

**VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE**

**Staff Report – Item 11**

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**TO:** Community Advisory Committee

**FROM:** Alisa Lembke, Board Clerk/Administrative Analyst

**SUBJECT:** Board and CAC 2022 Long Range Calendar

**DATE:** December 16, 2021

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Please find attached the 2022 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. 2022 Board and CAC Long Range Calendar

## VALLEY CLEAN ENERGY

### 2022 Meeting Dates and Proposed Topics – Board and Community Advisory Committee

MEETING DATE		TOPICS	ACTION
<del>January 13, 2022</del> January Board meeting to be determined	<b>Board</b> <b>WOODLAND</b>	<ul style="list-style-type: none"> <li>• Election of Officers for 2022 (Annual)/Oaths of Office</li> <li>• Near-term Procurement Directives and Delegations for 2022 Power Procurement Activities</li> <li>• Receive Calendar Year Budget and approve 2022 Customer Rates</li> <li>• GHG Free Attributes</li> <li>• Legislative Platform</li> <li>• Receive CAC 2021 Calendar Year End Report (Annual)</li> <li>• 2021 Year End Review: Customer Care and Marketing</li> <li>• Carbon Neutral</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Action</li> <li>• Action</li> <li>• Action</li> <li>• Action</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> </ul>
<del>January 27, 2022</del> January CAC meeting to be determined	<b>Advisory Committee</b> <b>WOODLAND</b>	<ul style="list-style-type: none"> <li>• Formation of CAC Task Groups</li> <li>• Update on 2022 Power Charge Indifference Adjustment (PCIA) and Rates</li> <li>• Quarterly Power Procurement / Renewable Portfolio Standard Update</li> <li>• Presentment of program concept(s) (placeholder)</li> <li>• CC Power long duration storage (placeholder)</li> <li>• Introduction to draft Collections Policy</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Informational</li> <li>• Informational</li> <li>• Discussion/Action</li> <li>• Action: Recommendation to Board</li> <li>• Discussion</li> </ul>
<b>February 10, 2022</b>	<b>Board</b> <b>DAVIS</b>	<ul style="list-style-type: none"> <li>• 2022 Marketing Outreach Plan</li> <li>• Update on 2022 PCIA and Rates</li> <li>• Update on Time of Use (TOU) roll out</li> <li>• Programs concept(s) (placeholder)</li> <li>• Update on SACOG Grant – Electrify Yolo</li> <li>• CC Power long duration storage (placeholder)</li> <li>• Strategic Plan Update (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Informational</li> <li>• Informational</li> <li>• Action</li> <li>• Informational</li> <li>• Action</li> <li>• Informational</li> </ul>

February 24, 2022	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>• Update on SACOG Grant – Electrify Yolo</li> <li>• Define 2022 Task Groups Tasks/Charge (Annual)</li> <li>• Update on Time of Use (TOU) roll out</li> <li>• Collections Policy</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Discussion/Action</li> <li>• Informational</li> <li>• Action: Recommendation to the Board</li> </ul>
March 10, 2022	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>• Collections Policy</li> <li>• New Building Electrification</li> <li>• Receive Enterprise Risk Management Report (Bi-Annual)</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Discussion/Action</li> <li>• Informational</li> </ul>
March 24, 2022	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
April 14, 2022	<b>Board</b> DAVIS	<ul style="list-style-type: none"> <li>• 7/1/21 thru 12/31/21 Audited Financial Statements (James Marta &amp; Co.)</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> </ul>
April 28, 2022	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>• 2022 and 2023 Power Content Update</li> <li>• Quarterly Strategic Plan update</li> <li>• Update on SACOG Grant – Electrify Yolo</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> </ul>
May 12, 2022	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>• Update on SACOG Grant – Electrify Yolo</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> </ul>
May 26, 2022	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>• Power Planning 2023 / Renewable Content</li> <li>• Update 3-Year Programs Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Informational</li> </ul>
June 9, 2022	<b>Board</b> DAVIS	<ul style="list-style-type: none"> <li>• Re/Appointment of Members to Community Advisory Committee (Annual)</li> <li>• Extension of Waiver of Opt-Out Fees for one year (Annual)</li> <li>• Update 3-Year Programs Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Action</li> <li>• Informational</li> </ul>
June 23, 2022	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>• Prioritizing types of energy (placeholder)</li> <li>• Net Energy Metering (NEM) 3.0 Update</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Informational</li> </ul>

