

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 2022 Long-Range Calendar

DATE: February 10, 2022

Recommendation

Receive and file the 2022 Board and Community Advisory Committee long-range calendar listing proposed meeting topics.

VALLEY CLEAN ENERGY

2022 Meeting Dates and Proposed Topics – Board and Community Advisory Committee

| MEETING DATE | | TOPICS | ACTION |
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| January 13, 2022 Special Meeting scheduled for January 27, 2022 | Board WOODLAND | <ul style="list-style-type: none"> • Election of Officers for 2022 (Annual) • Near-term Procurement Directives and Delegations for 2022 Power Procurement Activities • Calendar Year Budget and 2022 VCE customer rates • GHG Free Attributes • 2022 Legislative Platform • Receive CAC 2021 Calendar Year End Report (Annual) • 2021 Year End Review: Customer Care and Marketing | <ul style="list-style-type: none"> • Action • Action • Action • Action • Action • Informational • Informational |
| January 27, 2022 January 20, 2022 | Advisory Committee WOODLAND | <ul style="list-style-type: none"> • Formation of CAC Task Groups • Update on 2022 Power Charge Indifference Adjustment (PCIA) and Rates • Update on customer program development • CC Power long duration storage (placeholder) • Draft Collections Policy • Draft Carbon Neutral report | <ul style="list-style-type: none"> • Action • Informational • Informational • Action: Recommendation to Board • Informational/Discussion • Discussion |
| February 10, 2022 | Board DAVIS | <ul style="list-style-type: none"> • CC Power long duration storage (placeholder) • Update on customer program development • Update on 2022 PCIA and Rates • Update on Time of Use (TOU) (placeholder) • Update on SACOG Grant – Electrify Yolo (placeholder) • Strategic Plan Update (Annual) • Carbon Neutral Report | <ul style="list-style-type: none"> • Action • Informational • Informational • Informational • Informational • Informational • Informational/Discussion |
| February 24, 2022 | Advisory Committee DAVIS | <ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo (placeholder) • 2022 Task Groups Tasks/Charge (Annual) • Update on Time of Use (TOU) (placeholder) • Power Procurement / Renewable Portfolio Standard Update | <ul style="list-style-type: none"> • Informational • Discussion/Action • Informational • Informational |

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| | | <ul style="list-style-type: none"> • Presentment of customer program concept • Draft Collection Policy | <ul style="list-style-type: none"> • Action: Recommendation to Board • Action: Recommendation to Board |
| March 10, 2022 | Board WOODLAND | <ul style="list-style-type: none"> • Receive Enterprise Risk Management Report (Bi-Annual) • Collections Policy • Presentment of customer program concept • Time of Use (TOU) (placeholder) | <ul style="list-style-type: none"> • Informational • Discussion/Action • Action • Discussion/Action |
| March 24, 2022 | Advisory Committee WOODLAND | <ul style="list-style-type: none"> • Update on Time of Use (TOU) (placeholder) • Update on customer program concept • Review of Forecasting (load) (placeholder) | <ul style="list-style-type: none"> • Informational • Informational • Informational/Discussion |
| April 14, 2022 | Board DAVIS | <ul style="list-style-type: none"> • 7/1/21 thru 12/31/21 Audited Financial Statements (James Marta & Co.) | <ul style="list-style-type: none"> • Action |
| April 28, 2022 | Advisory Committee DAVIS | <ul style="list-style-type: none"> • 2022 and 2023 Power Content Update • Quarterly Strategic Plan update • Presentment of customer program concept • Review of Forecasting (PCIA and PG&E rates) (placeholder) | <ul style="list-style-type: none"> • Informational • Informational • Action: Recommendation to Board • Information |
| May 12, 2022 | Board WOODLAND | <ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo (placeholder) • Presentment of customer program concept | <ul style="list-style-type: none"> • Informational • Action |
| May 26, 2022 | Advisory Committee WOODLAND | <ul style="list-style-type: none"> • Power Planning 2023 / Renewable Content • Update 3-Year Programs Plan • Net Energy Metering (NEM) 3.0 (placeholder) • Update on SACOG Grant – Electrify Yolo (placeholder) • Mid-year rates review – feasibility of allocation of funds to other areas (placeholder) | <ul style="list-style-type: none"> • Discussion/Action • Informational • Informational • Informational • Informational/Discussion |
| June 9, 2022 | Board DAVIS | <ul style="list-style-type: none"> • Re/Appointment of Members to Community Advisory Committee (Annual) • Extension of Waiver of Opt-Out Fees for one year (Annual) • Update 3-Year Programs Plan | <ul style="list-style-type: none"> • Action • Action • Informational |

