/>.

Accommodations for Persons with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Alisa Lembke, VCE Board Clerk/Administrative Analyst, as soon as possible and preferably at least two (2) working days before the meeting at (530) 446-2754 or Alisa.Lembke@ValleyCleanEnergy.org

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report - Item 4

TO: Community Advisory Committee
FROM: Alisa Lembke, Board Clerk/Administrative Analyst
SUBJECT: CAC May 23, 2024 Meeting Minutes
DATE: June 27, 2024

Recommendation

Receive, review and approve the attached May 23, 2024 meeting minutes.



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE MEETING
Thursday, May 23, 2024 at 5:00 p.m.
Yolo County Community Services Department
Cache Creek Conference Room
292 West Beamer Street, Woodland, California 95695**

Chair Athalye established that there was a quorum present and opened the Community Advisory Committee of Valley Clean Energy Alliance in a meeting on Thursday, May 23, 2024 beginning at 5:08 p.m., held at Yolo County Community Services Department, Cache Creek Conference Room, located at 292 West Beamer Street, Woodland, California 95695.

Welcome and Roll Call

Committee Members Present: Raul Athalye (Chair), Keith Taylor (Vice Chair), Lorenzo Kristov, David Springer, Cynthia Rodriguez, Danielle Ballard, Jennifer Rindahl (arrived at 5:12 p.m.)

Committee Members Absent: Mark Aulman, Diccon Westworth

Welcome Chair Athalye welcomed everyone.

Public Comment / Introductions There were no verbal or written public comments on items not on the agenda and on Consent Agenda items.

Brief Task Group and VCE staff Reports **Task Group Reports:**

Legislative/Regulatory: Lorenzo Kristov provided an update on the State’s budget; status of Resource Adequacy Slice of Day proceedings; and, the status of Assembly Bill (AB) 3107 (Microgrids), AB 1999 (Electricity: Fixed Charges), and Senate Bill 1374 (Net Energy Metering for multi-family or multi-metered dwellings).

(Jennifer Rindahl arrived at 5:12 p.m.)

Programs & Outreach: David Springer informed those present that he met with CAC Members Mark Aulman and Diccon Westworth. They discussed a wide range of topics, including: AgFIT, REDWDS grant, Concierge Service, retention, and, CPUC allowing rate increases and how this will effect customers. They discussed vendor solicitating door to door, possible tag lines for VCE, Electric Vehicle (EV) rebates, and possibly partnering with UC Davis on Time of Use in selected residential homes.

Staff Report: VCE Chief Operating Officer Gordon Samuel provided a recap of the Board’s May 9, 2024 meeting: approved Load Management Standards Plan, received



an introduction to Slice of Day, and informed those present that the Board's July 11th meeting will be held at the UC Davis California Lighting Technology Center (CLTC) with a tour of the facility at 5 p.m. This is open to the public. Mr. Samuel informed those present that several applications have been received for appointment to the CAC and we continue to seek candidates for the vacant unincorporated Yolo County seat. He thanked those who participated and visited the VCE booths at the Honey Festival and Celebrate Davis.

Consent Items

There were no written or verbal comments as identified above.

David Springer made a motion to approve the Consent agenda items, seconded by Lorenzo Kristov. Motion passed with Cynthia Rodriguez and Jennifer Rindahl abstaining and Aulman and Westworth absent. The following items were:

4. approved March 28, 2024 Meeting Minutes;
5. received copy of VCE's Load Management Standards Plan Staff Report to the Board;
6. received copy of Customer Participation update (1st Quarter 2024); and,
7. received copy of SACOG Electrify Yolo update.

Item 8: Request the CAC form a Biomass Task Group. (Discussion/Action)

VCE Staff Gordon Samuel reviewed this item and requested that a Biomass Task Group be formed. There were no verbal comments.

Written Public Comment: Written public comment was received from Christine Shewmaker. Board Clerk Alisa Lembke read the written public comment into the record.

Motion made by Jennifer Rindahl to form a Biomass Task Group, seconded by Cythnia Rodriguez. Motion passed by the following vote:

AYES: Kristov, Springer, Rindahl, Rodriguez, Ballard, Taylor, Athalye

NOES: None

ABSENT: Aulman, Westworth

ABSTAIN: None

Mr. Samuels informed those present that he has been in contact with CAC Member Diccon Westworth who agreed to participate on the Task Group.