July 14, 2022	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>• Net Energy Metering (NEM) 3.0 Update</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> </ul>
July 28, 2022	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>• Quarterly Power Procurement / Renewable Portfolio Standard update</li> <li>• Quarterly Strategic Plan update</li> <li>• Legislative Bills update</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> </ul>
August 11, 2022	<b>Board</b> DAVIS	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
August 25, 2022	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>• Update on SACOG Grant – Electrify Yolo</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> </ul>
September 8, 2022	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>• Update on SACOG Grant – Electrify Yolo</li> <li>• 2022 Operating Budget / RPS update</li> <li>• Certification of Standard and UltraGreen Products (Annual)</li> <li>• Enterprise Risk Management Report (Bi-Annual)</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Action</li> <li>• Informational</li> </ul>
September 22, 2022	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>• Legislative End of Session Update</li> <li>• Customer Dividend and Programs Allocation report (Consent)</li> <li>• 2023 Operating Budget</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> </ul>
October 13, 2022	<b>Board</b> DAVIS	<ul style="list-style-type: none"> <li>• Update on 2023 draft Operating Budget</li> <li>• Customer Dividend and Programs Allocation report (Consent)</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Action</li> </ul>
October 27, 2022	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>• Update on Power Content Label Customer Mailer</li> <li>• Review Draft Committee Evaluation of Calendar Year End (Annual)</li> <li>• Quarterly Strategic Plan update</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational / Discussion</li> <li>• Informational</li> </ul>
November 10, 2022	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>• Certification of Power Content Label (Annual)</li> <li>• Preliminary 2023 Operating Budget (Annual)</li> <li>• Update on SACOG Grant – Electrify Yolo</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Informational</li> <li>• Informational</li> </ul>

November 24, 2022 (Thanksgiving holiday. Would like to reschedule for the 3 <sup>rd</sup> Thursday of the month to Thursday, November 17, 2022)	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>Finalize Committee Evaluation of Calendar Year End (Annual)</li> <li>Review draft revised Procurement Guide (Annual)</li> <li>2022 Operating Budget / RPS update</li> <li>Quarterly Power Procurement / Renewable Portfolio Standard Update</li> <li>Update on SACOG Grant – Electrify Yolo</li> <li>Review CAC Charge (tentative) (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Action: Recommendation to Board</li> <li>Informational</li> <li>Informational</li> <li>Informational</li> <li>Discussion / Action</li> </ul>
December 8, 2022	<b>Board</b> DAVIS	<ul style="list-style-type: none"> <li>Approve 2023 Operating Budget (Annual)</li> <li>Receive Enterprise Risk Management Report (Annual)</li> <li>Approve revised Procurement Guide (Annual)</li> <li>Enterprise Risk Management Report (Annual)</li> <li>FY22/23 Operating Budget / RPS update</li> <li>Receive CAC 2022 Calendar Year End Report (Annual)</li> <li>Election of Officers for 2023 (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Informational</li> <li>Action</li> <li>Informational</li> <li>Informational</li> <li>Informational</li> <li>Nominations</li> </ul>
December 22, 2022 (Approaching Christmas holiday weekend. Would like to reschedule for the 3 <sup>rd</sup> Thursday of the month to December 15, 2022)	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>2023 CAC Task Group(s) formation (Annual)</li> <li>Election of Officers for 2023 (Annual)</li> <li>Revise CAC Charge (tentative) (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Nominations</li> <li>Discussion / Action</li> </ul>
January 12, 2023	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>Oaths of Office for Board Members (Annual if new Members)</li> <li>Approve Updated CAC Charge (tentative) (Annual)</li> <li>Update on Customer Rate/Policy Structure Implementation</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Action</li> <li>Informational</li> </ul>
January 26, 2023	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>Update on Customer Rate/Policy Structure Implementation</li> <li>Quarterly Power Procurement / Renewable Portfolio Standard Update</li> <li>Quarterly Strategic Plan update</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> <li>Informational</li> </ul>

Note: CalCCA Annual Meeting typically scheduled in November