

## 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:** April 8, 2021

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#### **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
<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</li> <li>• Approve Updated CAC Charge</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</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</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</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>• Quarterly Power Procurement / Renewable Portfolio Standard 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> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational/Discussion</li> </ul>
May 13, 2021	<b>Board</b> WINTERS	<ul style="list-style-type: none"> <li>• Update on FY21/22 Operating Budget</li> <li>• Update on SACOG Grant – Electrify Yolo</li> <li>• River City Bank – Dec. Covenant Amendment (tentative)</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Action</li> </ul>
May 27, 2021	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>• Net Energy Metering (NEM) Policy</li> <li>• Update on SACOG Grant – Electrify Yolo</li> <li>• Briefing on preliminary FY21/22 Operating Budget</li> <li>• Draft 3-Year Programs Plan (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>• Informational/Discussion</li> <li>• Informational</li> <li>• Informational</li> <li>• Action: Recommendation to the Board</li> </ul>
June 10, 2021	<b>Board</b> DAVIS	<ul style="list-style-type: none"> <li>• Final Approval of FY21/22 Operating Budget</li> <li>• Receive Enterprise Risk Management Report</li> <li>• Extension of Waiver of Opt-Out Fees for one more year</li> <li>• Re/Appointment of Members to Community Advisory Committee</li> <li>• SMUD CPI Increase Amendment</li> <li>• Net Energy Metering (NEM) Policy</li> <li>• Draft 3-Year Programs Plan (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>• Approval</li> <li>• Informational</li> <li>• Action</li> <li>• Action</li> <li>• Action</li> <li>• Discussion/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> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> </ul>

July 8, 2021	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>Renewable Portfolio Standard (RPS) Procurement Plan</li> <li>River City Bank Line of Credit</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Action</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> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> </ul>
August 12, 2021	<b>Board</b> DAVIS	<b>Currently, this meeting is cancelled, but will remain on the long range calendar should the need arise to hold a meeting.</b>	
August 26, 2021	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>Update on SACOG Grant – Electrify Yolo</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> </ul>
September 9, 2021	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>Update on SACOG Grant – Electrify Yolo</li> <li>Approval of FY20/21 Audited Financial Statements (James Marta &amp; Co.)</li> <li>River City Bank Revolving Line of Credit</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Action</li> <li>Action</li> </ul>
September 23, 2021	<b>Advisory Committee</b> WOODLAND		
October 14, 2021	<b>Board</b> WINTERS	<ul style="list-style-type: none"> <li>Financial Load Forecast</li> <li>FY2020/2021 Allocation of Net Margin</li> <li>Receive Update on 3 year Strategic Plan (adopted Oct. 2020)</li> <li>Certification of Standard and UltraGreen Products</li> </ul>	<ul style="list-style-type: none"> <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>Receive Financial Load Forecast and Allocation of Net Margin information</li> <li>Update on Power Content Label Customer Mailer</li> <li>Committee Evaluation of Calendar Year End</li> <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> <li>Discussion</li> <li>Informational</li> <li>Informational</li> </ul>
November 11, 2021	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>Certification of Power Content Label</li> <li>Update on SACOG Grant – Electrify Yolo</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Informational</li> </ul>

<b>Veterans' Day – Holiday – need to reschedule</b>			
<b>November 18, 2021</b> (3 <sup>rd</sup> Thursday of the month due to Thanksgiving holiday)	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>• Committee Evaluation of Calendar Year End</li> <li>• Review Revised Procurement Guide</li> <li>• Update on SACOG Grant – Electrify Yolo</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Action: Recommendation to Board</li> <li>• Informational</li> </ul>
<b>December 9, 2021</b>	<b>Board</b> DAVIS	<ul style="list-style-type: none"> <li>• Receive Enterprise Risk Management Report</li> <li>• Approve Revised Procurement Guide</li> <li>• Receive CAC 2021 Calendar Year End Report</li> <li>• Election of Officers for 2022</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Action</li> <li>• Receive</li> <li>• Nominations</li> </ul>
<b>December 16, 2021</b> (3 <sup>rd</sup> Thursday of the month due to Christmas holiday)	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>• Discuss 2022 Task Group(s) formation</li> <li>• Election of Officers for 2022</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion</li> <li>• Nominations</li> </ul>
<b>January 13, 2022</b>	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>• Oaths of Office for Board Members</li> <li>• Approve Updated CAC Charge (tentative)</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Action</li> </ul>
January 27, 2022	<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> </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 (**tentative**) San Jose