

VALLEY CLEAN ENERGY ALLIANCE

Staff Report - Item 6

TO: Board of Directors

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Board and Community Advisory Committee 2021 Long-Range Calendar

DATE: November 21, 2021

Recommendation

Receive and file the 2021 Board and Community Advisory Committee long-range calendar listing proposed meeting topics.

VALLEY CLEAN ENERGY

2021 Meeting Dates and Proposed Topics – Board and Community Advisory Committee

MEETING DATE		TOPICS	ACTION
January 14, 2021 Special Meeting January 21, 2021	Board WOODLAND	<ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual if new Members) • Approve Updated CAC Charge (Annual) • Approve 2021 Procurement Plan • Treasurer Function / Investment • GHG Free Attributes • Power Purchase Agreement • Arrearage Management Plan 	<ul style="list-style-type: none"> • Action • Action • Action • Action • Action • Action • Action
January 28, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Formation of 2021 Task Groups (Annual) • Quarterly Power Procurement / Renewable Portfolio Standard Update • Quarterly Strategic Plan update • New Building Electrification • 2021 Marketing Outreach Plan • CA Community Power Agency Joint Powers Authority 	<ul style="list-style-type: none"> • Discussion/Action • Informational • Informational • Informational/Discussion • Action: Recommendation to Board • Action: Recommendation to Board
February 11, 2021	Board DAVIS	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • 2021 Marketing Outreach Plan • CA Community Power Agency Joint Powers Authority • Update on January 2021 Rates • Update on Time of Use (TOU) roll out 	<ul style="list-style-type: none"> • Informational • Action • Discussion/Action • Informational • Informational
February 25, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • 2021 Task Groups – Tasks/Charge (Annual) • New Building Electrification • Legislative Bills • Update on Time of Use (TOU) roll out 	<ul style="list-style-type: none"> • Informational • Discussion/Action • Discussion/Action • Discussion/Action • Informational

March 11, 2021	Board WOODLAND	<ul style="list-style-type: none"> • New Building Electrification • Legislative Bills 	<ul style="list-style-type: none"> • Discussion/Action • Action
March 25, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Draft Programs Plan 	<ul style="list-style-type: none"> • Discussion
April 8, 2021	Board DAVIS	<ul style="list-style-type: none"> • Preliminary FY21/22 Operating Budget (Annual) 	<ul style="list-style-type: none"> • Informational/Discussion
April 22, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> • 2021 and 2022 Power Content Update • Quarterly Strategic Plan update • SMUD 2030 Zero Carbon Plan - presentation • AB 992 (Social Media)/Brown Act - Best Best Krieger presentation • Update on SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> • Informational • Informational • Informational • Informational/Discussion • Informational
May 13, 2021	Board WINTERS	<ul style="list-style-type: none"> • Update on FY21/22 draft Operating Budget • Update on SACOG Grant – Electrify Yolo • Amendments 22 and 23 to SMUD Agreement Task Order 2 • Execution of Letter Re: SMUD, Resource Adequacy to the Central Procurement District 	<ul style="list-style-type: none"> • Informational • Informational • Action • Action
May 27, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Power Planning 2022 / Renewable Content • Draft 3-Year Programs Plan 	<ul style="list-style-type: none"> • Discussion/Action • Action: Recommendation to the Board
June 10, 2021	Board DAVIS	<ul style="list-style-type: none"> • Approval of FY21/22 Operating Budget (Annual) • Extension of Waiver of Opt-Out Fees for one year (Annual) • Amendment 22 SMUD Agreement Task Order 2 • Draft 3-Year Programs Plan 	<ul style="list-style-type: none"> • Action • Action • Action • Action
June 24, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Prioritizing types of energy (placeholder) • Net Energy Metering (NEM) 3.0 Update 	<ul style="list-style-type: none"> • Discussion/Action • Informational
July 8, 2021	Board WOODLAND	<ul style="list-style-type: none"> • Re/Appointment of Members to Community Advisory Committee (Annual) (postponed to September meeting) • Net Energy Metering (NEM) 3.0 Update 	<ul style="list-style-type: none"> • Action • Informational