Item 9: Receive draft updated reserve policy and dividend program guidelines and seek feedback and recommendation from CAC on the Board adopting the updated reserve policy and dividend program guidelines. (Discussion/Action)

VCE Staff Edward Burnham provided highlights of the updates made to the Financial Reserve Policy and Dividend Program Guidelines. The CAC and Staff discussed several aspects of reserves, including goal amount, the effects of reserves on rates, credit rating, and programs, and possible missed opportunities for investments to generate more revenue. There were no written or verbal comments.

Motion made by Keith Taylor that the CAC recommend that the Board adopt the updated Financial Reserve Policy and Dividend Program Guidelines, seconded by Jennifer Rindahl. Motion passed by the following vote:

AYES: Kristov, Springer, Rindahl, Rodriguez, Ballard, Taylor, Athalye

NOES: None

ABSENT: Aulman, Westworth

ABSTAIN: None

Item 10: Recap of CalCCA 2024 Annual Conference. (Information)

Mr. Sears provided a brief recap of the CalCCA 2024 Annual Conference held in San Jose on April 16 through April 18, 2024. CAC Members Keith Taylor and Danielle Ballard shared their experience attending the conference as well as VCE Staff. There were no verbal or written public comments.

Item 11: Receive 2024 Long Range Calendar. (Information/Discussion)

A few CAC Members provided suggested topics for upcoming meetings. There were no written or verbal public comments.

Item 12: Advisory Committee Member and Staff Announcements.

There were no announcements.

Adjournment to Next Meeting

The next scheduled meeting is Thursday, June 27, 2024 at the City of Davis Community Chambers located at 23 Russell Boulevard, Davis, California 95616. The meeting was adjourned at 6:16 p.m.

Alisa M. Lembke
Board Clerk/Administrative Analyst

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report – Item 5

TO: Community Advisory Committee
FROM: Yvonne Hunter, Legislative and Project Specialist
SUBJECT: Receive June 13, 2024 Board meeting Staff Report on supporting proposed budget trailer bill language on the Energy Resources Program Account (ERPA) (Information)
DATE: June 27, 2024

RECOMMENDATION

Informational – no action requested.

At the Board’s [June 13, 2024](#) meeting, they approved supporting Administration’s proposed budget trailer bill language to raise statutory cap on the Energy Resources Program Account (ERPA). Please see [Item 9](#) for the staff report.

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 9

TO: Community Advisory Committee

FROM: Rebecca Boyles, Director of Customer Care and Marketing
Yvonne Hunter, Legislative and Project Specialist

DATE: June 27, 2024

RECOMMENDATION

Provide feedback on the proposed collaboration with Cool Davis and recommend that the VCE Board of Directors support staff proceeding with the effort.

BACKGROUND/ANALYSIS

For several years, VCE and Cool Davis¹ have talked about how to accomplish shared goals by fostering closer collaboration. While VCE has co-sponsored several past Cool Davis events, no formal working relationship has existed. Workshops, resource materials and consulting services offered by Cool Davis are high quality and serve audiences well.

To address the desire for a more formal relationship, VCE and Cool Davis have been developing a Memorandum of Understanding that would be used to guide the formal collaboration. To proceed with a formal collaboration, staff sees it as essential that Cool Davis rebrand its “Davis-centric” reputation in a way that resonates throughout VCE’s wider service territory. Cool Davis is beginning to offer programs outside of Davis, and because VCE stressed the importance of such rebranding as part of the MOU discussions, Cool Davis is undergoing a rebranding effort that will enable it to be a resource for all of Yolo County.

The types of collaborative projects envisioned emphasize activities that would relate to VCE’s strategic plan as well as Cool Davis’ strategic plan. Funding sources might include VCE contributions, joint grants and other sources. While specific individual projects would be agreed upon, designed and implemented together, example projects include the following:

- EE/HVAC Replacement – “Make a Plan” Workshops or Webinars – workshops or webinars designed specifically for, and offered in, Winters and Woodland. These could include low-

¹ Cool Davis’s mission is to work to create enduring community resilience through equitable and inclusive strategies that lower greenhouse gas (GHG) emissions and help the region adapt to a changing climate. Cool Davis has been conducting outreach and developing programs to encourage households to take action on energy conservation, energy efficiency and home electrification since beginning their work in 2010.

income ERRO program activities as well as offering Electric Advisor (Concierge Service) services. (Note: VCE was a co-sponsor of two previous highly successful and well-received “Make a Plan” workshops/webinars designed and implemented by Cool Davis.)

