

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 11

TO: Valley Clean Energy Alliance Board of Directors
FROM: Mitch Sears, Interim General Manager
SUBJECT: VCE Board Participation in CalCCA Subcommittee
DATE: January 9, 2020

RECOMMENDATION

Appoint Board Member Frerichs as VCE representative to the CalCCA Local Elected Officials Coordination Subcommittee.

BACKGROUND AND ANALYSIS

At its annual conference this past November, the California Community Choice Association (CalCCA) convened a meeting of CCA Board members from across the state. The objective of the meeting was to increase coordination among CCA Board members. VCE Board members Stallard, Frerichs, and Carson attended the meeting. At the request of CalCCA, VCE Board member Frerichs helped lead the discussion on how the legislative process works and the role local elected officials can take. One of the outcomes of the CalCCA meeting was an interest by CalCCA in forming a local elected officials committee to help coordinate CCA activities at the state and regional levels. Based on his previous participation in the CalCCA event and depth of experience in the legislature, staff is recommending that Board member Frerichs be appointed by the Board to represent VCE on the newly forming CalCCA committee.