VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 11

TO: Valley Clean Energy Alliance Board of Directors

FROM: Mitch Sears, Interim General Manager

SUBJECT: Community Advisory Committee January 23, 2020 Meeting Summary

DATE: February 13, 2020

This report summarizes the Community Advisory Committee's meeting held on Thursday, January 23, 2020.

A. **1/9/20 Board meeting update:** Mr. Sears provided a brief recap of the Board's 1/9/20 meeting. In addition, Mr. Sears brought up the issue of Power Charge Indifference Adjustment (PCIA) "pays for the attributes" of GHG component of large hydro or nuclear power, but VCE does not benefit from them. The question of whether VCE accepts or rejects these attributes needs to be discussed. It is anticipated that the letter will come out February 1st and VCE will have 30 days to respond. This issue will be presented to the Board for their decision. The CAC agreed to hold a special meeting on Wednesday, February 5, 2020 at 2 p.m. to discuss this issue and make a recommendation to the Board.

B. **CAC discussion on Task Groups to determine structure for 2020.** The following Task Groups were formed:

> Regulatory and Legislative Task Group
> Outreach Task Group
> Programs Task Group
> Strategic Planning Task Group
> Rates Task Group

Motion passed: 5-0-0

For those members that were not present, staff is to follow up with them individually to ask which task groups they would be interested in being a part of.

C. **Review of Vision Statement.** It was agreed that the vision statement needs to be reviewed along with long term analysis of the SWOT results. This can be done after the Strategic Plan has been adopted.

D. **Update on potential acquisition of PG&E's local electricity distribution system.** Mr. Sears provided an update of PG&E's bankruptcy. Interest was expressed in documenting "lessons learned" of the acquisition process in bankruptcy court to be shared with other CCAs.

E. **Election of Officers.** Yvonne Hunter will serve as Chair and Marsha Baird will serve as Vice Chair. The Secretary position has been eliminated. <u>Motion passed:</u> 5-0-0