

## VALLEY CLEAN ENERGY ALLIANCE

### Staff Report – Item 10

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TO: Board of Directors

FROM: Alisa Lembke, Board Clerk / Administrative Analyst

SUBJECT: Community Advisory Committee November 19, 2020 Meeting Summary

DATE: December 10, 2020

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This report summarizes the Community Advisory Committee's meeting held via zoom on Thursday, November 19, 2020 at 5 p.m.

- A. **2020 Year End Review – Committee Evaluation of Calendar Year Activities:** The CAC reviewed the draft CAC summary report and approved the draft to be forwarded to the Board of Directors for consideration at their December 10, 2020 meeting, with the Task Group reports and 2018 CAC Charge attached. (9-0-0)
- B. **Received update on short and long range COVID impacted forecast:** VCE Staff George Vaughn provided a summary of modified and updated set of forecasts due to COVID, specifically addressing two topics related to the fiscal outlook for VCE: (1) updated electricity demand forecast for COVID/recessionary period and beyond (calendar year 2020 to 2022); and (2) updated high-level look at the profitability and cash outlooks for fiscal years ending June 30, 2021 and June 30, 2022. Mr. Vaughn also reviewed the Board's decision to allocate net margin for fiscal year ending 2020 (FY2020) between cash reserves, dividends, and local program reserve (LPR).
- C. **Reviewed updated Legislative Platform:** Mark Fenstermaker of Pacific Policy Group provided a summary of the draft updated Legislative Platform for the 2021 legislative session. The draft Platform was updated with the assistance and input from the Legislative/Regulatory Task Group and VCE Staff Mitch Sears. After a good discussion, several additions and revisions were suggested which will be incorporated into the draft. The CAC voted to recommend to the Board that the revised 2021 Legislative Platform be adopted with those changes and additions incorporated.(10-0-0)
- D. **CAC Draft Revised Charge:** The CAC began discussions to revise its charge and reviewed an initial draft presented by Chair Hunter and Vice-Chair Baird. After a brief discussion, the CAC formed a sub-committee to work on an updated draft to present to the CAC at its December 19 meeting. The goal is to approve a final draft that will be sent to the Board for consideration at its January 2021 meeting.