

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 May 28, 2020 Special Meeting Summary

DATE: June 11, 2020

This report summarizes the Community Advisory Committee's special meeting held on Thursday, May 28, 2020 at 5 p.m.

- A. **Integrated Resource Plan (IRP) Workshop:** VCE Staff Dr. Olof Bystrom reviewed the process and timeline of submitting an updated IRP and reviewed the regulatory requirements and objectives of the IRP. He reminded those present that the IRP is due September 1, 2020 instead of July 1st to the California Public Utilities Commission (CPUC). Dr. Bystrom reviewed resource options and capacity, costs and market prices. Dr. Bystrom and Staff received CAC Member's input on the different portfolio scenarios.
- B. **Reviewed potential policy strategy adjustments:** Interim General Manager Mitch Sears reviewed the background of the policy strategies and the connection with Fiscal Year 2020/2021 Operating Budget and long term power purchase agreements. Mr. Sears received input from the CAC Members on the policy strategies options presented.
- C. **2020 Long Term Calendar and future CAC meetings:** The CAC discussed future meetings due to the Covid-19 crisis and agreed to continue to meet monthly via teleconference using Zoom with their meetings starting at 5 p.m. Should conditions change, then the CAC and Staff will readdress when necessary.