

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 10

TO: Board of Directors

FROM: Alisa Lembke, Board Clerk / Administrative Analyst

SUBJECT: Community Advisory Committee January 28, 2021 Meeting Summary

DATE: February 11, 2021

This report summarizes the Community Advisory Committee’s meeting held via Zoom webinar on Thursday, January 28, 2020 at 5 p.m.

- A. **Received update on VCE’s adopted 3-year Strategic Plan:** The CAC received an update on the Strategic Plan timeline, progress to date, next steps, and introduction to Monday.com (Staff’s management tool).
- B. **Discussed formation of CAC Task Groups for 2021:** The CAC reviewed 2020 task groups and resolved the need to create new Legislative/Regulatory, Outreach, Programs, and Rates task groups for the issues arising this year. In addition, a new task group focusing on decarbonization and carbon neutrality was created. Members selected task groups to serve on and each task group was asked to select a chair and draft a 2021 “charge” summarizing goals/objectives, to be reviewed by the CAC at their February 2021 meeting. (10-0-0)
- C. **Received and reviewed 2021 Strategic Marketing Plan:** The CAC reviewed the draft 2021 Strategic Marketing Plan that was prepared by VCE Staff and the 2020 Outreach Task Group. The draft Plan was discussed and input was provided by the CAC Members. Staff will incorporate suggested revisions to the Plan. The CAC voted to recommend that the Board consider approving the 2021 Strategic Marketing Plan. (9-0-0)
- D. **Received update Quarterly Power Procurement/Renewable Portfolio Standard:** VCE Staff Gordon Samuel provided an update on power procurement/renewable portfolio standard by providing targets and forecast information on the 2020 power content. Also discussed was a plan to follow the progress on VCE PPA solar/storage projects throughout 2021.
- E. **Discussed new building electrification:** VCE Staff Gordon Samuel summarized the Staff Report prepared along with Dave Springer and Christine Shewmaker. The purpose was to provide background on new building electrification, solicit feedback and discuss potential options to take to the Board regarding the electrification of new homes and businesses in order to lower greenhouse gas (GHG) emissions. This item was discussed in depth. This item will be returned for further discussion at the CAC’s February meeting.
- F. **California Community Power Agency Joint Powers Authority:** VCE Staff Gordon Samuel summarized information on the purpose of the California Community Power Agency Joint Powers Agreement (CC Power JPA). This item was discussed. The CAC voted to recommend that the Board consider joining as a member of the CC Power JPA. (9-0-0)