

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 11

TO: Valley Clean Energy Alliance Board of Directors
FROM: Mitch Sears, Interim General Manager
SUBJECT: Transmittal of Community Advisory Committee Reports – June 27, 2019 meeting
DATE: July 11, 2019

This report transmits the Community Advisory Committee's Summary Reports regarding its June 27, 2019 meeting.

Attachment

1. April 25, 2019 CAC Meeting Summary Report
2. May 23, 2019 CAC Meeting Summary Report

Valley Clean Energy Alliance
Community Advisory Committee (CAC) Report to the Board
Summary of June 27th CAC Meeting

- Public Comment
 - Tom Stallard, City of Woodland Council Member and Valley Clean Energy (VCE) Board Chair thanked the CAC for their service and time. He recently attended The Business of Local Energy Symposium where CAC member L. Kristov was a speaker.

- Residential Time of Use (TOU)
 - J. Parks provided some additional analysis of the new Residential TOU rate proposed by PG&E. Specifically, his presentation covered 1) comparisons of different RTOU rates that are either active or proposed by California utilities, 2) the financial impacts of the proposed rate on VCE, 3) the number of CCA's that have agreed to the new rate, and 4) the relative percentages of PG&E's delivery charges compared to generation charges. PG&E will be presenting at the July Board meeting.

- Rates and Services Task Group projects
 - M. Baird reviewed a list of projects that the Rates and Services task group is considering taking on and asked the committee for any guidance they have for prioritizing and selecting one or two. Some could fall under the IRP process. The committee recommended the task group work with staff and prioritize based on what differentiates VCE (and CCAs) such as local storage and local programs. The task group will update the committee at the next CAC meeting on what project(s) they will work on next.

- Schedule for Updating the Integrated Resource Plan (IRP)
 - M. Sears reviewed the schedule for the update to the IRP and reminded the committee that the IRP is a regulatory requirement submitted every 2 years. He discussed the need for a strategic plan for VCE that could be more detailed and could include some of the projects listed by the Rates and Services task group.

- Presentation on Potential Local Energy and Efficiency Programs
 - D. Springer presented slides on the various ways CCAs can develop local programs and information on programs that IOUs and other CCAs have developed.
 - D. Springer and J. Parks will come to next CAC meeting with suggestions for local programs for VCE to consider implementing.

- Moving to Day 2 and the Future
 - While not a separate agenda item, the CAC noted that we are now focusing on "Day 2" projects which will help VCEA attain some of its long-term goals in the vision statement. These include the potential for local energy efficiency and contributing to the IRP and strategic plan. There is also interest in comparing VCE's procurement strategy with those of other northern California CCAs.