- EV Adoption – e-bikes and cars:
Buying an EV – things to know and consider (including understanding incentives and federal tax credits)
- Workshop or webinar on energy efficiency in rental properties aimed at real estate and rental property owners. These could also include (low-income) ERRO grant activities.

Initially, one project will be designed and implemented to test the process and make refinements as necessary. Staff will include budget, revenue sources, costs, timelines, and participant responses in its evaluation of success. The CAC’s Outreach and Programs Task Group will provide review and input in selecting the project. The CAC will receive periodic updates about projects, similar to updates it receives about other VCE programs.

In addition to formal “collaboration projects”, VCE might also co-sponsor or become a partner in separate Cool Davis projects. This might include, for example, Cool Davis efforts related to resilient and climate ready neighborhoods.

The draft MOU under legal review includes details on how projects are to be developed, budgets, timelines, administration, information sharing, privacy, indemnification, and reporting to Cool Davis and VCE advisory committees and boards and the broader community. It also includes a provision related to Cool Davis rebranding for joint projects with VCE.

The Outreach and Programs Task Group evaluated the proposed collaboration with Cool Davis, and is supportive as long as the collaboration extends into communities outside of Davis.

CONCLUSION

Staff believes that pursuing a more formal working relationship with Cool Davis would benefit both VCE and Cool Davis, as well as the communities we both serve. Staff requests comments from the CAC about the proposed collaboration and a support recommendation to the VCE board to proceed with the collaboration. (Note: The VCE board will review and act upon the MOU between Cool Davis and VCE, as well the Cool Davis board.)

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report – Item 10

TO: Community Advisory Committee
FROM: Gordon Samuel, Chief Operating Officer
SUBJECT: VCE Biomass Task Group Formation
DATE: June 27, 2024

BACKGROUND

At the May 23, 2024 CAC meeting, Staff proposed the formation of a task group related to the research and development of procurement guidelines related to biomass (bioenergy). The CAC supported this, and subsequently three CAC members volunteered to support this effort.

NEXT STEPS

The task group met to develop a draft charge which outlines the scope of this task group. The draft charge is being presented to the CAC for their input and then the charge will be finalized.

**VALLEY CLEAN ENERGY
COMMUNITY ADVISORY COMMITTEE**

2024 BIOENERGY TASK GROUP CHARGE

Members: Danielle Ballard
Diccon Westworth
Mark Aulman

Staff Lead: Gordon Samuel

Charge:

Collaborate with VCE staff on development of recommendations to the Community Advisory Committee (CAC) on bioenergy electricity generation which may be applicable to Valley Clean Energy. The final recommendation may or may not be supportive of some technologies. In addition, a recommendation may establish certain qualifying parameters to identify which bioenergy resources should be considered. Ultimately the plan is to take a recommendation to the VCE board later in 2024.

1. Identify bioenergy-based power generation technologies and resources which are currently available, or may be available in the future to Valley Clean Energy.
2. Evaluate technologies, including but not limited to the following considerations:
 - a. Fuel sources (e.g. feedstocks)
 - b. VCE baseload benefits
 - c. Overall air emission impacts
 - d. Other extrinsic benefits
 - e. Other extrinsic liabilities
 - f. VCE reputational and brand-related issues
3. Engage with external information sources including subject matter experts, relevant stakeholders, other CCAs, and others.
4. Provide summaries and updates at monthly CAC meetings on Bioenergy Task Group activities, including recommendations as appropriate.

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report – Item 11

TO: Community Advisory Committee
FROM: Alisa Lembke, Board Clerk/Administrative Analyst
SUBJECT: Review of 2024 Long Range Calendar meeting topics
DATE: June 27, 2024

Please find attached the 2024 Board and Community Advisory Committee (CAC) Long Range Calendar, which includes CAC meeting proposed topics located at the bottom.

