

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

Staff Report – Agenda Item 6

TO: VCEA Board
FROM: Mitch Sears, Interim General Manager
SUBJECT: Long Range Calendar 2019
DATE: January 23, 2019

Recommendation

Please find attached the long-range calendar for 2019.

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

MEETING DATE		TOPICS	ACTION
January 10, 2019 January 23, 2019	Board WOODLAND	Special Meeting scheduled for Wednesday, January 23rd , at 5:30 p.m. at Yolo County Board of Supervisors Chambers , Woodland <ul style="list-style-type: none"> • Procurement Authority / Procure Energy for 2020 • Schedule of New Rate Structure / Rebate Program 	<ul style="list-style-type: none"> • Action • Informational
January 24, 2019	Advisory Committee WOODLAND	Thursday, January 24 th at City of Woodland Council Chambers, Woodland <ul style="list-style-type: none"> • Preliminary Discussion on New Rate Structure / Rebate Program 	<ul style="list-style-type: none"> • Discussion / Formation of Task Group / timeline
February 4, 2019	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Status on New Rate Structure / Rebate Program • Net Energy Metering (NEM) Enrollment – Reassessment 	<ul style="list-style-type: none"> • Discussion • Discussion
February 14, 2019	Board DAVIS	<ul style="list-style-type: none"> • ERRA/PCIA/PG&E 	<ul style="list-style-type: none"> •
March 4, 2019	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • New Rate Structure / Rebate Program – Draft Recommendation • Net Energy Metering (NEM) Enrollment – Reassessment • Time of Use for Residential Customers 	<ul style="list-style-type: none"> • Action: Draft Recommendation • Discussion • Info./Discussion
March 14, 2019	Board WOODLAND	<ul style="list-style-type: none"> • Preliminary FY19/20 Operating Budget (Regular) • New Rate Structure / Rebate Program – Review Preliminary Recommendation and Staff Report 	<ul style="list-style-type: none"> • Review • Review and provide feedback
April 1, 2019	Advisory Committee DAVIS	<ul style="list-style-type: none"> • New Rate Structure / Rebate Program – Finalize Recommendation • Net Energy Metering (NEM) Enrollment – Reassessment • Time of Use for Residential Customers 	<ul style="list-style-type: none"> • Action: Finalize Recommendation to Board • Discussion • Discussion
April 11, 2019	Board DAVIS	<ul style="list-style-type: none"> • New Rate Structure / Rebate Program 	<ul style="list-style-type: none"> • Approve

April 29, 2019	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Net Energy Metering (NEM) Enrollment – Reassessment – Draft Report Time of Use for Residential Customers 	<ul style="list-style-type: none"> Discussion Discussion
May 9, 2019	Board WOODLAND	<ul style="list-style-type: none"> Final Approval of FY19/20 Operating Budget (Consent) 	<ul style="list-style-type: none"> Approve
June 3, 2019	Advisory Committee DAVIS	<ul style="list-style-type: none"> Net Energy Metering (NEM) Enrollment – Reassessment Finalize Report to Board 	<ul style="list-style-type: none"> Action: Recommendation to Board
June 13, 2019	Board DAVIS	<ul style="list-style-type: none"> Net Energy Metering (NEM) Enrollment Reassessment Report 	<ul style="list-style-type: none"> Action
July 1, 2019	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Time of Use for Residential Customers 	<ul style="list-style-type: none"> Discussion
July 11, 2019	Board WOODLAND	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
July 29, 2019	Advisory Committee DAVIS	<ul style="list-style-type: none"> Time of Use for Residential Customers (Draft Report) 	<ul style="list-style-type: none"> Discussion
August 8, 2019	Board DAVIS	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
September 2, 2019 HOLIDAY NEED TO RESCHEDULE	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Time of Use for Residential Customers Report - Finalization 	<ul style="list-style-type: none"> Action: Recommendation to Board
September 12, 2019	Board WOODLAND	<ul style="list-style-type: none"> Time of Use for Residential Customers Report 	<ul style="list-style-type: none"> Action
September 30, 2019	Advisory Committee DAVIS	<ul style="list-style-type: none"> Committee Evaluation of Calendar Year End (Draft Report) 	<ul style="list-style-type: none"> Discussion
October 10, 2019	Board DAVIS	<ul style="list-style-type: none"> Approval of FY18/19 Audited Financial Statements (James Marta & Co.) 	<ul style="list-style-type: none"> Action
November 4, 2019 NEED TO FIND DIFFERENT LOCATION	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Committee Evaluation of Calendar Year End (Draft Report) 	<ul style="list-style-type: none"> Discussion

November 14, 2019	Board WOODLAND	•	•
December 2, 2019	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
December 12, 2019	Board DAVIS	<ul style="list-style-type: none"> • Election of Officers for 2020 • Receive CAC Calendar Year End Report 	<ul style="list-style-type: none"> • Nominations • Receive