

# VALLEY CLEAN ENERGY ALLIANCE

## Staff Report – Item 13

---

**TO:** Community Advisory Committee

**FROM:** Alisa Lembke, Board Clerk/Administrative Analyst

**SUBJECT:** Board and CAC 2022 Long Range Calendar

**DATE:** January 20, 2022

---

Please find attached the 2022 Board and Community Advisory Committee (CAC) Long Range Calendar listing upcoming meetings and proposed topics for discussion.

The CAC's November and December 2022 meetings need to be moved due to the Thanksgiving and Christmas holidays. The proposal is to schedule them for the 3<sup>rd</sup> Thursday for the following dates:

- November 17, 2022
- December 15, 2022

Please advise.

Thereafter, a calendar invite will be sent out scheduling the 2022 CAC meetings.

### **Attachment:**

1. 2022 Board and CAC Long Range Calendar

## VALLEY CLEAN ENERGY

### 2022 Meeting Dates and Proposed Topics – Board and Community Advisory Committee

| MEETING DATE                                                             |                                   | TOPICS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ACTION                                                                                                                                                                                                                      |
|--------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| January 13, 2022<br>Special Meeting<br>scheduled for<br>January 27, 2022 | Board<br>WOODLAND                 | <ul style="list-style-type: none"> <li>• Election of Officers for 2022 (Annual)</li> <li>• Near-term Procurement Directives and Delegations for 2022 Power Procurement Activities</li> <li>• Calendar Year Budget and 2022 VCE customer rates</li> <li>• GHG Free Attributes</li> <li>• 2022 Legislative Platform</li> <li>• Receive CAC 2021 Calendar Year End Report (Annual)</li> <li>• 2021 Year End Review: Customer Care and Marketing</li> </ul> | <ul style="list-style-type: none"> <li>• Action</li> <li>• Action</li> <li>• Action</li> <li>• Action</li> <li>• Action</li> <li>• Informational</li> <li>• Informational</li> </ul>                                        |
| January 27, 2022<br>January 20, 2022                                     | Advisory<br>Committee<br>WOODLAND | <ul style="list-style-type: none"> <li>• Formation of CAC Task Groups</li> <li>• Update on 2022 Power Charge Indifference Adjustment (PCIA) and Rates</li> <li>• Update on customer program development</li> <li>• CC Power long duration storage (placeholder)</li> <li>• Draft Collections Policy</li> <li>• Draft Carbon Neutral report</li> </ul>                                                                                                   | <ul style="list-style-type: none"> <li>• Action</li> <li>• Informational</li> <li>• Informational</li> <li>• Action: Recommendation to Board</li> <li>• Informational/Discussion</li> <li>• Discussion</li> </ul>           |
| February 10, 2022                                                        | Board<br>DAVIS                    | <ul style="list-style-type: none"> <li>• CC Power long duration storage (placeholder)</li> <li>• Update on customer program development</li> <li>• Update on 2022 PCIA and Rates</li> <li>• Update on Time of Use (TOU) (placeholder)</li> <li>• Update on SACOG Grant – Electrify Yolo (placeholder)</li> <li>• Strategic Plan Update (Annual)</li> <li>• Carbon Neutral Report</li> </ul>                                                             | <ul style="list-style-type: none"> <li>• Action</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational/Discussion</li> </ul> |
| February 24, 2022                                                        | Advisory<br>Committee<br>DAVIS    | <ul style="list-style-type: none"> <li>• Update on SACOG Grant – Electrify Yolo (placeholder)</li> <li>• 2022 Task Groups Tasks/Charge (Annual)</li> <li>• Update on Time of Use (TOU) (placeholder)</li> <li>• Power Procurement / Renewable Portfolio Standard Update</li> </ul>                                                                                                                                                                      | <ul style="list-style-type: none"> <li>• Informational</li> <li>• Discussion/Action</li> <li>• Informational</li> <li>• Informational</li> </ul>                                                                            |

