

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report – Item 11

TO: VCE Community Advisory Committee
FROM: Alisa Lembke, Board Clerk/Administrative Analyst
SUBJECT: Board and CAC 2020 Long Range Calendar
DATE: September 24, 2020

Please find attached the 2020 Board and Community Advisory Committee (CAC) Long Range Calendar. It lists upcoming meetings and proposed topics for discussion. Please make suggestions if there are topics you wish to add.

It is being proposed that the CAC meeting scheduled for Thursday, October 22, 2020 start at 4 p.m. Chair Hunter will provide additional information about this request and will be looking for input on this proposal.

Attachment:

1. 2020 Board and CAC Long Range Calendar

VALLEY CLEAN ENERGY

2020 Meeting Dates and Proposed Topics – Board and Community Advisory Committee

MEETING DATE		TOPICS	ACTION
January 9, 2020	Board WOODLAND	•	•
January 23, 2020	Advisory Committee WOODLAND	•	•
February 13, 2020	Board DAVIS	• Power Purchase Agreement	• Action
February 27, 2020	Advisory Committee DAVIS	• Task Groups – Present Tasks/Projects • Update on Regulatory Assistance Project	• Informational • Informational
March 12, 2020	Board WOODLAND	• Preliminary FY20/21 Operating Budget (Regular) • GHG-free attributes • Local/Regional Renewable RFO solicitation	• Review • Action • Informational
Monday, March 23, 2020 CANCELLED	Board WOODLAND	• Strategic Plan • To be rescheduled for a future date	• Discussion/Action
March 26, 2020 IRP workshop CANCELLED	Advisory Committee WOODLAND	• Integrated Resource Plan (IRP) workshop (to be rescheduled - due date is now September 1, 2020)	• Information
April 9, 2020 Via Teleconference	Board DAVIS	• Local / Regional Renewable Request for Offers (RFO) solicitation • River City Bank Revolving Line of Credit • Power Purchase Agreement	• Action • Action • Action
April 23, 2020 Via Teleconference	Advisory Committee DAVIS	• Review Task Groups' projects/tasks "charge" for 2020	• Action

May 14, 2020 Via Teleconference	Board WINTERS	<ul style="list-style-type: none"> • Power Purchase Agreement - YCFCWCD • Greenhouse Gas (GHG)-free attributes • Update on FY20/21 Operating Budget 	<ul style="list-style-type: none"> • Approval • Action • Informational
May 28, 2020 Via Teleconference IRP Workshop	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Integrated Resource Plan (IRP) Public Workshop, CAC to provide recommendation 	<ul style="list-style-type: none"> • Information / Discussion
June 11, 2020 Via Teleconference	Board DAVIS	<ul style="list-style-type: none"> • Final Approval of FY20/21 Operating Budget • Extension of Waiver of Opt-Out Fees for one more year • Re/Appointment of Members to Community Advisory Committee and Appoint City of Winters seats to CAC • SMUD Amendment to Contract re: VCE Collections Policy • Update on Integrated Resource Plan Public Workshop 	<ul style="list-style-type: none"> • Approval • Action • Action • Action • Informational
June 25, 2020 Via Teleconference	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Update on the Integrated Resource Plan (IRP) Process • Update on Request for Offers 	<ul style="list-style-type: none"> • Information • Information
July 9, 2020 Via Teleconference	Board WOODLAND	<ul style="list-style-type: none"> • Update on draft Integrated Resource Plan (IRP due 9/1/20) • Renewable Portfolio Standard (RPS) Procurement Plan • River City Bank Line of Credit 	<ul style="list-style-type: none"> • Informational • Action/Informational • Action
July 23, 2020 Via Teleconference	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Draft Integrated Resource Plan (due 9/1/20) and CAC recommendation to Board • Defining local renewable resources 	<ul style="list-style-type: none"> • Action • Discussion
August 13, 2020 Via Teleconference	Board DAVIS	<ul style="list-style-type: none"> • Adoption of Integrated Resource Plan (due 9/1/2020) • Receive SMUD CPI Increase Amendment • Strategic Plan update • VCE's response to Environmental and Social Justice issues 	<ul style="list-style-type: none"> • Action • Action • Informational • Informational
August 27, 2020 Via Teleconference	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Strategic Plan update • Draft Statement Environmental and Social Justice Issues 	<ul style="list-style-type: none"> • Informational • Discussion
September 10, 2020 Via Teleconference	Board WOODLAND	<ul style="list-style-type: none"> • Delegation of Contracting Authority • River City Bank Revolving Line of Credit • Strategic Plan update • Draft Statement Environmental and Social Justice Issues 	<ul style="list-style-type: none"> • Action • Action • Discussion • Discussion

September 24, 2020 Via Teleconference	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Committee Evaluation of Calendar Year End (Draft Report) • Strategic Plan draft – seek recommendation to Board from CAC • Draft Statement Environmental and Social Justice Issues – seek recommendation to the Board from CAC • Long term procurement update 	<ul style="list-style-type: none"> • Discussion • Discussion/Action • Discussion/Action • Informational
October 8, 2020 Via Teleconference	Board WINTERS	<ul style="list-style-type: none"> • Approval of FY19/20 Audited Financial Statements (James Marta & Co.) • Adoption of Strategic Plan • Enterprise Risk Management Report • Adoption of Statement Environmental and Social Justice Issues 	<ul style="list-style-type: none"> • Action • Action • Informational • Action
October 22, 2020 Via Teleconference 4 P.M. START TIME?	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Committee Evaluation of Calendar Year End (Draft Report) • Quarterly Power Procurement / Renewable Portfolio Standard Update 	<ul style="list-style-type: none"> • Discussion • Informational
November 12, 2020 Via Teleconference	Board WOODLAND	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
November 26, 2020 Thanksgiving Holiday – Rescheduled to 3 rd Thursday, November 19, 2020 Via Teleconference	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Committee Evaluation of Calendar Year End (Draft Report) • Revised Procurement Guide – Finalize Recommendation to Board 	<ul style="list-style-type: none"> • Discussion • Action: Recommendation to Board
December 10, 2020 Via Teleconference	Board DAVIS	<ul style="list-style-type: none"> • Election of Officers for 2020 	<ul style="list-style-type: none"> • Nominations
December 24, 2020 Rescheduled to 3 rd Thursday, December 17, 2020 Via Teleconference	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Election of Officers for 2020 • Finalization of Committee Calendar Year End Report 	<ul style="list-style-type: none"> • Nominations • Approve Report
January 14, 2021 Via Conference	Board WOODLAND	<ul style="list-style-type: none"> • Receive CAC Calendar Year End Report • Approve Revised Procurement Guide 	<ul style="list-style-type: none"> • Receive Report • Action
January 28, 2021 Via Teleconference	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Review and Discuss Task Groups • Quarterly Power Procurement / Renewable Portfolio Standard Update 	<ul style="list-style-type: none"> • Discuss/Action • Informational