

VALLEY CLEAN ENERGY ALLIANCE

Staff Report - Item 5

TO: Board of Directors

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Board and Community Advisory Committee 2021 Long-Range Calendar

DATE: January 21, 2021

Recommendation

Receive and file the 2021 Board and Community Advisory Committee long-range calendar listing proposed meeting topics.

Board meetings are scheduled for the second Thursday of each month. On August 13, 2020, the Board adopted Resolution 2020-022, which allows the Board during the COVID pandemic to hold their regular meetings at 4 p.m. via teleconference.

VALLEY CLEAN ENERGY

2021 Meeting Dates and Proposed Topics – Board and Community Advisory Committee

MEETING DATE		TOPICS	ACTION
January 14, 2021	Board WOODLAND	<ul style="list-style-type: none"> • Oaths of Office for Board Members • Approve Updated CAC Charge • Approve 2021 Procurement Plan • Treasurer Function / Investment • GHG Free Attributes • Power Purchase Agreement 	<ul style="list-style-type: none"> • Action • Action • Action • Action • Action • Action
January 28, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Formation of 2021 Task Groups • Quarterly Power Procurement / Renewable Portfolio Standard Update • Quarterly Strategic Plan update • Building Electrification 	<ul style="list-style-type: none"> • Discussion/Action • Informational • Informational • Informational/Discussion
February 11, 2021	Board DAVIS	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> • Informational
February 25, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • 2021 Task Groups – Tasks/Charge 	<ul style="list-style-type: none"> • Informational • Discussion/Action
March 11, 2021	Board WOODLAND	<ul style="list-style-type: none"> • Preliminary FY21/22 Operating Budget (Regular) • 	<ul style="list-style-type: none"> • Review
March 25, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Re/Appointment of Members to Community Advisory Committee 	<ul style="list-style-type: none"> • Discussion
April 8, 2021	Board DAVIS	<ul style="list-style-type: none"> • River City Bank Revolving Line of Credit 	<ul style="list-style-type: none"> • Action
April 22, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Re/Appointment of Members to Community Advisory Committee • Quarterly Power Procurement / Renewable Portfolio Standard Update • Quarterly Strategic Plan update 	<ul style="list-style-type: none"> • Discussion • Informational • Informational

May 13, 2021	Board WINTERS	<ul style="list-style-type: none"> Update on FY21/22 Operating Budget Update on SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> Informational Informational
May 27, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Re/Appointment of Members to Community Advisory Committee Update on SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> Discussion Informational
June 10, 2021	Board DAVIS	<ul style="list-style-type: none"> Final Approval of FY21/22 Operating Budget Receive Enterprise Risk Management Report Extension of Waiver of Opt-Out Fees for one more year Re/Appointment of Members to Community Advisory Committee SMUD CPI Increase Amendment 	<ul style="list-style-type: none"> Approval Informational Action Action Action
June 24, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
July 8, 2021	Board WOODLAND	<ul style="list-style-type: none"> Renewable Portfolio Standard (RPS) Procurement Plan River City Bank Line of Credit 	<ul style="list-style-type: none"> Action Action
July 22, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Quarterly Power Procurement / Renewable Portfolio Standard Update Quarterly Strategic Plan update 	<ul style="list-style-type: none"> Informational Informational
August 12, 2021	Board DAVIS	<ul style="list-style-type: none"> Update on SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> Informational
August 26, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> Update on SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> Informational
September 9, 2021	Board WOODLAND	<ul style="list-style-type: none"> Approval of FY20/21 Audited Financial Statements (James Marta & Co.) River City Bank Revolving Line of Credit 	<ul style="list-style-type: none"> Action Action
September 23, 2021	Advisory Committee WOODLAND		

October 14, 2021	Board WINTERS	<ul style="list-style-type: none"> Financial Load Forecast FY2020/2021 Allocation of Net Margin Receive Update on 3 year Strategic Plan (adopted Oct. 2020) Certification of Standard and UltraGreen Products 	<ul style="list-style-type: none"> Informational Action <ul style="list-style-type: none"> Informational Action
October 28, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> Receive Financial Load Forecast and Allocation of Net Margin information Update on Power Content Label Customer Mailer Committee Evaluation of Calendar Year End Quarterly Power Procurement / Renewable Portfolio Standard Update Quarterly Strategic Plan update 	<ul style="list-style-type: none"> Informational Informational Discussion Informational Informational
November 11, 2021 Veterans' Day – Holiday – need to reschedule	Board WOODLAND	<ul style="list-style-type: none"> Certification of Power Content Label Update on SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> Action Informational
November 18, 2021 (3 rd Thursday of the month due to Thanksgiving holiday)	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Committee Evaluation of Calendar Year End Review Revised Procurement Guide Update on SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> Discussion/Action Action: Recom.to Board Informational
December 9, 2021	Board DAVIS	<ul style="list-style-type: none"> Receive Enterprise Risk Management Report Approve Revised Procurement Guide Receive CAC 2021 Calendar Year End Report Election of Officers for 2022 	<ul style="list-style-type: none"> Informational Action Receive Nominations
December 16, 2021 (3 rd Thursday of the month due to Christmas holiday)	Advisory Committee DAVIS	<ul style="list-style-type: none"> Discuss 2022 Task Group(s) formation Election of Officers for 2022 	<ul style="list-style-type: none"> Discussion Nominations
January 13, 2022	Board WOODLAND	<ul style="list-style-type: none"> Oaths of Office for Board Members Approve Updated CAC Charge (tentative) 	<ul style="list-style-type: none"> Action Action
January 27, 2022	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Quarterly Power Procurement / Renewable Portfolio Standard Update Quarterly Strategic Plan update 	<ul style="list-style-type: none"> Informational Informational

Note: CalCCA Annual Meeting EARLY November (tentative)