|                |                                |                                                                                                                                                                                                                                                           |                                                                                                                                                                |
|----------------|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                |                                | <ul style="list-style-type: none"> <li>• Presentment of customer program concept</li> <li>• Draft Collection Policy</li> </ul>                                                                                                                            | <ul style="list-style-type: none"> <li>• Action: Recommendation to Board</li> <li>• Action: Recommendation to Board</li> </ul>                                 |
| March 10, 2022 | Board<br>WOODLAND              | <ul style="list-style-type: none"> <li>• Receive Enterprise Risk Management Report (Bi-Annual)</li> <li>• Collections Policy</li> <li>• Presentment of customer program concept</li> <li>• Update on Time of Use (TOU) (placeholder)</li> </ul>           | <ul style="list-style-type: none"> <li>• Informational</li> <li>• Discussion/Action</li> <li>• Action</li> <li>• Informational</li> </ul>                      |
| March 24, 2022 | Advisory Committee<br>WOODLAND | <ul style="list-style-type: none"> <li>• Update on Time of Use (TOU) (placeholder)</li> <li>• Update on customer program concept</li> </ul>                                                                                                               | <ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> </ul>                                                                     |
| April 14, 2022 | Board<br>DAVIS                 | <ul style="list-style-type: none"> <li>• 7/1/21 thru 12/31/21 Audited Financial Statements (James Marta &amp; Co.)</li> </ul>                                                                                                                             | <ul style="list-style-type: none"> <li>• Action</li> </ul>                                                                                                     |
| April 28, 2022 | Advisory Committee<br>DAVIS    | <ul style="list-style-type: none"> <li>• 2022 and 2023 Power Content Update</li> <li>• Quarterly Strategic Plan update</li> <li>• Presentment of customer program concept</li> </ul>                                                                      | <ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Action: Recommendation to Board</li> </ul> |
| May 12, 2022   | Board<br>WOODLAND              | <ul style="list-style-type: none"> <li>• Update on SACOG Grant – Electrify Yolo (placeholder)</li> <li>• Presentment of customer program concept</li> </ul>                                                                                               | <ul style="list-style-type: none"> <li>• Informational</li> <li>• Action</li> </ul>                                                                            |
| May 26, 2022   | Advisory Committee<br>WOODLAND | <ul style="list-style-type: none"> <li>• Power Planning 2023 / Renewable Content</li> <li>• Update 3-Year Programs Plan</li> <li>• Net Energy Metering (NEM) 3.0 (placeholder)</li> <li>• Update on SACOG Grant – Electrify Yolo (placeholder)</li> </ul> | <ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> </ul>               |
| June 9, 2022   | Board<br>DAVIS                 | <ul style="list-style-type: none"> <li>• Re/Appointment of Members to Community Advisory Committee (Annual)</li> <li>• Extension of Waiver of Opt-Out Fees for one year (Annual)</li> <li>• Update 3-Year Programs Plan</li> </ul>                        | <ul style="list-style-type: none"> <li>• Action</li> <li>• Action</li> <li>• Informational</li> </ul>                                                          |
| June 23, 2022  | Advisory Committee<br>DAVIS    | <ul style="list-style-type: none"> <li>• Prioritizing types of energy (placeholder)</li> <li>• Net Energy Metering (NEM) 3.0 Update (placeholder)</li> </ul>                                                                                              | <ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Informational</li> </ul>                                                                 |

|                                                              |                                       |                                                                                                                                                                                                                                                                                       |                                                                                                                                              |
|--------------------------------------------------------------|---------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| July 14, 2022                                                | <b>Board</b><br>WOODLAND              | <ul style="list-style-type: none"> <li>• Net Energy Metering (NEM) 3.0 Update (placeholder)</li> </ul>                                                                                                                                                                                | <ul style="list-style-type: none"> <li>• Informational</li> </ul>                                                                            |
| July 28, 2022                                                | <b>Advisory Committee</b><br>WOODLAND | <ul style="list-style-type: none"> <li>• Power Procurement / Renewable Portfolio Standard update</li> <li>• Legislative Bills update</li> </ul>                                                                                                                                       | <ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> </ul>                                                   |
| August 11, 2022                                              | <b>Board</b><br>DAVIS                 | <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                                                                                                                   | <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                          |
| August 25, 2022                                              | <b>Advisory Committee</b><br>DAVIS    | <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                                                                                                                   | <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                          |
| September 8, 2022                                            | <b>Board</b><br>WOODLAND              | <ul style="list-style-type: none"> <li>• Update on SACOG Grant – Electrify Yolo (placeholder)</li> <li>• 2022 Operating Budget / RPS update</li> <li>• Certification of Standard and UltraGreen Products (Annual)</li> <li>• Enterprise Risk Management Report (Bi-Annual)</li> </ul> | <ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Action</li> <li>• Informational</li> </ul>        |
| September 22, 2022                                           | <b>Advisory Committee</b><br>WOODLAND | <ul style="list-style-type: none"> <li>• Legislative End of Session Update</li> <li>• Update on SACOG Grant – Electrify Yolo (placeholder)</li> <li>• Update on Customer Dividend and Programs Allocation</li> <li>• 2023 Operating Budget</li> </ul>                                 | <ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> </ul> |
| October 13, 2022                                             | <b>Board</b><br>DAVIS                 | <ul style="list-style-type: none"> <li>• Update on 2023 draft Operating Budget</li> <li>• Customer Dividend and Programs Allocation report</li> </ul>                                                                                                                                 | <ul style="list-style-type: none"> <li>• Informational</li> <li>• Action</li> </ul>                                                          |
| October 27, 2022                                             | <b>Advisory Committee</b><br>DAVIS    | <ul style="list-style-type: none"> <li>• Update on Power Content Label Customer Mailer</li> <li>• Review Draft Committee Evaluation of Calendar Year End (Annual)</li> <li>• Strategic Plan update</li> </ul>                                                                         | <ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational / Discussion</li> <li>• Informational</li> </ul>             |
| November 10, 2022                                            | <b>Board</b><br>WOODLAND              | <ul style="list-style-type: none"> <li>• Certification of Power Content Label (Annual)</li> <li>• Preliminary 2023 Operating Budget (Annual)</li> </ul>                                                                                                                               | <ul style="list-style-type: none"> <li>• Action</li> <li>• Informational</li> </ul>                                                          |
| November 24, 2022<br>(Thanksgiving holiday.<br>Would like to | <b>Advisory Committee</b><br>WOODLAND | <ul style="list-style-type: none"> <li>• Finalize Committee Evaluation of Calendar Year End (Annual)</li> <li>• Review draft revised Procurement Guide (placeholder)(Annual)</li> </ul>                                                                                               | <ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Action: Recommendation to Board</li> </ul>                             |

