

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

Staff Report – Agenda Item 5

TO: VCEA Board
FROM: Mitch Sears, Interim General Manager
SUBJECT: Long Range Calendars
DATE: November 15, 2018

Recommendation

Please find attached the long-range calendars for the remaining 2018 year and 2019.

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

MEETING DATE		TOPICS	ACTION
May 10, 2018	Board WOODLAND	<ul style="list-style-type: none"> Recontracting Master Agreement 	<ul style="list-style-type: none"> Approve
June 4, 2018	Advisory Committee DAVIS	<ul style="list-style-type: none"> Integrated Resource Plan 	<ul style="list-style-type: none"> Informational
June 1, 2018 -- LAUNCH			
June 6, 2018	Board DAVIS	<ul style="list-style-type: none"> Integrated Resource Plan 	<ul style="list-style-type: none"> Discussion
July 2, 2018	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Integrated Resource Plan 	<ul style="list-style-type: none"> Recommend
July 12, 2018	Board WOODLAND	<ul style="list-style-type: none"> Integrated Resource Plan NEM Enrollment – Postponement 	<ul style="list-style-type: none"> Approve Approve
July 30, 2018	Advisory Committee DAVIS	<ul style="list-style-type: none"> NEM Policy Amendment Update Long Term Renewables Procurement Policy 	<ul style="list-style-type: none"> Informational Recommend
August 9, 2018	Board DAVIS	<ul style="list-style-type: none"> NEM Policy Amendment Update Long Term Renewables Procurement Policy 	<ul style="list-style-type: none"> Informational Approve
August 29, 2018 (Wednesday)	Advisory Committee WOODLAND	<ul style="list-style-type: none"> NEM Policy Amendment 	<ul style="list-style-type: none"> Recommend
Sept 13, 2018	Board WOODLAND	<ul style="list-style-type: none"> NEM Policy Amendment 	<ul style="list-style-type: none"> Approve

October 1, 2018	Advisory Committee DAVIS	<ul style="list-style-type: none"> • New Member Solicitation Process 	<ul style="list-style-type: none"> • Discussion
October 11, 2018 October 18, 2018	Board DAVIS	<ul style="list-style-type: none"> • Financial Audit • New Member Solicitation • PCIA Update • Quarterly Procurement 	<ul style="list-style-type: none"> •
October 29, 2018	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • PCIA and SB237 • Quarterly Procurement Update • First Year Progress Report • CAC Updated Charge • Terms of Service 	<ul style="list-style-type: none"> •
November 1, 2018 Special/Workshop	Board WOODLAND	<ul style="list-style-type: none"> • PCIA Workshop 	<ul style="list-style-type: none"> •
November 8, 2018 November 15, 2018 (Special)	Board WOODLAND	<ul style="list-style-type: none"> • Strategy of Bringing on New Members • PCIA 	<ul style="list-style-type: none"> •
December 3, 2018	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Election of Positions 	<ul style="list-style-type: none"> •
December 13, 2018	Board DAVIS	<ul style="list-style-type: none"> • Election of Positions 	<ul style="list-style-type: none"> •

VALLEY CLEAN ENERGY
2019 Meeting Dates and Topics – Board and Community Advisory Committee

MEETING DATE		TOPICS	ACTION
December 31, 2018 HOLIDAY	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Need to reschedule and/or cancel • Review of Task Groups 	•
January 10, 2019	Board WOODLAND	•	•
February 4, 2019	Advisory Committee DAVIS	•	•
February 14, 2019	Board DAVIS	•	•
March 4, 2019	Advisory Committee WOODLAND	•	•
March 14, 2019	Board WOODLAND	•	•
April 1, 2019	Advisory Committee DAVIS	•	•
April 11, 2019	Board DAVIS	•	•
April 29, 2019	Advisory Committee WOODLAND	•	•
May 9, 2019	Board WOODLAND	•	•
June 3, 2019	Advisory Committee DAVIS	•	•

June 13, 2019	Board DAVIS	•	•
July 1, 2019	Advisory Committee WOODLAND	•	•
July 11, 2019	Board WOODLAND	•	•
July 29, 2019	Advisory Committee DAVIS	•	•
August 8, 2019	Board DAVIS	•	•
September 2, 2019 HOLIDAY	Advisory Committee WOODLAND	• Need to reschedule	•
September 12, 2019	Board WOODLAND	•	•
September 30, 2019	Advisory Committee DAVIS	•	•
October 10, 2019	Board DAVIS	•	•
November 4, 2019	Advisory Committee WOODLAND	•	•
November 14, 2019	Board WOODLAND	•	•
December 2, 2019	Advisory Committee DAVIS	•	•
December 12, 2019	Board DAVIS	• Need to Reschedule or move location: City of Davis Chambers <u>not</u> available	•