

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report – Item 11

TO: Community Advisory Committee

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Board and CAC 2021 Long Range Calendar

DATE: December 17, 2020

Please find attached the **2021** Board and Community Advisory Committee (CAC) Long Range Calendar listing upcoming meetings and proposed topics for discussion. Please make suggestions if there are topics you wish to add.

Attachment:

1. 2021 Board and CAC Long Range Calendar

VALLEY CLEAN ENERGY

2021 Meeting Dates and Proposed Topics – Board and Community Advisory Committee

MEETING DATE		TOPICS	ACTION
January 14, 2021	Board WOODLAND	<ul style="list-style-type: none"> Oaths of Office for Board Members Approve Updated CAC Charge Approve Revised Procurement Guide Treasurer Function / Investment 	<ul style="list-style-type: none"> Action Action Action Informational
January 28, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Task Groups – Present Tasks/Projects Quarterly Power Procurement / Renewable Portfolio Standard Update Quarterly Strategic Plan update 	<ul style="list-style-type: none"> Discussion/Action Informational Informational
February 11, 2021	Board DAVIS	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
February 25, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
March 11, 2021	Board WOODLAND	<ul style="list-style-type: none"> Preliminary FY21/22 Operating Budget (Regular) 	<ul style="list-style-type: none"> Review
March 25, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Re/Appointment of Members to Community Advisory Committee 	<ul style="list-style-type: none"> Discussion
April 8, 2021	Board DAVIS	<ul style="list-style-type: none"> River City Bank Revolving Line of Credit 	<ul style="list-style-type: none"> Action
April 22, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> Re/Appointment of Members to Community Advisory Committee Quarterly Power Procurement / Renewable Portfolio Standard Update Quarterly Strategic Plan update 	<ul style="list-style-type: none"> Discussion Informational Informational
May 13, 2021	Board WINTERS	<ul style="list-style-type: none"> Update on FY21/22 Operating Budget 	<ul style="list-style-type: none"> Informational

May 27, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Re/Appointment of Members to Community Advisory Committee 	<ul style="list-style-type: none"> • Discussion
June 10, 2021	Board DAVIS	<ul style="list-style-type: none"> • Final Approval of FY21/22 Operating Budget • Receive Enterprise Risk Management Report • Extension of Waiver of Opt-Out Fees for one more year • Re/Appointment of Members to Community Advisory Committee • SMUD CPI Increase Amendment 	<ul style="list-style-type: none"> • Approval • Informational • Action • Action • Action
June 24, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
July 8, 2021	Board WOODLAND	<ul style="list-style-type: none"> • Renewable Portfolio Standard (RPS) Procurement Plan • River City Bank Line of Credit 	<ul style="list-style-type: none"> • Action • Action
July 22, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Quarterly Power Procurement / Renewable Portfolio Standard Update • Quarterly Strategic Plan update 	<ul style="list-style-type: none"> • Informational • Informational
August 12, 2021	Board DAVIS	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
August 26, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
September 9, 2021	Board WOODLAND	<ul style="list-style-type: none"> • Approval of FY20/21 Audited Financial Statements (James Marta & Co.) • River City Bank Revolving Line of Credit 	<ul style="list-style-type: none"> • Action • Action
September 23, 2021	Advisory Committee WOODLAND		
October 14, 2021	Board WINTERS	<ul style="list-style-type: none"> • Financial Load Forecast • FY2020/2021 Allocation of Net Margin • Receive Update on 3 year Strategic Plan (adopted Oct. 2020) 	<ul style="list-style-type: none"> • Informational • Action • Informational

		<ul style="list-style-type: none"> • Certification of Standard and UltraGreen Products 	<ul style="list-style-type: none"> • Action
October 28, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Receive Financial Load Forecast and Allocation of Net Margin information • Update on Power Content Label Customer Mailer • Committee Evaluation of Calendar Year End • Quarterly Power Procurement / Renewable Portfolio Standard Update • Quarterly Strategic Plan update 	<ul style="list-style-type: none"> • Informational • Informational • Discussion • Informational • Informational
November 11, 2021 Veterans' Day – Holiday – need to reschedule	Board WOODLAND	<ul style="list-style-type: none"> • Certification of Power Content Label 	<ul style="list-style-type: none"> • Action
November 18, 2021 (3rd Thursday of the month due to Thanksgiving holiday)	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Committee Evaluation of Calendar Year End • Review Revised Procurement Guide 	<ul style="list-style-type: none"> • Discussion/Action • Action: Recommendation to Board
December 9, 2021	Board DAVIS	<ul style="list-style-type: none"> • Receive Enterprise Risk Management Report • Approve Revised Procurement Guide • Receive CAC 2021 Calendar Year End Report • Election of Officers for 2022 	<ul style="list-style-type: none"> • Informational • Action • Receive • Nominations
December 16, 2021 (3rd Thursday of the month due to Christmas holiday)	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Discuss 2022 Task Group(s) formation • Election of Officers for 2022 	<ul style="list-style-type: none"> • Discussion • Nominations
January 13, 2022	Board WOODLAND	<ul style="list-style-type: none"> • Oaths of Office for Board Members • Approve Updated CAC Charge (tentative) 	<ul style="list-style-type: none"> • Action • Action
January 27, 2022	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Quarterly Power Procurement / Renewable Portfolio Standard Update • Quarterly Strategic Plan update 	<ul style="list-style-type: none"> • Informational

Note: CalCCA Annual Meeting EARLY November (tentative)