

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 10

TO: Community Advisory Committee

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Review CAC Charge

DATE: June 23, 2022

Recommendation

Review Community Advisory Committee (CAC) Charge and provide direction.

Background

In November 2018, the Board adopted an updated CAC Charge to reflect the transition from pre-launch to post-launch activities. In November 2020, the Board adopted VCE's 3-year Strategic Plan and an Environmental Justice statement. In late 2020, the CAC updated the Charge to include goals and objectives outlined in the 3-year Strategic Plan and reflect the adopted Environmental Justice statement. As a result, on January 21, 2021 the Board adopted the attached updated CAC Charge.

Please review the CAC Charge and provide direction on whether to update.

Attachment:

1. CAC Charge updated January 2021

Valley Clean Energy Alliance

Community Advisory Committee

Updated Charge **(January 21, 2021)**

Consistent with the policy adopted by the Valley Clean Energy Alliance (VCEA) Board of Directors, the VCEA Community Advisory Committee (CAC) adopts this Charge to guide its activities.

- Advise the VCEA Board of Directors and VCEA staff on VCEA's general policy and operational objectives, including, but not limited to:
 - portfolio mix and objectives,
 - policy related financial considerations and rate options, and
 - strategic objectives and plans designed to reduce carbon emissions, accelerate development of local resources and increase energy resilience in member jurisdictions.
- Review implementation and provide input on action options related to VCE's Strategic Plan and Environmental Justice statement adopted in 2020.
- Assist and advise VCEA staff and consultants on:
 - community outreach, marketing and programs for its member communities,
 - monitoring legislative and regulatory activities related to Community Choice Energy issues, and
 - the development of public information materials related to customer energy investments and choices.

To achieve the goals and mission of VCEA, the CAC will:

- monitor organizational performance toward fulfillment of the VCEA Board of Director's Vision Statement and may recommend policy changes to further the VCEA vision,
- advise and assist the Board, staff and consultants through its task groups or other means consistent with California's open meeting laws,
- evaluate, advise and assist VCEA by making recommendations on select items at the request of the Board or the Interim General Manager or in consultation with the Interim General Manager, and
- periodically review this charge and make recommendations for changes to the Board of Directors as new issues, opportunities and challenges impacting the VCEA arise.

Revised and adopted: January 21, 2021