

# VALLEY CLEAN ENERGY ALLIANCE

## Staff Report - Item 6

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**TO:** Board of Directors

**FROM:** Alisa Lembke, Board Clerk/Administrative Analyst

**SUBJECT:** Board and Community Advisory Committee 2022 Long-Range Calendar

**DATE:** January 27, 2022

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### **Recommendation**

Receive and file the 2022 Board and Community Advisory Committee long-range calendar listing proposed meeting topics.

## VALLEY CLEAN ENERGY

### 2022 Meeting Dates and Proposed Topics – Board and Community Advisory Committee

MEETING DATE		TOPICS	ACTION
January 13, 2022 Special Meeting scheduled for January 27, 2022	Board WOODLAND	<ul style="list-style-type: none"> <li>• Election of Officers for 2022 (Annual)</li> <li>• Near-term Procurement Directives and Delegations for 2022 Power Procurement Activities</li> <li>• Calendar Year Budget and 2022 VCE customer rates</li> <li>• GHG Free Attributes</li> <li>• 2022 Legislative Platform</li> <li>• Receive CAC 2021 Calendar Year End Report (Annual)</li> <li>• 2021 Year End Review: Customer Care and Marketing</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Action</li> <li>• Action</li> <li>• Action</li> <li>• Action</li> <li>• Informational</li> <li>• Informational</li> </ul>
January 27, 2022 January 20, 2022	Advisory Committee WOODLAND	<ul style="list-style-type: none"> <li>• Formation of CAC Task Groups</li> <li>• Update on 2022 Power Charge Indifference Adjustment (PCIA) and Rates</li> <li>• Update on customer program development</li> <li>• CC Power long duration storage (placeholder)</li> <li>• Draft Collections Policy</li> <li>• Draft Carbon Neutral report</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Informational</li> <li>• Informational</li> <li>• Action: Recommendation to Board</li> <li>• Informational/Discussion</li> <li>• Discussion</li> </ul>
February 10, 2022	Board DAVIS	<ul style="list-style-type: none"> <li>• CC Power long duration storage (placeholder)</li> <li>• Update on customer program development</li> <li>• Update on 2022 PCIA and Rates</li> <li>• Update on Time of Use (TOU) (placeholder)</li> <li>• Update on SACOG Grant – Electrify Yolo (placeholder)</li> <li>• Strategic Plan Update (Annual)</li> <li>• Carbon Neutral Report</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational/Discussion</li> </ul>
February 24, 2022	Advisory Committee DAVIS	<ul style="list-style-type: none"> <li>• Update on SACOG Grant – Electrify Yolo (placeholder)</li> <li>• 2022 Task Groups Tasks/Charge (Annual)</li> <li>• Update on Time of Use (TOU) (placeholder)</li> <li>• Power Procurement / Renewable Portfolio Standard Update</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Discussion/Action</li> <li>• Informational</li> <li>• Informational</li> </ul>

		<ul style="list-style-type: none"> <li>• Presentment of customer program concept</li> <li>• Draft Collection Policy</li> </ul>	<ul style="list-style-type: none"> <li>• Action: Recommendation to Board</li> <li>• Action: Recommendation to Board</li> </ul>
March 10, 2022	Board WOODLAND	<ul style="list-style-type: none"> <li>• Receive Enterprise Risk Management Report (Bi-Annual)</li> <li>• Collections Policy</li> <li>• Presentment of customer program concept</li> <li>• Update on Time of Use (TOU) (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Discussion/Action</li> <li>• Action</li> <li>• Informational</li> </ul>
March 24, 2022	Advisory Committee WOODLAND	<ul style="list-style-type: none"> <li>• Update on Time of Use (TOU) (placeholder)</li> <li>• Update on customer program concept</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> </ul>
April 14, 2022	Board DAVIS	<ul style="list-style-type: none"> <li>• 7/1/21 thru 12/31/21 Audited Financial Statements (James Marta &amp; Co.)</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> </ul>
April 28, 2022	Advisory Committee DAVIS	<ul style="list-style-type: none"> <li>• 2022 and 2023 Power Content Update</li> <li>• Quarterly Strategic Plan update</li> <li>• Presentment of customer program concept</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Action: Recommendation to Board</li> </ul>
May 12, 2022	Board WOODLAND	<ul style="list-style-type: none"> <li>• Update on SACOG Grant – Electrify Yolo (placeholder)</li> <li>• Presentment of customer program concept</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Action</li> </ul>
May 26, 2022	Advisory Committee WOODLAND	<ul style="list-style-type: none"> <li>• Power Planning 2023 / Renewable Content</li> <li>• Update 3-Year Programs Plan</li> <li>• Net Energy Metering (NEM) 3.0 (placeholder)</li> <li>• Update on SACOG Grant – Electrify Yolo (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> </ul>
June 9, 2022	Board DAVIS	<ul style="list-style-type: none"> <li>• Re/Appointment of Members to Community Advisory Committee (Annual)</li> <li>• Extension of Waiver of Opt-Out Fees for one year (Annual)</li> <li>• Update 3-Year Programs Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Action</li> <li>• Informational</li> </ul>
June 23, 2022	Advisory Committee DAVIS	<ul style="list-style-type: none"> <li>• Prioritizing types of energy (placeholder)</li> <li>• Net Energy Metering (NEM) 3.0 Update (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Informational</li> </ul>

