

VALLEY CLEAN ENERGY ALLIANCE

Staff Report - Item 4

TO: Board of Directors

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Board and Community Advisory Committee 2023 Long-Range Calendar

DATE: April 13, 2023

Recommendation

Receive and file the 2023 Board and Community Advisory Committee long-range calendar listing proposed meeting topics.

VALLEY CLEAN ENERGY
2023 Meeting Dates and *Proposed* Topics
Board and Community Advisory Committee (CAC)
(Note: Meeting locations are subject to change)

MEETING DATE		TOPICS	ACTION
January 12, 2023 Special Meeting scheduled for January 19, 2023 (3rd Thursday) (REMOTE)	Board	<ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual - new Members only) • Election of Officers for 2023 (Annual) • Brown Act / AB 2449 – New Legislation on Teleconferencing Meetings • 2022 Year End Review: Customer Care and Marketing • Support Legislation to extend sunset (BioMAT program) • Long-term Power Portfolio Update • Quarterly Customer Participation Update 	<ul style="list-style-type: none"> • Action • Nominations • Discussion/Action • Information • Action • Information • Information
January 26, 2023 (REMOTE)	Advisory Committee	<ul style="list-style-type: none"> • Legislative Summary/Update (Pacific Policy Group) • 2023 Customer Rate update • Forecasting Customer Ag Energy using hydrological conditions (research results) presentation • Task Group Formation • Quarterly Customer Participation Update 	<ul style="list-style-type: none"> • Information • Information • Information • Discussion/Action • Information
February 9, 2023 (IN PERSON)	Board (Davis)	<ul style="list-style-type: none"> • Legislative & Regulatory Updates • Update on 2023 PCIA and Rates • Update on SACOG Grant – Electrify Yolo • Strategic Plan Update (Annual) • Enterprise Risk Oversight Committee (EROC) proposed modifications 	<ul style="list-style-type: none"> • Information • Information • Information • Information • Discussion/Action
February 23, 2023 (Remote)	Advisory Committee	<ul style="list-style-type: none"> • Strategic Plan update (Annual) • Update on 2023 PCIA and Rates 	<ul style="list-style-type: none"> • Information/Discussion • Information
March 9, 2023 (IN PERSON)	Board (Woodland)	<ul style="list-style-type: none"> • Meeting cancelled due to lack of agenda items. 	

March 23, 2023 (IN PERSON)	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Meeting cancelled due to lack of agenda items. 	
April 13, 2023	Board (Davis)	<ul style="list-style-type: none"> Update on SACOG Grant – Electrify Yolo Calendar Year 2023 Audited Financial Statements (James Marta & Co.) Receive Enterprise Risk Management Report (Bi-Annual) SMUD: Amendment(s) to update Agreement 	<ul style="list-style-type: none"> Information Action Information Discussion/Action
April 27, 2023	Advisory Committee (Davis)	<ul style="list-style-type: none"> Power Procurement / Renewable Portfolio Standard Update Update on Customer Dividend and Programs Allocation 	<ul style="list-style-type: none"> Information Information
May 11, 2023	Board (Woodland)	<ul style="list-style-type: none"> Update on Customer Dividend and Programs Allocation 	<ul style="list-style-type: none"> Information
May 25, 2023	Advisory Committee (Woodland)	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
June 8, 2023	Board (Davis)	<ul style="list-style-type: none"> Opt-Out Fees Customer programs development 	<ul style="list-style-type: none"> Information Discussion/Action
June 22, 2023	Advisory Committee (Davis)	<ul style="list-style-type: none"> Update 3-Year Programs Plan Review CAC Charge (Annual) Power Portfolio Renewable Content (<i>placeholder</i>) 	<ul style="list-style-type: none"> Information/Discussion Discussion Information/Discussion
July 13, 2023	Board (Woodland)	<ul style="list-style-type: none"> Re/Appointment of Members to Community Advisory Committee (Annual) Status of SACOG Grant – Electrify Yolo Quarterly Customer Participation Update Power Portfolio Renewable Content (<i>placeholder</i>) 	<ul style="list-style-type: none"> Action Discussion/Action Information Information/Discussion
July 27, 2023	Advisory Committee (Woodland)		
August 10, 2023	Board (Davis)		
August 24, 2023	Advisory Committee (Davis)	<ul style="list-style-type: none"> Power Procurement / Renewable Portfolio Standard update Mid-year 2023 rates update Quarterly Customer Participation Update 	<ul style="list-style-type: none"> Information Information

