Community Advisory Committee Meeting

Woodland Community Center, January 11, 2018

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Item 7 – Work Plan

January 11, 2018	Advisory Committee	• **Customer and Data Policies** • **Power Procurement Delegation** • **NEM Policy (Tentative)**	• **Recommend** • **Recommnd** • **Review**
January 18, 2018	Board	• Customer and Data Policies • Power Procurement Delegation • NEM Policy (Tentative)	• Review/Approve • Approve • Review

January 29, 2018	Advisory Committee	• **Review Enterprise Risk Policy** • **NEM Policy**	• **Recommend** • **Recommend**
February 8, 2018	Board	• Review Enterprise Risk Policy • NEM Policy	• Review • Approve
February 26, 2018	Advisory Committee	• Enterprise Risk Policy • Final Rate Discount • Final Power Mix • Power/Operational Budget	• Recommend • Recommend • Recommend • Recommend
March 8, 2018	Board	• Enterprise Risk Policy • Final Rate Discount • Final Power Mix • Power/Operational Budget	• Approve • Review • Review • Approve

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Item 8 – Procurement Guide

Recommendation

Recommend Board adoption of Portfolio Guide

Purpose

In Early 2018 SMUD will begin procuring VCEA's portfolio to meet VCEA's goals of servings its Yolo County committees with renewable and clean energy starting June 1. The Portfolio Guide lays the framework for how SMUD, as VCEA's Wholesale Energy Services Provider, will go about these power procurements.

Scope

The Portfolio Guide addresses each of the energy products that VCEA will need in its portfolio to meet its renewable and clean energy targets, as well for supplying the price hedging products necessary to fix VCEA's energy cost on a forward basis.

Item 9 – Customer and Data Policies

Recommendation

Recommend Board adoption of Portfolio Guide

Customer Policies (consistent with Implementation Plan)

• Terms and Conditions of Service: Covers applicable VCEA rates and billing policies as well as the policy around enrollments and opt-outs.

• Delinquent Accounts: Covers how overdue customer accounts will be handled by VCEA

Data Policies

• Privacy Policy: Covers the data collected by VCE, how it is used, and general security protections. It also covers individual choice, children's privacy, cookies, and any third party providers that collect and analyze web usage.

• Security Breach Policy: Covers the response to security breach incidents involving VCEA sensitive and confidential data. It covers, definitions of covered information, security, incident handling, notification and auditing.

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