

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 10

TO: Board of Directors

FROM: Alisa Lembke, Board Clerk / Administrative Analyst

SUBJECT: Community Advisory Committee March 25, 2021 Meeting Summary

DATE: April 8, 2021

This report summarizes the Community Advisory Committee's meeting held via Zoom webinar on Thursday, March 25, 2020 at 5 p.m.

A. Progress update on draft 3-year Customer Programs Plan (Information/Discussion): CAC received a report from Staff Rebecca Boyles and Tessa Tobar on the draft three year plan, phases identified within, potential programs, and customer programs survey currently being circulated for input. CAC Members asked questions and provided insightful feedback. There was also discussion of criteria to use in prioritizing possible programs including cost, manpower and impacts such as GHG emissions, and public opinion, etc. The group will return in a few months to the CAC with a final draft and suggested initial program(s). Verbal public comment was provided by Connor Gorman who supports the draft programs plan and suggested focusing on marginalized communities when developing programs.

B. Senate Bill 612 – Rate Payer Equity: Discuss VCE outreach opportunities related to 3/11/21 Board action support the legislation (Discussion): Staff Mitch Sears and lobbyist consultant Mark Fenstermaker of Pacific Policy Group provided an overview of Senate Bill (SB) 612 and those efforts to contact potential partners to support SB 612. Several agencies and organizations were identified as potential support partners.

C. Long Range Calendar: Chair Shewmaker briefly reviewed the long range calendar noting that at the CAC's April 22nd meeting, Dr. Olof Bystrom has been scheduled to speak about SMUD's goal of being carbon neutral by 2030. In addition, she noted that CalCCA's Annual meeting is tentatively scheduled for November 29th through December 1st which will be held in person and virtually and has been added to the bottom of the long range calendar. Some of the CAC's members are interested in attending virtually.