July 14, 2022	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>Net Energy Metering (NEM) 3.0 Update (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> </ul>
July 28, 2022	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>Power Procurement / Renewable Portfolio Standard update</li> <li>Legislative Bills update</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> </ul>
August 11, 2022	<b>Board</b> DAVIS	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
August 25, 2022	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
September 8, 2022	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>Update on SACOG Grant – Electrify Yolo (placeholder)</li> <li>2022 Operating Budget / RPS update</li> <li>Certification of Standard and UltraGreen Products (Annual)</li> <li>Enterprise Risk Management Report (Bi-Annual)</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> <li>Action</li> <li>Informational</li> </ul>
September 22, 2022	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>Legislative End of Session Update</li> <li>Update on SACOG Grant – Electrify Yolo (placeholder)</li> <li>Update on Customer Dividend and Programs Allocation</li> <li>2023 Operating Budget</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> <li>Informational</li> <li>Informational</li> </ul>
October 13, 2022	<b>Board</b> DAVIS	<ul style="list-style-type: none"> <li>Update on 2023 draft Operating Budget</li> <li>Customer Dividend and Programs Allocation report</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Action</li> </ul>
October 27, 2022	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>Update on Power Content Label Customer Mailer</li> <li>Review Draft Committee Evaluation of Calendar Year End (Annual)</li> <li>Strategic Plan update</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational / Discussion</li> <li>Informational</li> </ul>
November 10, 2022	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>Certification of Power Content Label (Annual)</li> <li>Preliminary 2023 Operating Budget (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Informational</li> </ul>
November 24, 2022 (Thanksgiving holiday. Would like to	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>Finalize Committee Evaluation of Calendar Year End (Annual)</li> <li>Review draft revised Procurement Guide (placeholder)(Annual)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Action: Recommendation to Board</li> </ul>

reschedule for the 3 <sup>rd</sup> Thursday of the month to Thursday, November 17, 2022		<ul style="list-style-type: none"> <li>• FY22/23 Operating Budget / RPS update</li> <li>• Power Procurement / Renewable Portfolio Standard Update</li> <li>• Review CAC Charge (tentative) (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Discussion / Action</li> </ul>
December 8, 2022	<b>Board</b> DAVIS	<ul style="list-style-type: none"> <li>• Approve 2023 Operating Budget (Annual)</li> <li>• Receive Enterprise Risk Management Report (Annual)</li> <li>• Approve revised Procurement Guide (placeholder)(Annual)</li> <li>• Enterprise Risk Management Report (Annual)</li> <li>• FY22/23 Operating Budget / RPS update</li> <li>• Update on SACOG Grant – Electrify Yolo (placeholder)</li> <li>• Receive CAC 2022 Calendar Year End Report (Annual)</li> <li>• Election of Officers for 2023 (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Informational</li> <li>• Action</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> <li>• Nominations</li> </ul>
December 22, 2022 (Approaching Christmas holiday weekend. Would like to reschedule for the 3 <sup>rd</sup> Thursday of the month to December 15, 2022)	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>• 2023 CAC Task Group(s) formation (Annual)</li> <li>• Election of Officers for 2023 (Annual)</li> <li>• Revise CAC Charge (tentative) (Annual)</li> <li>• Update on SACOG Grant – Electrify Yolo (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Nominations</li> <li>• Discussion / Action</li> <li>• Informational</li> </ul>
January 12, 2023	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>• Oaths of Office for Board Members (Annual if new Members)</li> <li>• Approve Updated CAC Charge (tentative) (Annual)</li> <li>• Update on Customer Rate/Policy Structure Implementation</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Action</li> <li>• Informational</li> </ul>
January 26, 2023	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>• Update on Customer Rate/Policy Structure Implementation</li> <li>• Power Procurement / Renewable Portfolio Standard Update</li> <li>• Strategic Plan update</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Informational</li> </ul>

Note: CalCCA Annual Meeting typically scheduled in November