

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: June 10, 2021

Recommendation

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

VALLEY CLEAN ENERGY

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

MEETING DATE		TOPICS	ACTION
January 14, 2021 Special Meeting January 21, 2021	Board WOODLAND	<ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual if new Members) • Approve Updated CAC Charge (Annual) • Approve 2021 Procurement Plan • Treasurer Function / Investment • GHG Free Attributes • Power Purchase Agreement • Arrearage Management Plan 	<ul style="list-style-type: none"> • Action • Action • Action • Action • Action • Action • Action
January 28, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Formation of 2021 Task Groups (Annual) • Quarterly Power Procurement / Renewable Portfolio Standard Update • Quarterly Strategic Plan update • New Building Electrification • 2021 Marketing Outreach Plan • CA Community Power Agency Joint Powers Authority 	<ul style="list-style-type: none"> • Discussion/Action • Informational • Informational • Informational/Discussion • Action: Recommendation to Board • Action: Recommendation to Board
February 11, 2021	Board DAVIS	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • 2021 Marketing Outreach Plan • CA Community Power Agency Joint Powers Authority • Update on January 2021 Rates • Update on Time of Use (TOU) roll out 	<ul style="list-style-type: none"> • Informational • Action • Discussion/Action • Informational • Informational
February 25, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • 2021 Task Groups – Tasks/Charge (Annual) • New Building Electrification • Legislative Bills • Update on Time of Use (TOU) roll out 	<ul style="list-style-type: none"> • Informational • Discussion/Action • Discussion/Action • Discussion/Action • Informational

March 11, 2021	Board WOODLAND	<ul style="list-style-type: none"> • New Building Electrification • Legislative Bills 	<ul style="list-style-type: none"> • Discussion/Action • Action
March 25, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Draft Programs Plan 	<ul style="list-style-type: none"> • Discussion
April 8, 2021	Board DAVIS	<ul style="list-style-type: none"> • Preliminary FY21/22 Operating Budget (Annual) 	<ul style="list-style-type: none"> • Informational/Discussion
April 22, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> • 2021 and 2022 Power Content Update • Quarterly Strategic Plan update • SMUD 2030 Zero Carbon Plan - presentation • AB 992 (Social Media)/Brown Act - Best Best Krieger presentation • Update on SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> • Informational • Informational • Informational • Informational/Discussion • Informational
May 13, 2021	Board WINTERS	<ul style="list-style-type: none"> • Update on FY21/22 draft Operating Budget • Update on SACOG Grant – Electrify Yolo • Amendments 22 and 23 to SMUD Agreement Task Order 2 • Execution of Letter Re: SMUD, Resource Adequacy to the Central Procurement District 	<ul style="list-style-type: none"> • Informational • Informational • Action • Action
May 27, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Power Planning 2022 / Renewable Content • Draft 3-Year Programs Plan 	<ul style="list-style-type: none"> • Discussion/Action • Action: Recommendation to the Board
June 10, 2021	Board DAVIS	<ul style="list-style-type: none"> • Approval of FY21/22 Operating Budget (Annual) • Extension of Waiver of Opt-Out Fees for one year (Annual) • Amendment 22 SMUD Agreement Task Order 2 • Draft 3-Year Programs Plan 	<ul style="list-style-type: none"> • Action • Action • Action • Action
June 24, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Prioritizing types of energy (placeholder) • Presentment of program concept(s) (placeholder) • Net Energy Metering (NEM) 3.0 Update 	<ul style="list-style-type: none"> • Discussion/Action • Discussion/Action • Informational

July 8, 2021	Board WOODLAND	<ul style="list-style-type: none"> • Re/Appointment of Members to Community Advisory Committee (Annual) • SMUD CPI Increase Amendment (Annual) • Net Energy Metering (NEM) 3.0 Update (placeholder) • River City Bank Line of Credit (placeholder) 	<ul style="list-style-type: none"> • Action • Action • Informational • Action
July 22, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Quarterly Power Procurement / Renewable Portfolio Standard Update • Quarterly Strategic Plan update • Legislative Bills Update • Rates Task Group Report/Update 	<ul style="list-style-type: none"> • Informational • Informational • Informational • Informational
August 12, 2021	Board DAVIS	Currently, this meeting is cancelled, but will remain on the long range calendar should the need arise to hold a meeting.	
August 26, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • Carbon Neutral Task Group Report/Update (placeholder) 	<ul style="list-style-type: none"> • Informational • Informational
September 9, 2021	Board WOODLAND	<ul style="list-style-type: none"> • Receive Enterprise Risk Management Report (Bi-annual) • Update on SACOG Grant – Electrify Yolo • Approval of FY20/21 Audited Financial Statements (James Marta & Co.) (Annual) • River City Bank Revolving Line of Credit • Strategic Plan Update (Carbon Neutrality) (placeholder) 	<ul style="list-style-type: none"> • Informational • Informational • Action • Action • Informational
September 23, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Outreach Task Group Report/Update (placeholder) 	<ul style="list-style-type: none"> • Informational
October 14, 2021	Board WINTERS	<ul style="list-style-type: none"> • Financial Load Forecast (Annual) • FY2020/2021 Allocation of Net Margin (Annual) • Receive Update on 3 year Strategic Plan (adopted Oct. 2020) • Certification of Standard and UltraGreen Products (Annual) 	<ul style="list-style-type: none"> • Informational • Action • 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 (Annual) 	<ul style="list-style-type: none"> • Informational • Informational • Discussion • Informational

		<ul style="list-style-type: none"> Quarterly Power Procurement / Renewable Portfolio Standard Update Quarterly Strategic Plan update Outreach Task Group Report/Update (placeholder) 	<ul style="list-style-type: none"> Informational Informational
November 11, 2021 Veterans' Day – Holiday – need to reschedule	Board WOODLAND	<ul style="list-style-type: none"> Certification of Power Content Label (Annual) Update on SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> Action Informational
November 18, 2021 (3rd Thursday of the month due to Thanksgiving holiday)	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Committee Evaluation of Calendar Year End (Annual) Review Revised Procurement Guide (Annual) Update on SACOG Grant – Electrify Yolo Revise CAC Charge (tentative) (Annual) 	<ul style="list-style-type: none"> Discussion/Action Action: Recommendation to Board Informational Discussion
December 9, 2021	Board DAVIS	<ul style="list-style-type: none"> Receive Enterprise Risk Management Report (Bi-annual) Approve Revised Procurement Guide (Annual) Receive CAC 2021 Calendar Year End Report (Annual) Election of Officers for 2022 (Annual) 	<ul style="list-style-type: none"> Informational Action Receive Nominations
December 16, 2021 (3rd Thursday of the month due to Christmas holiday)	Advisory Committee DAVIS	<ul style="list-style-type: none"> 2022 CAC Task Group(s) formation (Annual) Election of Officers for 2022 (Annual) Revise CAC Charge (tentative) (Annual) 	<ul style="list-style-type: none"> Discussion Nominations Discussion
January 13, 2022	Board WOODLAND	<ul style="list-style-type: none"> Oaths of Office for Board Members (Annual if new Members) Approve Updated CAC Charge (tentative) (Annual) 	<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 11/29, 11/30 and 12/1 (**tentative**) San Jose