At any time, if you have an item that you would like added, please send an email to Chief Operating Officer Gordon Samuel, Board Clerk Alisa Lembke, CAC Chair and Vice Chair for consideration.

Please note that the CAC's November and December 2024 meeting dates are as follows:

- November 21, 2024 (3rd Thursday) – City of *Woodland* Council Chambers
- December 19, 2024 (3rd Thursday) – City of Davis Community Chambers

Attachment:

1. 2024 Board and CAC Long Range Calendar

VALLEY CLEAN ENERGY
2024 Meeting Dates and *Proposed* Topics
Board and Community Advisory Committee (CAC)
(Note: Meeting locations and Topics are subject to change)

MEETING DATE		TOPICS	ACTION
January 11, 2024	Board (Woodland)	<ul style="list-style-type: none"> Oaths of Office for Board Members [new Members(s) only] Election of Officers for 2024 (Annual) 2023 Year End Review: Customer Care and Marketing Customer Participation Update 	<ul style="list-style-type: none"> Action Nominations Information Information
January 25, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Customer Participation Update Brown Act & Social Media Platforms Review CAC Task Group “Charges” AgFIT (Agriculture Flexible Irrigation Technology) Pilot Program – How it works 2024 Budgets and Rates 	<ul style="list-style-type: none"> Information Information Discussion/Action Information Information
February 8, 2024 CANCELLED	Board (Davis)	<ul style="list-style-type: none"> MEETING CANCELLED 	
February 22, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> Strategic Plan Update (Annual) Electrification Retrofit Rebate Outreach (ERRO) / Concierge Service (received public comment, tabled item) Resource Adequacy – Slice of Day 	<ul style="list-style-type: none"> Information Discussion/Action Information
March 14, 2024 CANCELLED	Board (Woodland)	<ul style="list-style-type: none"> Cancelled due to a lack of quorum 	
March 28, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Electrification Retrofit Rebate Outreach (ERRO) / Concierge Service 2023 Net Margin Allocation BioMAT Program 	<ul style="list-style-type: none"> Discussion/Action Discussion Information
April 11, 2024	Board (Davis)	<ul style="list-style-type: none"> Strategic Plan Update (Annual) Receive Enterprise Risk Management Report (Bi-Annual) Customer Participation update (1st Quarter 2024) Update to VCE Conflict of Interest Code Calendar Year 2023 Audited Financial Statements (James Marta & Co.) 2023 Net Margin Allocation 	<ul style="list-style-type: none"> Information Information Information Action Action Discussion/Action

		<ul style="list-style-type: none"> • ERRO/Concierge Service 	<ul style="list-style-type: none"> • Discussion/Action
April 16 – 18, 2024	CalCCA Annual Conference San Jose	VCE Staff and some Board and CAC members attending	
April 25, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> • NO MEETING 	<ul style="list-style-type: none"> •
May 9, 2024	Board (Woodland)	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • Resource Adequacy “Slice-of-Day” • Load Management Standards Plan • Recap of CalCCA April 2024 Annual Conference 	<ul style="list-style-type: none"> • Information • Information • Discussion/Action • Information
May 23, 2024	Advisory Committee (Yolo County Community Services Dept., Cache Creek Room, Woodland)	<ul style="list-style-type: none"> • Load Management Standards • Customer Participation update (1st Quarter 2024) • Reserves Policy / Dividend Program update • BioMAT Program 	<ul style="list-style-type: none"> • Information • Information • Discussion/Action • Discussion/Action
June 13, 2024	Board (Davis)	<ul style="list-style-type: none"> • Re/Appointment of Members to Community Advisory Committee (Annual) • Mid-Year 2024 Financial Update • Legislative update provided by Pacific Policy Group 	<ul style="list-style-type: none"> • Action • Information • Information
June 27, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> • Power Procurement / Renewable Portfolio Standard Update 	<ul style="list-style-type: none"> • Information
July 11, 2024	Board UC Davis – CA Lighting Technology Center, Davis	<ul style="list-style-type: none"> • Status of SACOG Grant – Electrify Yolo • Customer Participation Update (2nd Quarter 2024) • Resource Adequacy “Slice of Day” update • Updated VCE Financial Reserve Policy and Dividend Program Guidelines 	<ul style="list-style-type: none"> • Information/Discussion/Action • Information • Information/Discussion • Action
July 25, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • NO MEETING* 	