July 22, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Quarterly Power Procurement / Renewable Portfolio Standard update Quarterly Strategic Plan update Legislative Bills update Rates Task Group report/update 	<ul style="list-style-type: none"> Informational Informational Informational Informational
August 12, 2021	Board DAVIS	Currently, this meeting is cancelled. A special meeting will be scheduled if an urgent item needs to be addressed.	
August 26, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> Update on SACOG Grant – Electrify Yolo (consent) Carbon Neutral Task Group report/update Remote meeting update CAC Structure discussion 	<ul style="list-style-type: none"> Informational Informational Informational Discussion/Action
September 9, 2021	Board WOODLAND	<ul style="list-style-type: none"> Re/Appointment of Members to Community Advisory Committee (Annual) Receive Enterprise Risk Management Report (Bi-annual) Update on SACOG Grant – Electrify Yolo FY21/22 Operating Budget / RPS update Strategic Plan update (Carbon Neutrality) (placeholder) Certification of Standard and UltraGreen Products (Annual) 	<ul style="list-style-type: none"> Action Informational Informational Informational /Discussion Informational Action
September 23, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Outreach Task Group report/update Legislative End of Session Update Update on FY2020/2021 Allocation of Net Margin (Consent) FY21/22 Operating Budget // Draft Customer Rate/Policy Structure 	<ul style="list-style-type: none"> Informational Informational Informational Discussion / Action
October 14, 2021	Board WINTERS	<ul style="list-style-type: none"> Draft Customer Rate/Policy Structure Customer Dividend and Programs Allocation report (Consent) CAC Restructuring and appointments 	<ul style="list-style-type: none"> Discussion/Action Informational Action
October 28, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> Update on Power Content Label Customer Mailer (Consent) Review Draft Committee Evaluation of Calendar Year End (Annual) Community resiliency overview/introduction Final Draft Customer Rate/Policy Structure 	<ul style="list-style-type: none"> Informational Discussion Informational Action: Recommendation to the Board

Special Meeting: Wednesday, November 10, 2021	Board WOODLAND	<ul style="list-style-type: none"> • FY20/21 Audited Financial Statements (James Marta & Co.) (Annual) • Final Draft Customer Rate/Policy Structure • Update on SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> • Action • Action • Informational
November 18, 2021 (3rd Thursday of the month due to Thanksgiving holiday)	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • 2022 Power Procurement (Directives/Delegations) (Annual) • GHG Free Attributes • Community resiliency overview/introduction • Quarterly Power Procurement / Renewable Portfolio Standard Update • Update on Cost-based Customer Rates (Policy <u>and</u> Structure) • Update on SACOG Grant – Electrify Yolo • Quarterly Strategic Plan update 	<ul style="list-style-type: none"> • Informational • Action: Recommendation to the Board • Informational • Informational • Discussion • Informational • Informational
December 9, 2021	Board DAVIS	<ul style="list-style-type: none"> • Approve Directives and Delegations for 2022 Power Procurement Activities (Annual) • Approve 2022 Calendar Year Budget • GHG Free Attributes • Receive CAC 2021 Calendar Year End Report (Annual) • 2021 Year In Review: Customer Care and Marketing • Election of Officers for 2022 (Annual) 	<ul style="list-style-type: none"> • Action • Action • Action • Receive • Receive • Nominations
December 16, 2021 (3rd Thursday of the month due to Christmas holiday)	Advisory Committee DAVIS	<ul style="list-style-type: none"> • 2022 CAC Task Group(s) formation (Annual) • Election of Officers for 2022 (Annual) • Carbon Neutral Task Group report/update (placeholder) • CC Power long duration storage (placeholder) 	<ul style="list-style-type: none"> • Discussion/Action • Nominations • Informational/Discussion • Action: Recommendation to the Board
January 13, 2022	Board WOODLAND	<ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual if new Members) • Update on Customer Rate/Policy Structure Implementation • CC Power long duration storage (placeholder) 	<ul style="list-style-type: none"> • Action • Action • Action

January 27, 2022	Advisory Committee WOODLAND	<ul style="list-style-type: none">• Update on Customer Rate/Policy Structure Implementation• Quarterly Power Procurement / Renewable Portfolio Standard Update• Quarterly Strategic Plan update	<ul style="list-style-type: none">• Informational• Informational• Informational
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Note: CalCCA Virtual Annual Meeting Wednesday, 12/1/21 8:30 a.m. – 4:15 p.m.