

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 11

TO: Valley Clean Energy Alliance Board of Directors

FROM: Mitch Sears, Interim General Manager

SUBJECT: VCEA Community Advisory Committee Charge

DATE: July 25, 2017

RECOMMENDATION

Approve Community Advisory Committee Charge as recommended by the Committee.

BACKGROUND & DISCUSSION

The VCEA Community Advisory Committee (CAC), was formed by the Board at its first meeting in December 2016. On July 25, 2017 the Board directed the Committee to review the initial charge adopted by the Board in December and recommend revisions for Board consideration at a later meeting. On September 11, 2017, the CAC considered and voted unanimously to adopt the attached amendments to the original charge. For reference, redline and clean versions of the amendments are included as Attachments.

As a minor clarification to the draft Charge, staff would note that the Board would adopt the Charge and direct the CAC to carry it out.

Attachments:

- CAC Draft Charge – Redline
- CAC Draft Charge – Clean

Valley Clean Energy Alliance Advisory Committee

Draft Charge ~~from~~ 9-15-17

Consistent with the policy adopted by the Valley Clean Energy (VCEA) Board of Directors, the VCEA Advisory Committee adopts the Charge to:

- Advise the VCEA Board of Directors on VCEA's general policy and operational objectives, including portfolio mix and objectives, as well as technical, market, program and policy areas;
- ~~Assist~~ Collaborate with VCEA staff and consultants with community outreach to and liaison with member communities;
- Provide a public forum ~~for~~ to inform, advise and consult through community discussions on energy related issues and a wide variety of strategies to reduce carbon emissions;
- ~~Assist~~ Collaborate with VCEA staff with monitoring legislative and regulatory activities related to ~~CCEs~~ Community Choice Energy issues.

In order to achieve the goals and mission of VCEA, the Advisory Committee will develop, periodically review and update a workplan for the short and longer terms. The Committee will assist in the development of a Vision Statement to recommend to the VCEA Board of Directors. The Advisory Committee will also engage, evaluate, and make recommendations on select items to the VCEA Board, Staff and consultants, and engage with VCEA member jurisdictions and others, as directed by the Board or initiated by the Advisory Committee.

The Advisory Committee will periodically review this charge and make recommendations for changes to the Board of Directors in order to reflect new issues, opportunities and challenges impacting the VCEA.

Valley Clean Energy Alliance Advisory Committee

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