*No meeting unless an urgent matter needs to be addressed

August 8, 2024	Board (Davis)	<ul style="list-style-type: none"> • NO MEETING* 	
August 22, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> • Customer Participation Update (2nd Quarter 2024) 	<ul style="list-style-type: none"> • Information
September 12, 2024	Board (Woodland)	<ul style="list-style-type: none"> • Certification of Standard and UltraGreen Products / 2023 Power Content Label (Annual) • Enterprise Risk Management Update (Bi-annual) 	<ul style="list-style-type: none"> • Action • Information
September 26, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • Receive Board Staff Report on Certification of Standard and UltraGreen Products / 2023 Power Content Label • Outreach and Marketing Plan update (placeholder) 	<ul style="list-style-type: none"> • Information/Discussion • Discussion/Action
October 10, 2024	Board (Davis)	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • 2024 Operating Budget Update and 2025 preliminary Operating Budget • Customer Participation Update (3rd Quarter 2024) • Progress Update on Programs Plan and 2025 program concepts • Legislative End of Session Update • Outreach and Marketing Plan update (placeholder) 	<ul style="list-style-type: none"> • Information • Information • Information • Discussion/Action • Information • Discussion/Action
October 24, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> • 2023 Power Content Label outreach • Customer Participation Update (3rd Quarter 2024) • Draft 2025 Legislative Platform 	<ul style="list-style-type: none"> • Information • Information • Discussion/Action
November 14, 2024	Board (Woodland)	<ul style="list-style-type: none"> • 2025 Operating Budget Update • 2023 Power Content Label outreach • 2025 Legislative Platform 	<ul style="list-style-type: none"> • Information/Discussion • Information • Discussion/Action
November 28, 2024 November 21, 2024 (rescheduled to November 21 due to Thanksgiving holiday on Nov. 28 th)	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • GHG Free Attributes • Legislative End of Session Update • 2025 Budget Update/Preview • Review and finalize CAC Task Group Year-end Reports 	<ul style="list-style-type: none"> • Information • Information • Information • Discussion
December 12, 2024	Board (Davis)	<ul style="list-style-type: none"> • Approve 2025 Operating Budget (Annual) and 2025 Customer Rates • GHG Free Attributes • Receive VCE Grant/Program activity summary • Receive CAC Year-end Task Group Reports 	<ul style="list-style-type: none"> • Discussion/Action • Action • Information • Information

*No meeting unless an urgent matter needs to be addressed

December 26, 2023 December 19, 2024 (rescheduled to December 19 due to Christmas holiday on Dec. 25 th)	Advisory Committee (Davis)	<ul style="list-style-type: none"> • 2025 CAC Task Group(s) formation (Annual) • Power Procurement / Renewable Portfolio Standard Update • Election of Officers for 2025 (Annual) 	<ul style="list-style-type: none"> • Discussion/Action • Information • Nominations
January 9, 2025	Board (Woodland)	<ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual - new Members only) • Election of Officers for 2025 (Annual) • Customer Participation Update (4th Quarter 2024) • 2024 Year in review: Customer Care & Marketing 	<ul style="list-style-type: none"> • Action • Nominations • Information • Information
January 23, 2025	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • Rates/Budget 2025 Update • Customer Participation Update (4th Quarter 2024) • Review 2025 Task Group “Charges” 	<ul style="list-style-type: none"> • Information • Information • Discuss/Action

CAC PROPOSED FUTURE TOPICS Topics and Discussion dates may change as needed	<u>ESTIMATED</u> MEETING DATE(S)
Electric Vehicle Rebate Program – Phase 2	TBD
Inflation Reduction Act (IRA) opportunities	TBD
Regionalization (Information)	TBD
Self Generation Incentive Program (SGIP)	TBD
Agri-voltaics (for information only)	TBD
Status of Net Billing Tariff (NBT)/Solar Billing Plan (SBP) (as needed)	
Legislative Items (as needed)	

*No meeting unless an urgent matter needs to be addressed