

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

Staff Report - Item 6

TO: VCEA Board
FROM: Alisa Lembke, Board Clerk/Administrative Analyst
SUBJECT: Community Advisory Committee 2020 Long-Range Calendar
DATE: March 12, 2020

Recommendation

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

Please note that the Board's special meeting on VCE's strategic plan has been scheduled for:

Monday, March 23, 2020 from 3-5 p.m.
Woodland Community & Senior Center
Meeting Room #3
2001 East Street
Woodland, CA 95776

Please note that two (2) meetings have been scheduled in the *City of Winters*:

1. May 14, 2020
2. October 8, 2020

The meetings are scheduled to be held at *City of Winters* - Police/Fire/Public Safety Facility.

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	Board WOODLAND Community & Senior Center, Meeting Room #3	• Strategic Plan	• Discussion/Action
March 26, 2020	Advisory Committee WOODLAND	• Long Term Load Forecast – Biannual 2020 Integrated Energy Planning Report • Review Draft Integrated Resource Plan (IRP) / Public Workshop, CAC to provide recommendation • Review Task Groups’ projects/tasks “charge” for 2020	• Information • Informational/Action • Action
April 9, 2020	Board DAVIS	• Review Draft Integrated Resource Plan and CAC Recommendation	• Informational/ Action

		<ul style="list-style-type: none"> • Long Term Load Forecast – Biannual 2020 Integrated Energy Planning Report • Local / Regional Renewable Request for Officers (RFO) solicitation • River City Bank Revolving Line of Credit • Appoint City of Winters seats to CAC • Power Purchase Agreement 	<ul style="list-style-type: none"> • Information • Action • Action • Action • Action
April 23, 2020	Advisory Committee DAVIS		
May 14, 2020	Board WINTERS	<ul style="list-style-type: none"> • Adoption of Integrated Resource Plan (due July 1, 2020) 	<ul style="list-style-type: none"> • Action
May 28, 2020	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Information related to 2021 Integrated Resource Plan Update 	<ul style="list-style-type: none"> • Information
June 11, 2020	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 	<ul style="list-style-type: none"> • Approval • Action • Action
June 25, 2020	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Information related to 2021 Integrated Resource Plan Update • 	<ul style="list-style-type: none"> • Discussion •
July 9, 2020	Board WOODLAND	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
July 23, 2020	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Information related to 2021 Integrated Resource Plan Update 	<ul style="list-style-type: none"> • Discussion
August 13, 2020	Board DAVIS		
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 	<ul style="list-style-type: none"> • Information/Discussion • Discussion

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