

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report - Item 4

TO: VCEA Community Advisory Committee
FROM: Alisa Lembke, Board Clerk/Administrative Analyst
SUBJECT: CAC Draft July 25, 2019 Meeting Minutes
DATE: August 22, 2019

Recommendation

Receive, review and approve the attached draft July 25, 2019 CAC meeting minutes.



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE MEETING
THURSDAY, JULY 25, 2019**

Chair Braun opened the Community Advisory Committee of the Valley Clean Energy Alliance in regular session on Thursday, July 25, 2019 beginning at 5:30 p.m. at the City of Woodland Council Chambers, located at 300 1st Street, Woodland, California.

Welcome and Roll Call

Committee Members Present: Gerry Braun (Chair), Christine Shewmaker (Vice-Chair), Marsha Baird (Secretary), Mark Aulman, Yvonne Hunter, and Christine Casey

Committee Members Absent: Lorenzo Kristov, David Springer

Approval of Agenda Yvonne Hunter made a motion to approve the July 25, 2019 Agenda, seconded by Mark Aulman. Motion passed unanimously with Lorenzo Kristov and David Springer absent.

Closed Session Chair Braun delayed the Public Comment period until after the Closed Session due to no public being present.

The Community Advisory Committee (CAC) adjourned their meeting to go into Closed Session at 5:32 p.m. The CAC returned to their regular Agenda at 6:11 p.m. Chair Braun then moved on to the Consent Agenda.

Public Comment Chair Braun opened the floor for public comment. Wesley Sagewalker, Senior Director and Partner of Spafford & Lincoln, a consulting firm specializing in political campaigns and business development, introduced himself as the representative who will be working with VCE on the Aggie Research Campus Team project which is energy on site.

VCEA Staff and Advisory Task Group Reports Leg/Reg Task Group – Ms. Hunter informed those present that Assembly Bill 56 failed and can no longer be taken up later.

Outreach Task Group – Mr. Aulman informed those present that the Task Group has been working on the Net Energy Metering (NEM) outreaching messaging and the formation of Opt Up to UltraGreen campaign.



Rates and Services Task Group – Marsha Baird informed those present that there was nothing to report as the Task Group has an item on the Agenda.

**Approval of
Items on Consent
Agenda**

Ms. Hunter made a motion to approve the consent items, Ms. Baird seconded the motion. Motion passed with Christine Casey abstaining from approving the June 27, 2019 Minutes with Lorenzo Kristov and David Springer absent.

**Review and
Discuss
Residential Time
of Use Proposal**

Interim General Manager Mitch Sears introduced this item. Director of Customer Care & Marketing Jim Parks reviewed slides on Pacific Gas & Electric's (PG&E) Residential Time of Use (RTOU) proposal. Several questions were asked by the Committee Members present. The CAC requested further information prior to making a recommendation to the Board. There will be a public meeting on Thursday, August 22nd for PG&E to provide information on their RTOU proposal and answer questions. Thereafter, Staff will be asking the CAC to make a recommendation to the Valley Clean Energy Board of Directors for the Board's meeting scheduled for Thursday, September 12, 2019.

**Informational
Presentation on
Potential Local
Energy and
Efficiency
Programs**

Mr. Sears introduced this item. Mr. Parks reviewed slides on potential local energy and efficiency programs. CAC will work with Staff on a plan for near, mid and long-term programs for VCE to develop and implement.

**2020 Integrated
Resource Plan
and Strategic
Plan
Coordination**

Mr. Sears introduced this item and provided an update on the IRP process and how it relates to strategic planning.

VCE Staff Olof Bystrom reviewed slides on the 2020 IRP schedule, resource portfolio and considerations, resource mix, and other related information.

**Rates and
Services task
Group List of
Priority Tasks for
Remainder of
2019**

Ms. Baird reviewed list of priority tasks for the remainder of 2019. The Task Group asked the other CAC Members for final input on their list. Those present provided their priorities and it was concluded that the Task Group will focus on local program options such as energy efficiency and electrification and exploring the possibility of VCE offering incentives for customers, especially NEM customers, to install energy storage.

**Long Range
Calendar 2019**

The Integrated Resource Plan schedule is to be added to the Long Range 2019 calendar and when available, the Strategic Plan timeline.



**Advisory
Committee
Member and
Staff
Announcements**

Mr. Sears informed those present that he recently signed a Letter of Intent with a solar project located not within Yolo County. He informed those present that the next step is to negotiate a Power Purchase Agreement (PPA). He reminded those present that the definition of “local” is Yolo County and surrounding counties. He also informed those present that several CCAs met with the new PG&E CEO and other Staff in San Francisco, the meeting was set up by East Bay Community.

Christine Casey complimented CalCCA for doing a great job on Assembly Bill 56.

Chair Braun informed those present that the City of Davis is very close to passing a code for electrification. His thought that possibly this can be a collaboration between VCE and the City of Davis.

**Adjournment to
Next Meeting**

The meeting was adjourned 7:46 p.m. to the next meeting scheduled for Thursday, August 22, 2019 at 5:30 p.m. at the City of Woodland Council Chambers.

Alisa M. Lembke
Board Clerk/Administrative Analyst