

**VALLEY CLEAN ENERGY ALLIANCE
Board of Directors Meeting**

Staff Report - Item 5

TO: VCEA Board
FROM: Alisa Lembke, Board Clerk/Administrative Analyst
SUBJECT: Community Advisory Committee 2020 Long-Range Calendar
DATE: July 9, 2020

Recommendation

Please find attached the Board and Community Advisory Committee long-range calendar for 2020.

VALLEY CLEAN ENERGY

2020 Meeting Dates and *Proposed* Topics – Board and Community Advisory Committee

MEETING DATE		TOPICS	ACTION
January 9, 2020	Board WOODLAND	•	•
January 23, 2020	Advisory Committee WOODLAND	•	•
February 13, 2020	Board DAVIS	• Power Purchase Agreement	• Action
February 27, 2020	Advisory Committee DAVIS	• Task Groups – Present Tasks/Projects • Update on Regulatory Assistance Project	• Informational • Informational
March 12, 2020	Board WOODLAND	• Preliminary FY20/21 Operating Budget (Regular) • GHG-free attributes • Local/Regional Renewable RFO solicitation	• Review • Action • Informational
Monday, March 23, 2020 Special Board Meeting / Strategic Planning CANCELLED	Board WOODLAND Community & Senior Center, Meeting Room #3	• Strategic Plan • To be rescheduled for a future date	• Discussion/Action
March 26, 2020 IRP workshop CANCELLED	Advisory Committee WOODLAND	• Integrated Resource Plan (IRP) workshop (to be rescheduled - due date is now September 1, 2020)	• Information
April 9, 2020 Via Teleconference	Board DAVIS	• Local / Regional Renewable Request for Offers (RFO) solicitation • River City Bank Revolving Line of Credit • Power Purchase Agreement	• Action • Action • Action

April 23, 2020 Via Teleconference	Advisory Committee DAVIS	<ul style="list-style-type: none"> Review Task Groups' projects/tasks "charge" for 2020 	<ul style="list-style-type: none"> Action
May 14, 2020 Via Teleconference	Board WINTERS	<ul style="list-style-type: none"> PPA - YCFCWCD Greenhouse Gas (GHG)-free attributes Update on FY20/21 Operating Budget 	<ul style="list-style-type: none"> Approval Action Informational
May 28, 2020 Via Teleconference IRP Workshop	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Integrated Resource Plan (IRP) Public Workshop, CAC to provide recommendation 	<ul style="list-style-type: none"> Information / Discussion
June 11, 2020 Via Teleconference	Board DAVIS	<ul style="list-style-type: none"> Final Approval of FY20/21 Operating Budget Extension of Waiver of Opt-Out Fees for one more year Re/Appointment of Members to Community Advisory Committee and Appoint City of Winters seats to CAC SMUD Amendment to Contract re: VCE Collections Policy Update on Integrated Resource Plan Public Workshop 	<ul style="list-style-type: none"> Approval Action Action Action Informational
June 25, 2020 Via Teleconference	Advisory Committee DAVIS	<ul style="list-style-type: none"> Update on the Integrated Resource Plan (IRP) Process Update on Request for Offers 	<ul style="list-style-type: none"> Information Information
July 9, 2020 Via Teleconference	Board WOODLAND	<ul style="list-style-type: none"> Update on draft Integrated Resource Plan (IRP due 9/1/20) Renewable Portfolio Standard (RPS) Procurement Plan River City Bank Line of Credit 	<ul style="list-style-type: none"> Informational Action/Informational Action
July 23, 2020 Via Teleconference	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Draft Integrated Resource Plan (due 9/1/20) and CAC recommendation to Board Defining local renewable resources 	<ul style="list-style-type: none"> Action Discussion
August 13, 2020 Via Teleconference	Board DAVIS	<ul style="list-style-type: none"> Adoption of Integrated Resource Plan (due 9/1/2020) Ratification of SMUD CPI Increase Amendment Delegation of Contracting Authority Update of Local Request for Offers responses 	<ul style="list-style-type: none"> Action Action Action Informational
August 27, 2020	Advisory Committee DAVIS	<ul style="list-style-type: none"> Revised Procurement Guide – Review 	<ul style="list-style-type: none"> Discussion

September 10, 2020	Board WOODLAND	<ul style="list-style-type: none"> Residential Time of Use Rate Classes Report Discussion on River City Bank Revolving Line of Credit Incremental Resource Adequacy Request for Offers 	<ul style="list-style-type: none"> Information/Discussion Discussion Discussion/possible Action
September 24, 2020	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Committee Evaluation of Calendar Year End (Draft Report) Revised Procurement Guide – Review Draft Recommendation 	<ul style="list-style-type: none"> Discussion Discussion
October 8, 2020	Board WINTERS	<ul style="list-style-type: none"> Approval of FY19/20 Audited Financial Statements (James Marta & Co.) River City Bank Revolving Line of Credit 	<ul style="list-style-type: none"> Action Discussion/Action
October 22, 2020	Advisory Committee DAVIS	<ul style="list-style-type: none"> Committee Evaluation of Calendar Year End (Draft Report) Revised Procurement Guide- Review Draft Recommendation 	<ul style="list-style-type: none"> Discussion Discussion
November 12, 2020	Board WOODLAND	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
November 26, 2020 Thanksgiving Holiday – Rescheduled to 3 rd Thursday, November 19, 2020	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Committee Evaluation of Calendar Year End (Draft Report) Revised Procurement Guide – Finalize Recommendation to Board 	<ul style="list-style-type: none"> Discussion Action: Recommendation to Board
December 10, 2020	Board DAVIS	<ul style="list-style-type: none"> Election of Officers for 2020 	<ul style="list-style-type: none"> Nominations
December 24, 2020 Rescheduled to 3 rd Thursday, December 17, 2020	Advisory Committee DAVIS	<ul style="list-style-type: none"> Election of Officers for 2020 Finalization of Committee Calendar Year End Report 	<ul style="list-style-type: none"> Nominations Approve Report
January 14, 2021	Board WOODLAND	<ul style="list-style-type: none"> Receive CAC Calendar Year End Report Approve Revised Procurement Guide 	<ul style="list-style-type: none"> Receive Report Action
January 28, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Review and Discuss Task Groups 	<ul style="list-style-type: none"> Discuss/Action

Note: CalCCA Annual Meeting 11/16-11/18, San Jose.