|                                                                                                                                                           |                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| reschedule for the 3 <sup>rd</sup> Thursday of the month to Thursday, November 17, 2022                                                                   |                                       | <ul style="list-style-type: none"> <li>• FY22/23 Operating Budget / RPS update</li> <li>• Power Procurement / Renewable Portfolio Standard Update</li> <li>• Review CAC Charge (tentative) (Annual)</li> </ul>                                                                                                                                                                                                                                                                                                     | <ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Discussion / Action</li> </ul>                                                                                                        |
| December 8, 2022                                                                                                                                          | <b>Board</b><br>DAVIS                 | <ul style="list-style-type: none"> <li>• Approve 2023 Operating Budget (Annual)</li> <li>• Receive Enterprise Risk Management Report (Annual)</li> <li>• Approve revised Procurement Guide (placeholder)(Annual)</li> <li>• Enterprise Risk Management Report (Annual)</li> <li>• FY22/23 Operating Budget / RPS update</li> <li>• Update on SACOG Grant – Electrify Yolo (placeholder)</li> <li>• Receive CAC 2022 Calendar Year End Report (Annual)</li> <li>• Election of Officers for 2023 (Annual)</li> </ul> | <ul style="list-style-type: none"> <li>• Action</li> <li>• Informational</li> <li>• Action</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Nominations</li> </ul> |
| December 22, 2022<br>(Approaching Christmas holiday weekend. Would like to reschedule for the 3 <sup>rd</sup> Thursday of the month to December 15, 2022) | <b>Advisory Committee</b><br>DAVIS    | <ul style="list-style-type: none"> <li>• 2023 CAC Task Group(s) formation (Annual)</li> <li>• Election of Officers for 2023 (Annual)</li> <li>• Revise CAC Charge (tentative) (Annual)</li> <li>• Update on SACOG Grant – Electrify Yolo (placeholder)</li> </ul>                                                                                                                                                                                                                                                  | <ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Nominations</li> <li>• Discussion / Action</li> <li>• Informational</li> </ul>                                                                             |
| January 12, 2023                                                                                                                                          | <b>Board</b><br>WOODLAND              | <ul style="list-style-type: none"> <li>• Oaths of Office for Board Members (Annual if new Members)</li> <li>• Approve Updated CAC Charge (tentative) (Annual)</li> <li>• Update on Customer Rate/Policy Structure Implementation</li> </ul>                                                                                                                                                                                                                                                                        | <ul style="list-style-type: none"> <li>• Action</li> <li>• Action</li> <li>• Informational</li> </ul>                                                                                                                            |
| January 26, 2023                                                                                                                                          | <b>Advisory Committee</b><br>WOODLAND | <ul style="list-style-type: none"> <li>• Update on Customer Rate/Policy Structure Implementation</li> <li>• Power Procurement / Renewable Portfolio Standard Update</li> <li>• Strategic Plan update</li> </ul>                                                                                                                                                                                                                                                                                                    | <ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> </ul>                                                                                                              |

Note: CalCCA Annual Meeting typically scheduled in November