

## VALLEY CLEAN ENERGY ALLIANCE

### Staff Report - Item 5

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**TO:** Board of Directors

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

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

**DATE:** September 9, 2021

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#### **Recommendation**

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

Please note that the regular Board meeting scheduled for **Thursday, November 11<sup>th</sup> is a holiday** and needs to be rescheduled.

## VALLEY CLEAN ENERGY

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

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

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

July 22, 2021	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>Quarterly Power Procurement / Renewable Portfolio Standard update</li> <li>Quarterly Strategic Plan update</li> <li>Legislative Bills update</li> <li>Rates Task Group report/update</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> <li>Informational</li> <li>Informational</li> </ul>
August 12, 2021	<b>Board</b> DAVIS	<b>Currently, this meeting is cancelled. A special meeting will be scheduled if an urgent item needs to be addressed.</b>	
August 26, 2021	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>Update on SACOG Grant – Electrify Yolo (consent)</li> <li>Carbon Neutral Task Group report/update</li> <li>Remote meeting update</li> <li>CAC Structure discussion</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> <li>Informational</li> <li>Discussion/Action</li> </ul>
September 9, 2021	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>Re/Appointment of Members to Community Advisory Committee (Annual)</li> <li>Receive Enterprise Risk Management Report (Bi-annual)</li> <li>Update on SACOG Grant – Electrify Yolo</li> <li>FY21/22 Operating Budget / RPS update</li> <li>Strategic Plan update (Carbon Neutrality) (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Informational</li> <li>Informational</li> <li>Informational /Discussion</li> <li>Informational</li> </ul>
September 23, 2021	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>Outreach Task Group report/update (placeholder)</li> <li>Presentment of program concept(s) (placeholder)</li> <li>Legislative End of Session Update</li> <li>Allocation of Net Margin</li> <li>FY21/22 Operating Budget / RPS update</li> <li>Financial Load Forecast</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> <li>Informational</li> <li>Informational</li> <li>Informational/Discussion</li> <li>Informational</li> </ul>
October 14, 2021	<b>Board</b> WINTERS	<ul style="list-style-type: none"> <li>Approval of FY20/21 Audited Financial Statements (James Marta &amp; Co.) (Annual)</li> <li>Financial Load Forecast (Annual)</li> <li>FY2020/2021 Allocation of Net Margin (Annual)</li> <li>Receive Update on 3 year Strategic Plan (adopted Oct. 2020)</li> <li>Certification of Standard and UltraGreen Products (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Informational</li> <li>Action</li> <li>Informational</li> <li>Action</li> </ul>
October 28, 2021	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>Update on Power Content Label Customer Mailer</li> <li>Committee Evaluation of Calendar Year End (Annual)</li> <li>Quarterly Power Procurement / Renewable Portfolio Standard update</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> <li>Discussion</li> </ul>

		<ul style="list-style-type: none"> <li>Quarterly Strategic Plan update</li> <li>Resiliency overview/introduction (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> </ul>
<b>November 11, 2021</b> <b>Veterans' Day – Holiday – need to reschedule</b>	<b>Board</b> <b>WOODLAND</b>	<ul style="list-style-type: none"> <li>Certification of Power Content Label (Annual)</li> <li>Update on SACOG Grant – Electrify Yolo</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Informational</li> </ul>
<b>November 18, 2021</b> <b>(3<sup>rd</sup> Thursday of the month due to Thanksgiving holiday)</b>	<b>Advisory Committee</b> <b>WOODLAND</b>	<ul style="list-style-type: none"> <li>Committee Evaluation of Calendar Year End (Annual)</li> <li>Review Revised Procurement Guide (Annual)</li> <li>FY21/22 Operating Budget / RPS update</li> <li>Update on SACOG Grant – Electrify Yolo (regular item)</li> <li>Revise CAC Charge (tentative) (Annual)</li> <li>Carbon Neutral Task Group report/update (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Action: Recommendation to Board</li> <li>Informational</li> <li>Informational</li> <li>Discussion</li> <li>Informational</li> </ul>
<b>December 9, 2021</b>	<b>Board</b> <b>DAVIS</b>	<ul style="list-style-type: none"> <li>Receive Enterprise Risk Management Report (Bi-annual)</li> <li>Approve Revised Procurement Guide (Annual)</li> <li>FY21/22 Operating Budget / RPS update</li> <li>Receive CAC 2021 Calendar Year End Report (Annual)</li> <li>Election of Officers for 2022 (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Action</li> <li>Informational</li> <li>Receive</li> <li>Nominations</li> </ul>
<b>December 16, 2021</b> <b>(3<sup>rd</sup> Thursday of the month due to Christmas holiday)</b>	<b>Advisory Committee</b> <b>DAVIS</b>	<ul style="list-style-type: none"> <li>2022 CAC Task Group(s) formation (Annual)</li> <li>Election of Officers for 2022 (Annual)</li> <li>Revise CAC Charge (tentative) (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion</li> <li>Nominations</li> <li>Discussion</li> </ul>
<b>January 13, 2022</b>	<b>Board</b> <b>WOODLAND</b>	<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> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Action</li> </ul>
<b>January 27, 2022</b>	<b>Advisory Committee</b> <b>WOODLAND</b>	<ul style="list-style-type: none"> <li>Quarterly Power Procurement / Renewable Portfolio Standard Update</li> <li>Quarterly Strategic Plan update</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> </ul>

Note: CalCCA Annual Meeting 11/29, 11/30 and 12/1 in San Jose (in person and virtual)