

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 10

TO: Community Advisory Committee

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Board and CAC 2021 Long Range Calendar

DATE: May 27, 2021

Please find attached the 2021 Board and Community Advisory Committee (CAC) Long Range Calendar listing upcoming meetings and proposed topics for discussion. Please make suggestions if there are topics you wish to add.

Attachment:

1. 2021 Board and CAC Long Range Calendar

VALLEY CLEAN ENERGY

2021 Meeting Dates and Proposed Topics – Board and Community Advisory Committee

MEETING DATE		TOPICS	ACTION
January 14, 2021 Special Meeting January 21, 2021	Board WOODLAND	<ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual if new Members) • Approve Updated CAC Charge (Annual) • Approve 2021 Procurement Plan • Treasurer Function / Investment • GHG Free Attributes • Power Purchase Agreement • Arrearage Management Plan 	<ul style="list-style-type: none"> • Action • Action • Action • Action • Action • Action • Action
January 28, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Formation of 2021 Task Groups (Annual) • Quarterly Power Procurement / Renewable Portfolio Standard Update • Quarterly Strategic Plan update • New Building Electrification • 2021 Marketing Outreach Plan • CA Community Power Agency Joint Powers Authority 	<ul style="list-style-type: none"> • Discussion/Action • Informational • Informational • Informational/Discussion • Action: Recommendation to Board • Action: Recommendation to Board
February 11, 2021	Board DAVIS	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • 2021 Marketing Outreach Plan • CA Community Power Agency Joint Powers Authority • Update on January 2021 Rates • Update on Time of Use (TOU) roll out 	<ul style="list-style-type: none"> • Informational • Action • Discussion/Action • Informational • Informational
February 25, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • 2021 Task Groups – Tasks/Charge (Annual) • New Building Electrification • Legislative Bills • Update on Time of Use (TOU) roll out 	<ul style="list-style-type: none"> • Informational • Discussion/Action • Discussion/Action • Discussion/Action • Informational

March 11, 2021	Board WOODLAND	<ul style="list-style-type: none"> • New Building Electrification • Legislative Bills 	<ul style="list-style-type: none"> • Discussion/Action • Action
March 25, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Draft Programs Plan 	<ul style="list-style-type: none"> • Discussion
April 8, 2021	Board DAVIS	<ul style="list-style-type: none"> • Preliminary FY21/22 Operating Budget (Annual) 	<ul style="list-style-type: none"> • Informational/Discussion
April 22, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> • 2021 and 2022 Power Content Update • Quarterly Strategic Plan update • SMUD 2030 Zero Carbon Plan - presentation • AB 992 (Social Media)/Brown Act - Best Best Krieger presentation • Update on SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> • Informational • Informational • Informational • Informational/Discussion • Informational
May 13, 2021	Board WINTERS	<ul style="list-style-type: none"> • Update on FY21/22 draft Operating Budget • Update on SACOG Grant – Electrify Yolo • Amendments 22 and 23 to SMUD Agreement Task Order 2 • Execution of Letter Re: SMUD, Resource Adequacy to the Central Procurement District 	<ul style="list-style-type: none"> • Informational • Informational • Action • Action
May 27, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Net Energy Metering (NEM) 3.0 Update • Power Planning 2022 / Renewable Content • Draft 3-Year Programs Plan 	<ul style="list-style-type: none"> • Informational • Discussion/Action • Action: Recommendation to the Board
June 10, 2021	Board DAVIS	<ul style="list-style-type: none"> • Approval of FY21/22 Operating Budget (Annual) • Extension of Waiver of Opt-Out Fees for one more year (Annual) • Re/Appointment of Members to Community Advisory Committee (Annual) • Net Energy Metering (NEM) 3.0 • Amendment 22 SMUD Agreement Task Order 2 • Draft 3-Year Programs Plan (placeholder) 	<ul style="list-style-type: none"> • Action • Action • Action • Informational • Action • Discussion/Action
June 24, 2021	Advisory Committee	<ul style="list-style-type: none"> • Prioritizing types of energy (placeholder) • Presentment of program concept(s) (placeholder) 	<ul style="list-style-type: none"> • Discussion/Action • Discussion/Action

