

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: March 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 (CAC)
(CAC: Topics and Discussion Dates may change as needed)

MEETING DATE		TOPICS	ACTION
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 • Information • Information
January 27, 2022 January 20, 2022	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • 2022 Task Groups Tasks/Charge (Annual) • Update on 2022 Power Charge Indifference Adjustment (PCIA) and Rates • Carbon Neutral by 2030 Study • CC Power long duration storage • Draft Collections Policy • Update on customer programs development (draft Heat Pump Pilot Program) 	<ul style="list-style-type: none"> • Action • Discussion/Action • Discussion/Action • Information • Information/Discussion • Information
February 10, 2022	Board DAVIS	<ul style="list-style-type: none"> • CC Power long duration storage • Update on customer programs development • Update on 2022 PCIA and Rates • Update on Time of Use (TOU) • Update on SACOG Grant – Electrify Yolo • Strategic Plan Update (Annual) • Carbon Neutral Report 	<ul style="list-style-type: none"> • Action • Information • Information • Information • Information • Information • Information/Discussion
February 24, 2022	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Power Procurement / Renewable Portfolio Standard Update • Time of Use (TOU) and Bill Protection • Final Draft Collections Policy 	<ul style="list-style-type: none"> • Information • Discussion/Action • Action

		<ul style="list-style-type: none"> Customer program concept (Heat Pump Pilot Program) 2022 Task Group – energy resiliency 	<ul style="list-style-type: none"> Discussion/Action Discussion/Action
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 (Heat Pump Pilot Program) Time of Use (TOU) Bill Protection Ag FIT (Flexible Irrigation Technology) pilot program 	<ul style="list-style-type: none"> Information Discussion/Action Action Discussion/Action Discussion/Action
March 24, 2022	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Customer program concept (draft EV Rebates Program) 	<ul style="list-style-type: none"> Information
April 14, 2022	Board DAVIS	<ul style="list-style-type: none"> 7/1/21 thru 12/31/21 Audited Financial Statements (James Marta & Co.) Update on Customer Dividend and Programs Allocation 	<ul style="list-style-type: none"> Action Information
April 28, 2022	Advisory Committee DAVIS	<ul style="list-style-type: none"> Program Concepts Development (EV Rebates Program) Update on Customer Dividend and Programs Allocation 	<ul style="list-style-type: none"> Discussion/Action Information
May 12, 2022	Board WOODLAND	<ul style="list-style-type: none"> Update on SACOG Grant – Electrify Yolo (placeholder) Presentment of customer program concept (EV Rebates Program) 	<ul style="list-style-type: none"> Information Action
May 26, 2022	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Update 3-Year Programs Plan 	<ul style="list-style-type: none"> Information/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 Information
June 23, 2022	Advisory Committee DAVIS		

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"> Information
July 28, 2022	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Power Procurement / Renewable Portfolio Standard update 	<ul style="list-style-type: none"> Information
August 11, 2022	Board DAVIS		
August 25, 2022	Advisory Committee DAVIS	<ul style="list-style-type: none"> 2022 Operating Budget / Renewable Portfolio Standard update 	<ul style="list-style-type: none">
September 8, 2022	Board WOODLAND	<ul style="list-style-type: none"> Update on SACOG Grant – Electrify Yolo 2022 Operating Budget / Renewable Portfolio Standard update Certification of Standard and UltraGreen Products (Annual) Enterprise Risk Management Report (Bi-Annual) 	<ul style="list-style-type: none"> Information Information Action Information
September 22, 2022	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Legislative End of Session Update 2023 Draft Operating Budget 	<ul style="list-style-type: none"> Information Information
October 13, 2022	Board DAVIS	<ul style="list-style-type: none"> Update on 2023 draft Operating Budget 	<ul style="list-style-type: none"> Information
October 27, 2022	Advisory Committee DAVIS	<ul style="list-style-type: none"> Update on Power Content Label Customer Mailer Review Draft CAC Evaluation of Calendar Year End (Annual) 	<ul style="list-style-type: none"> Information Information/Discussion
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 Information
November 17, 2022 (rescheduled November 24 th meeting due to the Thanksgiving holiday)	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Finalize CAC Evaluation of Calendar Year End (Annual) Review Procurement Directives and Delegations (Annual) GHG Free attributes Power Procurement / Renewable Portfolio Standard Update Review CAC Charge (Annual) ERRA Filings Update (PCIA and bundled rates) (Annual) 	<ul style="list-style-type: none"> Discussion/Action Information Information Information Discussion Information

December 8, 2022	Board DAVIS	<ul style="list-style-type: none"> • Approve 2023 Operating Budget (Annual) • Receive Enterprise Risk Management Report (Annual) • Approve Procurement Directives and Delegations (Annual) • GHG Free attributes • Update on SACOG Grant – Electrify Yolo • Receive CAC 2022 Calendar Year End Report (Annual) • Election of Officers for 2023 (Annual) 	<ul style="list-style-type: none"> • Action • Information • Action • Action • Information • Information • 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) • Review draft 2023 Legislative Platform • Strategic Plan update (Annual) • Election of Officers for 2023 (Annual) 	<ul style="list-style-type: none"> • Discussion/Action • Discussion/Action • Information • Nominations
January 12, 2023	Board WOODLAND	<ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual if new Members) • Strategic Plan Update (Annual) • 2023 Legislative Platform • Approve Updated CAC Charge (tentative) (Annual) 	<ul style="list-style-type: none"> • Action • Action • Action • Action
January 26, 2023	Advisory Committee WOODLAND		

Note: CalCCA Annual Meeting typically scheduled in November

CAC PROPOSED FUTURE TOPICS Topics and Discussion dates may change as needed	ESTIMATED MEETING DATE
Forecasting (1) load and (2) PCIA and PG&E Rates (Information/Discussion)	Spring 2022
Net Energy Metering (NEM) 3.0 (Information/Discussion/Action)	TBD
Carbon Neutral by 2030 (types of energy, where procured, BTM, FOM, policy) (Discussion/Action)	2022 Quarter 3
Integrated Resource Plan (IRP) (Discussion/Action)	TBD
CAC Charge revision (as needed)	
Legislative Items (as needed)	
Strategic Plan additional updates (as needed)	
Time of Use (TOU) (as needed)	
SACOG Update (as needed)	