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| June 23, 2022 | Advisory Committee DAVIS | <ul style="list-style-type: none"> • Prioritizing types of energy (placeholder) • Net Energy Metering (NEM) 3.0 Update (placeholder) | <ul style="list-style-type: none"> • Discussion/Action • Informational |
| July 14, 2022 | Board WOODLAND | <ul style="list-style-type: none"> • Net Energy Metering (NEM) 3.0 Update (placeholder) | <ul style="list-style-type: none"> • Informational |
| July 28, 2022 | Advisory Committee WOODLAND | <ul style="list-style-type: none"> • Power Procurement / Renewable Portfolio Standard update • Legislative Bills update | <ul style="list-style-type: none"> • Informational • Informational |
| August 11, 2022 | Board DAVIS | <ul style="list-style-type: none"> • | <ul style="list-style-type: none"> • |
| August 25, 2022 | Advisory Committee DAVIS | <ul style="list-style-type: none"> • | <ul style="list-style-type: none"> • |
| September 8, 2022 | Board WOODLAND | <ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo (placeholder) • 2022 Operating Budget / RPS update • Certification of Standard and UltraGreen Products (Annual) • Enterprise Risk Management Report (Bi-Annual) | <ul style="list-style-type: none"> • Informational • Informational • Action • Informational |
| September 22, 2022 | Advisory Committee WOODLAND | <ul style="list-style-type: none"> • Legislative End of Session Update • Update on SACOG Grant – Electrify Yolo (placeholder) • Update on Customer Dividend and Programs Allocation • 2023 Operating Budget | <ul style="list-style-type: none"> • Informational • Informational • Informational • Informational |
| October 13, 2022 | Board DAVIS | <ul style="list-style-type: none"> • Update on 2023 draft Operating Budget • Customer Dividend and Programs Allocation report | <ul style="list-style-type: none"> • Informational • Action |
| October 27, 2022 | Advisory Committee DAVIS | <ul style="list-style-type: none"> • Update on Power Content Label Customer Mailer • Review Draft Committee Evaluation of Calendar Year End (Annual) • Strategic Plan update | <ul style="list-style-type: none"> • Informational • Informational / Discussion • Informational |
| November 10, 2022 | Board WOODLAND | <ul style="list-style-type: none"> • Certification of Power Content Label (Annual) • Preliminary 2023 Operating Budget (Annual) | <ul style="list-style-type: none"> • Action • Informational |

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| November 17, 2022 (rescheduled November 24 th meeting due to the Thanksgiving holiday) | Advisory Committee WOODLAND | <ul style="list-style-type: none"> Finalize Committee Evaluation of Calendar Year End (Annual) Review draft revised Procurement Guide (placeholder)(Annual) FY22/23 Operating Budget / RPS update Power Procurement / Renewable Portfolio Standard Update Review CAC Charge (tentative) (Annual) | <ul style="list-style-type: none"> Discussion/Action Action: Recommendation to Board Informational Informational Discussion / Action |
| December 8, 2022 | Board DAVIS | <ul style="list-style-type: none"> Approve 2023 Operating Budget (Annual) Receive Enterprise Risk Management Report (Annual) Approve revised Procurement Guide (placeholder)(Annual) Enterprise Risk Management Report (Annual) FY22/23 Operating Budget / RPS update Update on SACOG Grant – Electrify Yolo (placeholder) Receive CAC 2022 Calendar Year End Report (Annual) Election of Officers for 2023 (Annual) | <ul style="list-style-type: none"> Action Informational Action Informational Informational Informational Informational Nominations |
| December 15, 2022 (rescheduled December 22 nd meeting due to the Christmas holiday) | Advisory Committee DAVIS | <ul style="list-style-type: none"> 2023 CAC Task Group(s) formation (Annual) Election of Officers for 2023 (Annual) Revise CAC Charge (tentative) (Annual) Update on SACOG Grant – Electrify Yolo (placeholder) | <ul style="list-style-type: none"> Discussion/Action Nominations Discussion / Action Informational |
| January 12, 2023 | Board WOODLAND | <ul style="list-style-type: none"> Oaths of Office for Board Members (Annual if new Members) Approve Updated CAC Charge (tentative) (Annual) Update on Customer Rate/Policy Structure Implementation | <ul style="list-style-type: none"> Action Action Informational |
| January 26, 2023 | Advisory Committee WOODLAND | <ul style="list-style-type: none"> Update on Customer Rate/Policy Structure Implementation Power Procurement / Renewable Portfolio Standard Update Strategic Plan update | <ul style="list-style-type: none"> Informational Informational Informational |

Note: CalCCA Annual Meeting typically scheduled in November