			<ul style="list-style-type: none"> • Information
September 14, 2023	Board (Woodland)	<ul style="list-style-type: none"> • Certification of Standard and UltraGreen Products / 2022 Power Content Label (Annual) • Enterprise Risk Management Report (Bi-Annual) • Mid-year 2023 Customer rates review 	<ul style="list-style-type: none"> • Action • Information • Information/Discussion
September 28, 2023	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • Legislative End of Session update • Update on Programs Plan and 2024 program concepts 	<ul style="list-style-type: none"> • Information • Information/Discussion
October 12, 2023	Board (Davis)	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • Update on 2024 draft Operating Budget • Quarterly Customer Participation Update • Strategic Plan update • Update on Programs Plan and 2024 program concepts • Status of SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> • Information • Information • Information • Information/Discussion • Discussion/Action • Information/Discussion
October 26, 2023	Advisory Committee (Davis)	<ul style="list-style-type: none"> • Update on Power Content Label Customer Mailer • Quarterly Customer Participation Update • Review CAC Task Group Year-end Reports • Draft 2024 Legislative Platform 	<ul style="list-style-type: none"> • Information • Information • Discussion • Discussion/Action
November 9, 2023	Board (Woodland)	<ul style="list-style-type: none"> • 2024 Operating Budget Update • 2024 Legislative Platform 	<ul style="list-style-type: none"> • Information/Discussion • Discussion/Action
November 23, 2023 November 16, 2023 (rescheduled to November 16 th due to the Thanksgiving holiday on Nov. 23 rd .)	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • GHG Free Attributes 	<ul style="list-style-type: none"> • Information
December 14, 2023	Board (Davis)	<ul style="list-style-type: none"> • Approve 2024 Operating Budget (Annual) and 2024 Customer Rates • GHG Free Attributes • Receive CAC Year-end Task Group Reports • Election of Officers for 2024 (Annual) 	<ul style="list-style-type: none"> • Discussion/Action • Action • Discussion • Nominations

December 28, 2023 (reschedule?)	Advisory Committee (Davis)	<ul style="list-style-type: none"> 2024 CAC Task Group(s) formation (Annual) Power Procurement / Renewable Portfolio Standard Update Strategic Plan update Election of Officers for 2024 (Annual) 	<ul style="list-style-type: none"> Discussion/Action Information Information/Discussion Nominations
January 11, 2024	Board (Woodland)	<ul style="list-style-type: none"> Oaths of Office for Board Members (Annual - new Members only) Election of Officers for 2024 (Annual) Strategic Plan update (Annual) 2023 Year End Review: Customer Care and Marketing 	<ul style="list-style-type: none"> Action Nominations Information Information
January 25, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Legislative Summary/Update (Pacific Policy Group) 2024 Customer Rate update 	<ul style="list-style-type: none"> Information Information

- Notes:**
1. CalCCA Annual Meeting scheduled for May 17 - 19, 2023 (San Diego).
 2. Starting in March 2023 all meetings will be held in person.

CAC PROPOSED FUTURE TOPICS Topics and Discussion dates may change as needed	ESTIMATED MEETING DATE(S)
Self Generation Incentive Program (SGIP)	TBD
VCE Forecasting Overview (a "road map" what goes into forecasting)	Quarter 3
Net Energy Metering (NEM) 3.0 (Information/Discussion/Action - As needed)	
Agri-voltaics	
Improving Resiliency during Power Outages	
Legislative Items (as needed)	
Strategic Plan additional updates (as needed)	
Time of Use (TOU) / Bill Protection (as needed)	
SACOG Update (as needed)	