	DAVIS		
July 8, 2021	Board WOODLAND	<ul style="list-style-type: none"> • SMUD CPI Increase Amendment (Annual) • River City Bank Line of Credit 	<ul style="list-style-type: none"> • Action • Action
July 22, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Quarterly Power Procurement / Renewable Portfolio Standard Update • Quarterly Strategic Plan update • Legislative Bills Update 	<ul style="list-style-type: none"> • Informational • Informational • Informational
August 12, 2021	Board DAVIS	Currently, this meeting is cancelled, but will remain on the long range calendar should the need arise to hold a meeting.	
August 26, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> • Informational
September 9, 2021	Board WOODLAND	<ul style="list-style-type: none"> • Receive Enterprise Risk Management Report (Bi-annual) • Update on SACOG Grant – Electrify Yolo • Approval of FY20/21 Audited Financial Statements (James Marta & Co.) (Annual) • River City Bank Revolving Line of Credit 	<ul style="list-style-type: none"> • Informational • Informational • Action • Action
September 23, 2021	Advisory Committee WOODLAND		
October 14, 2021	Board WINTERS	<ul style="list-style-type: none"> • Financial Load Forecast (Annual) • FY2020/2021 Allocation of Net Margin (Annual) • Receive Update on 3 year Strategic Plan (adopted Oct. 2020) • Certification of Standard and UltraGreen Products (Annual) 	<ul style="list-style-type: none"> • Informational • Action • Informational • Action
October 28, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Receive Financial Load Forecast and Allocation of Net Margin information • Update on Power Content Label Customer Mailer • Committee Evaluation of Calendar Year End (Annual) • Quarterly Power Procurement / Renewable Portfolio Standard Update 	<ul style="list-style-type: none"> • Informational • Informational • Discussion • Informational

		<ul style="list-style-type: none"> Quarterly Strategic Plan update Outreach Task Group Report/Update (placeholder) 	<ul style="list-style-type: none"> Informational Informational
November 11, 2021 Veterans' Day – Holiday – need to reschedule	Board WOODLAND	<ul style="list-style-type: none"> Certification of Power Content Label (Annual) Update on SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> Action Informational
November 18, 2021 (3 rd Thursday of the month due to Thanksgiving holiday)	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Committee Evaluation of Calendar Year End (Annual) Review Revised Procurement Guide (Annual) Update on SACOG Grant – Electrify Yolo Revise CAC Charge (tentative) (Annual) Outreach Task Group Report/Update (placeholder) 	<ul style="list-style-type: none"> Discussion/Action Action: Recommendation to Board Informational Discussion Informational
December 9, 2021	Board DAVIS	<ul style="list-style-type: none"> Receive Enterprise Risk Management Report (Bi-annual) Approve Revised Procurement Guide (Annual) Receive CAC 2021 Calendar Year End Report (Annual) Election of Officers for 2022 (Annual) 	<ul style="list-style-type: none"> Informational Action Receive Nominations
December 16, 2021 (3 rd Thursday of the month due to Christmas holiday)	Advisory Committee DAVIS	<ul style="list-style-type: none"> 2022 CAC Task Group(s) formation (Annual) Election of Officers for 2022 (Annual) Revise CAC Charge (tentative) (Annual) 	<ul style="list-style-type: none"> Discussion Nominations Discussion
January 13, 2022	Board WOODLAND	<ul style="list-style-type: none"> Oaths of Office for Board Members (Annual if new Members) Approve Updated CAC Charge (tentative) (Annual) 	<ul style="list-style-type: none"> Action Action
January 27, 2022	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Quarterly Power Procurement / Renewable Portfolio Standard Update Quarterly Strategic Plan update 	<ul style="list-style-type: none"> Informational Informational

Note: CalCCA Annual Meeting 11/29, 11/30 and 12/1 (**tentative**) San Jose