

## VALLEY CLEAN ENERGY ALLIANCE

### Staff Report – Item 10

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**TO:** Community Advisory Committee

**FROM:** Alisa Lembke, Board Clerk/Administrative Analyst

**SUBJECT:** Board and CAC 2021 Long Range Calendar

**DATE:** August 26, 2021

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

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

July 22, 2021	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>Quarterly Power Procurement / Renewable Portfolio Standard update</li> <li>Quarterly Strategic Plan update</li> <li>Legislative Bills update</li> <li>Rates Task Group report/update</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> <li>Informational</li> <li>Informational</li> </ul>
August 12, 2021	<b>Board</b> DAVIS	<b>Currently, this meeting is cancelled. A special meeting will be scheduled if an urgent item needs to be addressed.</b>	
August 26, 2021	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>Update on SACOG Grant – Electrify Yolo (consent)</li> <li>Carbon Neutral Task Group report/update</li> <li>Remote meeting update</li> <li>CAC Structure discussion</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> <li>Informational</li> <li>Discussion/Action</li> </ul>
September 9, 2021	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>Re/Appointment of Members to Community Advisory Committee (Annual)</li> <li>Receive Enterprise Risk Management Report (Bi-annual)</li> <li>Update on SACOG Grant – Electrify Yolo</li> <li>FY21/22 Operating Budget / RPS update</li> <li>Strategic Plan update (Carbon Neutrality) (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Informational</li> <li>Informational</li> <li>Discussion / Action</li> <li>Informational</li> </ul>
September 23, 2021	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>Outreach Task Group report/update (placeholder)</li> <li>Presentment of program concept(s) (placeholder)</li> <li>Legislative End of Session Update</li> <li>Allocation of Net Margin</li> <li>FY21/22 Operating Budget / RPS update</li> <li>Financial Load Forecast</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> <li>Informational</li> <li>Informational</li> <li>Discussion / Action</li> <li>Informational</li> </ul>
October 14, 2021	<b>Board</b> WINTERS	<ul style="list-style-type: none"> <li>Approval of FY20/21 Audited Financial Statements (James Marta &amp; Co.) (Annual)</li> <li>Financial Load Forecast (Annual)</li> <li>FY2020/2021 Allocation of Net Margin (Annual)</li> <li>Receive Update on 3 year Strategic Plan (adopted Oct. 2020)</li> <li>Certification of Standard and UltraGreen Products (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Informational</li> <li>Action</li> <li>Informational</li> <li>Action</li> </ul>
October 28, 2021	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>Update on Power Content Label Customer Mailer</li> <li>Committee Evaluation of Calendar Year End (Annual)</li> <li>Quarterly Power Procurement / Renewable Portfolio Standard update</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> <li>Discussion</li> </ul>

		<ul style="list-style-type: none"> <li>Quarterly Strategic Plan update</li> <li>Resilience overview/introduction (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> <li>Informational</li> </ul>
<b>November 11, 2021</b> <b>Veterans' Day – Holiday – need to reschedule</b>	<b>Board</b> <b>WOODLAND</b>	<ul style="list-style-type: none"> <li>Certification of Power Content Label (Annual)</li> <li>Update on SACOG Grant – Electrify Yolo</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Informational</li> </ul>
<b>November 18, 2021</b> <b>(3<sup>rd</sup> Thursday of the month due to Thanksgiving holiday)</b>	<b>Advisory Committee</b> <b>WOODLAND</b>	<ul style="list-style-type: none"> <li>Committee Evaluation of Calendar Year End (Annual)</li> <li>Review Revised Procurement Guide (Annual)</li> <li>FY21/22 Operating Budget / RPS update</li> <li>Update on SACOG Grant – Electrify Yolo</li> <li>Revise CAC Charge (tentative) (Annual)</li> <li>Carbon Neutral Task Group report/update (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Action: Recommendation to Board</li> <li>Informational</li> <li>Informational</li> <li>Discussion</li> <li>Informational</li> </ul>
<b>December 9, 2021</b>	<b>Board</b> <b>DAVIS</b>	<ul style="list-style-type: none"> <li>Receive Enterprise Risk Management Report (Bi-annual)</li> <li>Approve Revised Procurement Guide (Annual)</li> <li>FY21/22 Operating Budget / RPS update</li> <li>Receive CAC 2021 Calendar Year End Report (Annual)</li> <li>Election of Officers for 2022 (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Action</li> <li>Informational</li> <li>Receive</li> <li>Nominations</li> </ul>
<b>December 16, 2021</b> <b>(3<sup>rd</sup> Thursday of the month due to Christmas holiday)</b>	<b>Advisory Committee</b> <b>DAVIS</b>	<ul style="list-style-type: none"> <li>2022 CAC Task Group(s) formation (Annual)</li> <li>Election of Officers for 2022 (Annual)</li> <li>Revise CAC Charge (tentative) (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion</li> <li>Nominations</li> <li>Discussion</li> </ul>
<b>January 13, 2022</b>	<b>Board</b> <b>WOODLAND</b>	<ul style="list-style-type: none"> <li>Oaths of Office for Board Members (Annual if new Members)</li> <li>Approve Updated CAC Charge (tentative) (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Action</li> </ul>
January 27, 2022	<b>Advisory Committee</b> <b>WOODLAND</b>	<ul style="list-style-type: none"> <li>Quarterly Power Procurement / Renewable Portfolio Standard Update</li> <li>Quarterly Strategic Plan update</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> </ul>

Note: CalCCA Annual Meeting 11/29, 11/30 and 12/1 in San Jose (in person and virtual)