

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 12

TO: Board of Directors

FROM: Mitch Sears, Interim General Manager
Edward Burnham, Finance and Operations Director

SUBJECT: Consultant Donald Dame Contract Extension

DATE: April 8, 2021

RECOMMENDATION:

Approve a no-cost contract extension of consulting services of Donald Dame for the time period of July 1, 2021 through June 30, 2022.

BACKGROUND & DISCUSSION:

Donald Dame has provided professional consulting services for VCE since pre-launch in 2018. He continues to provide consulting services related to enterprise risk management, electric utility analysis, and program implementation assistance among other related activities. In addition, during 2019/20 Mr. Dame assisted VCE with the analysis of the potential acquisition of PG&E's local electricity distribution system and related PG&E bankruptcy matters.

In July 2020, the Board extended Don Dame's contract through June 30, 2021 with a not to exceed amount of \$20,000. As of February 2021, approximately \$17,000 remains in the \$20,000 not to exceed amount. Average spending on this contract over the past 8 months is \$325 per month. Due to his experience in the utility sector and deep knowledge of VCE, staff is recommending a one year contract extension until June 30, 2022.