

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 10

TO: Valley Clean Energy Alliance Board of Directors

FROM: Mitch Sears, Interim General Manager

SUBJECT: Community Advisory Committee February 5, 2020 Special Meeting and February 27, 2020 Meeting Summaries

DATE: March 12, 2020

This report summarizes the Community Advisory Committee's meetings held on Wednesday, February 5, 2020 (Special) and on Thursday, February 27, 2020 (regular).

2/5/20 CAC Special Meeting:

- A. **PG&E's offer of GHG-free resources:** Mr. Sears provided the background of PG&E's offer to LSE's/CCA's of GHG-free resources (large hydro and nuclear). VCE Staff Gordon Samuel and Bill Her were present to answer questions. The CAC had a lengthy discussion. A motion to recommend to the Board that VCE accept the large hydro allocations from PG&E, but not to accept the nuclear allocations was made, but to first confirm that VCE would only be getting the attributes and to receive clarification, interpretation, and meaning of the statement that the LSE "will waive their ability to make petitions, arguments or filings at the CPUC or at the California State Legislature regarding PG&E not offering any allocation, sale or transfer of Carbon Free Energy or attributes for the period that the eligible LSE accepts the offer". Both amendments to the motion were accepted. Motion passed: 4-2-0
- B. **Legislative Bills AB 1567, SB 378, and SB 804:** Mr. Sears reviewed several legislative bills for the CAC to make a recommendation to the Board on:
1. AB 1567 (Aguiar-Curry). Organic waste: scoping plan. A recommendation to the Board ratifying VCE's support for this legislation. Motion passed: 6-0-0
 2. SB 378 (Wiener) Electrical corporations: deenergization events: procedures: allocation of costs: reports. A recommendation to the Board ratifying VCE's support for this legislation as amended. Motion passed: 5-0-1
 3. SB 804 (Wiener) Public capital facilities: electric utilities: rate reduction bonds. A recommendation to the Board to support this legislation as amended and consistent with VCE's adopted principles on establishment of public power options that deliver cost competitive energy to customers. Motion passed: 6-0-0

Mr. Sears provided a brief description of SB 917 to those present.

2/27/20 CAC Meeting:

- A. **Task Group Reports and 2/13/20 Board Meeting Recap:** Members provided brief status reports on the task groups formed. Mitch Sears and VCE Staff Gordon Samuel provided a recap of the February 13, 2020 Board meeting to those present.
- B. **Local/Regional Renewable Request for Offers (RFO) solicitation criteria:** VCE Staff Gordon Samuel reviewed parameters to consider for local/regional RFO. Kate Kelly of Kelly Group Consulting was present and provided her insight and information on parameters to consider. Ms. Kelly provided two handouts to those present: Environmental Risk and Resource Planning – Strategies and Tools and Smart Green Energy Procurement Tools – Recommendations. The CAC discussed and made recommendations on key parameters to be included in the Local/Regional Long-Term Renewable Request for Offer (“RFO”) planned for issuance in late March/early April 2020.
- C. **Task Groups’ 2020 “Charge” (Tasks/Projects):** the Task Groups were asked to prepare draft tasks/projects and/or a sentence or two on their 2020 “charge” to be reviewed at the CAC’s March 26, 2020 meeting.
 - Regulatory and Legislative Task Group
 - Outreach Task Group
 - Programs Task Group
 - Strategic Planning Task Group
 - Rates Task Group
- D. **Board’s Strategic Plan Process:** Mr. Sears updated those present on the Strategic Plan process.
- E. **Update on Power Charge Indifference Adjustment (PCIA) and Energy Resource Recover Account (ERRA):** Mr. Sears provided an update on PCIA and ERRA with some updated informational slides, which will also be provided to the Board at their March 12, 2020 special meeting.