

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

Staff Report Item – 5

TO: VCEA Board
FROM: Mitch Sears, Interim General Manager
SUBJECT: Long Range Calendar
DATE: April 25, 2018

Recommendation

Review and approve long range calendar.

VALLEY CLEAN ENERGY
2018 Meeting Dates and Topics – Board and Community Advisory Committee

MEETING DATE		TOPICS	ACTION
February 8, 2018	Board DAVIS	<ul style="list-style-type: none"> NEM Policy 	<ul style="list-style-type: none"> Approve
March 12, 2018	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Enterprise Risk Policy Ultra Green Policy Final Rate Discount Final Power Mix Power/Operational Budget Integrated Resource Plan 	<ul style="list-style-type: none"> Recommend Recommend Recommend Recommend Recommend Informational
March 22, 2018	Board WOODLAND	<ul style="list-style-type: none"> Enterprise Risk Policy Ultra Green Policy Final Rate Discount Final Power Mix Power/Operational Budget Integrated Resource Plan 	<ul style="list-style-type: none"> Approve Approve Approve Approve Approve Informational
April 9, 2018	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Integrated Resource Plan 	<ul style="list-style-type: none"> Informational
April 25, 2018	Board WOODLAND	<ul style="list-style-type: none"> Revised Tariff Sheets Reflecting 2.5% Rate Discount Amended Date Policy Outreach/Enrollment Update Integrated Resource Plan Workshop 	<ul style="list-style-type: none"> Approve Approve Informational Informational
April 26, 2018	IRP Working Session WOODLAND	<ul style="list-style-type: none"> Integrated Resource Plan 	<ul style="list-style-type: none"> Working session

April 30, 2018 (Tentative)	Advisory Committee WOODLAND	•	•
May 10, 2018	Board WOODLAND	• Recontracting Master Agreement	• Approve
June 4, 2018	Advisory Committee DAVIS	• Integrated Resource Plan	• Informational
June 1, 2018 -- LAUNCH			
June TBD, 2018	Board DAVIS	• Integrated Resource Plan	• Discussion
July 2, 2018	Advisory Committee WOODLAND	• Integrated Resource Plan	• Recommend
July 12, 2018	Board WOODLAND	• Integrated Resource Plan	• Approve
July 30, 2018	Advisory Committee DAVIS	•	•
August 9, 2018	Board DAVIS	•	•
September 3, 2018	Advisory Committee WOODLAND	•	•
Sept 13, 2018	Board WOODLAND	•	•
October 1, 2018	Advisory Committee DAVIS	•	•
October 11, 2018	Board DAVIS	•	•

October 29, 2018	Advisory Committee WOODLAND	•	•
November 8, 2018	Board WOODLAND	•	•
December 3, 2018	Advisory Committee DAVIS	•	•
December 13, 2018	Board DAVIS	•	•