

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 5

TO: Valley Clean Energy Alliance Board of Directors
FROM: Alisa Lembke, VCEA Board Clerk/Administrative Analyst
SUBJECT: Approval of Minutes from July 11, 2019 Board Meeting
DATE: September 12, 2019

RECOMMENDATION

Receive, review and approve the attached draft Minutes from the July 11, 2019 Board meeting.



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE
SPECIAL BOARD OF DIRECTORS MEETING
THURSDAY, JULY 11, 2019**

The Board of Directors of the Valley Clean Energy Alliance duly noticed their special meeting scheduled for Thursday, July 11, 2019 at 5:30 p.m. at the City of Woodland Council Chambers located at 300 1st Street, Woodland, California 95695. Chairperson Tom Stallard established that there was a quorum present and began the meeting at 5:31p.m.

Board Members Present: Tom Stallard, Gary Sandy, Lucas Frerichs, Don Saylor, Dan Carson, and Angel Barajas

Members Absent: None

Approval of Agenda Director Stallard made a motion to approve the July 11, 2019 Agenda, seconded by Director Frerichs. Motion passed unanimously.

Public Comment Chairperson Stallard opened the floor for public comment. No public comments were made.

CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation The Board adjourned their meeting to go into Closed Session at 5:32 p.m. The Board returned to their regular Agenda at 6:20 p.m. Chairperson Stallard reported that the Board had no reportable action out of closed session. Chairperson Stallard then moved on to the Consent Agenda.

Approval of Consent Agenda Director Carson made a motion to approve Consent Items 5 through 13, seconded by Director Frerichs. Motion passed unanimously. The following is a list of Consent Items 5 through 13:

5. approved draft June 17, 2019 Special Regular Board Meeting and June 27, 2019 Special Board Meeting: Closed Session Minutes;
6. received 2019 Long Range Calendar;
7. received Financial Updates – May 31, 2019 (unaudited) financial statements;
8. received July 2, 2019 Regulatory Update provided by Keyes & Fox.
9. received Legislative Update;
10. received July 2, 2019 Customer Enrollment Update and Monthly Call Center Report as of June 23, 2019;
11. received Community Advisory Committee’s June 27, 2019 Meeting Summary;
12. approved Valley Clean Energy Employee Handbook update; and,
13. approved Valley Clean Energy’s final tariff sheets effective July 1, 2019.



Presentation by Pacific Gas & Electric on residential time of use (Informational)	VCE Staff Jim Parks introduced Jessica Chancellor and Jenna Olsen of PG&E. Ms. Chancellor reviewed the key points of residential Time of Use program. Both Ms. Chancellor and Ms. Olsen answered questions from the Board.
Receive 2020 Integrated Resource Plan Overview (Informational)	VCE Staff Gary Lawson reviewed slides providing information on updating the 2020 Integrated Resource Plan and schedule.
Receive Second Quarter 2019 Procurement Update (Informational)	VCE Staff Gary Lawson provided an informational update on Quarter 2 of 2019 Procurement, including a budget review and estimated 2020 and 2021 costs.
Receive Bi-annual Enterprise Risk Management (ERM) report (Informational)	VCE Staff Lisa Limcaco provided an informational review of the Enterprise Risk Management (ERM) report which included activities in 2018 performed by the EROC committee, risk portfolio highlighting PCIA and Regulatory & policy risks, the risk response plan, and key priorities for 2019.
Board Member and Staff Announcements	<p>Director Stallard informed those present that he attended the June 25th Community Advisory Committee meeting and thanked the CAC members for all of their hard work, knowledge and experience, and dedication.</p> <p>VCE Staff Lisa Limcaco informed those present that there is currently a VCE campaign to opt customers up to UltraGreen – 100% renewable. It is too early to tell how successful the campaign is.</p> <p>Director Frerichs provided an additional legislative update on AB 1054 which was passed by the legislature today. In addition, AB 56 (Procurement Authority) died and is not moving forward during this legislative session. This bill was opposed by CalCCA.</p>
Adjournment	Chairperson Stallard adjourned the meeting at 7:22 p.m. to the next meeting scheduled for Thursday, September 12, 2019 at 5:30 p.m. at the City of Woodland Council Chambers, located at 300 1 st Street, 2 nd floor, Woodland, California.

Alisa M. Lembke
VCEA Board Secretary