

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 2023 Long-Range Calendar

DATE: February 9, 2023

Recommendation

Receive and file the 2023 Board and Community Advisory Committee long-range calendar listing proposed meeting topics.

VALLEY CLEAN ENERGY
2023 Meeting Dates and *Proposed* Topics
Board and Community Advisory Committee (CAC)
(CAC: Topics and Discussion Dates may change as needed)

| MEETING DATE | | TOPICS | ACTION |
|---|------------------------------|--|---|
| January 12, 2023 Special Meeting scheduled for January 19, 2023 (3 rd Thursday) (REMOTE) | Board | <ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual - new Members only) • Election of Officers for 2023 (Annual) • Brown Act / AB 2449 – New Legislation on Teleconferencing Meetings • 2022 Year End Review: Customer Care and Marketing • Support Legislation to extend sunset (BioMAT program) • Long-term Power Portfolio Update • Quarterly Customer Participation Update | <ul style="list-style-type: none"> • Action • Nominations • Discussion/Action • Information • Action • Information • Information |
| January 26, 2023 (In Person or Remote) | Advisory Committee | <ul style="list-style-type: none"> • Legislative Summary/Update (Pacific Policy Group) • 2023 Customer Rate update • Forecasting Customer Ag Energy using hydrological conditions (research results) presentation • Task Group Formation • Quarterly Customer Participation Update | <ul style="list-style-type: none"> • Information • Information • Information • Discussion/Action • Information |
| February 9, 2023 (In person) | Board | <ul style="list-style-type: none"> • Legislative Summary/Update (Pacific Policy Group) • Update on 2023 PCIA and Rates • Update on SACOG Grant – Electrify Yolo • Strategic Plan Update (Annual) • Enterprise Risk Oversight Committee (EROC) proposed modifications | <ul style="list-style-type: none"> • Information • Information • Information • Information • Discussion/Action |
| February 23, 2023 (Remote) | Advisory Committee | <ul style="list-style-type: none"> • Power Procurement / Renewable Portfolio Standard Update • Strategic Plan update • Update on 2023 PCIA and Rates | <ul style="list-style-type: none"> • Information • Information • Information |
| March 9, 2023 | Board (IN PERSON) | <ul style="list-style-type: none"> • Receive Enterprise Risk Management Report (Bi-Annual) • Update on customer programs development • SMUD: Amendment to update Agreement (placeholder) | <ul style="list-style-type: none"> • Information • Information • Action |

| | | | |
|-----------------|---|---|--|
| March 23, 2023 | Advisory Committee (IN PERSON) | <ul style="list-style-type: none"> | <ul style="list-style-type: none"> Information/Discussion Discussion/Action |
| April 13, 2023 | Board (IN PERSON) | <ul style="list-style-type: none"> Update on SACOG Grant – Electrify Yolo Calendar Year 2023 Audited Financial Statements (James Marta & Co.) SMUD: Amendment to update Agreement (placeholder) Quarterly Customer Participation Update | <ul style="list-style-type: none"> Information Action Discussion/Action Action |
| April 27, 2023 | Advisory Committee (IN PERSON) | <ul style="list-style-type: none"> Update on Customer Dividend and Programs Allocation Quarterly Customer Participation Update Carbon Neutral by 2030 | <ul style="list-style-type: none"> Information Information |
| May 11, 2023 | Board (IN PERSON) | <ul style="list-style-type: none"> Update on Customer Dividend and Programs Allocation Carbon Neutral by 2030 | <ul style="list-style-type: none"> Information Action |
| May 25, 2023 | Advisory Committee (IN PERSON) | <ul style="list-style-type: none"> Net Energy Metering (NEM) 3.0 Update | <ul style="list-style-type: none"> Information Information |
| June 8, 2023 | Board (IN PERSON) | <ul style="list-style-type: none"> Opt-Out Fees Update on 3-Year Programs Plan Forecasting Net Energy Metering (NEM) 3.0 Update | <ul style="list-style-type: none"> Information Information Information Information |
| June 22, 2023 | Advisory Committee (IN PERSON) | <ul style="list-style-type: none"> Update 3-Year Programs Plan Review CAC Charge (Annual) Power Portfolio Renewable Content (<i>placeholder</i>) | <ul style="list-style-type: none"> Information/Discussion Discussion Information/Discussion |
| July 13, 2023 | Board (IN PERSON) | <ul style="list-style-type: none"> Re/Appointment of Members to Community Advisory Committee (Annual) Update on SACOG Grant – Electrify Yolo Quarterly Customer Participation Update Power Portfolio Renewable Content (<i>placeholder</i>) | <ul style="list-style-type: none"> Action Information Information Information/Discussion |
| July 27, 2023 | Advisory Committee (IN PERSON) | | |
| August 10, 2023 | Board (IN PERSON) | | |

| | | | |
|---|---|--|---|
| August 24, 2023 | Advisory Committee (IN PERSON) | <ul style="list-style-type: none"> • Power Procurement / Renewable Portfolio Standard update • Mid-year 2023 rates update • Quarterly Customer Participation Update | <ul style="list-style-type: none"> • Information • Information • Information |
| September 14, 2023 | Board (IN PERSON) | <ul style="list-style-type: none"> • Certification of Standard and UltraGreen Products / 2022 Power Content Label (Annual) • Enterprise Risk Management Report (Bi-Annual) • Mid-year 2023 Customer rates review | <ul style="list-style-type: none"> • Action • Information • Information/Discussion |
| September 28, 2023 | Advisory Committee (IN PERSON) | <ul style="list-style-type: none"> • Legislative End of Session update • Update on Programs Plan and 2024 program concepts • | <ul style="list-style-type: none"> • Information • Information/Discussion • Information/Discussion • Information/Discussion |
| October 12, 2023 | Board (IN PERSON) | <ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • Update on 2024 draft Operating Budget • Quarterly Customer Participation Update • Strategic Plan update • Update on Programs Plan and 2024 program concepts | <ul style="list-style-type: none"> • Information • Information • Information • Information/Discussion • Discussion/Action • Information |
| October 26, 2023 | Advisory Committee (IN PERSON) | <ul style="list-style-type: none"> • Update on Power Content Label Customer Mailer • SACOG Update • Quarterly Customer Participation Update • Review CAC Task Group Year-end Reports • Draft 2024 Legislative Platform | <ul style="list-style-type: none"> • Information • Information • Information • Discussion • Discussion/Action |
| November 9, 2023 | Board (IN PERSON) | <ul style="list-style-type: none"> • 2024 Operating Budget Update • 2024 Legislative Platform | <ul style="list-style-type: none"> • Information/Discussion • Discussion/Action |
| November 23, 2023 (reschedule to November 16 th due to the Thanksgiving holiday on Nov. 23 rd .) | Advisory Committee (IN PERSON) | <ul style="list-style-type: none"> • GHG Free Attributes • Power Procurement / Renewable Portfolio Standard Update | <ul style="list-style-type: none"> • Information • Information |
| December 14, 2023 | Board (IN PERSON) | <ul style="list-style-type: none"> • Approve 2024 Operating Budget (Annual) and 2024 Customer Rates • GHG Free Attributes • Receive CAC Year-end Task Group Reports • Election of Officers for 2024 (Annual) | <ul style="list-style-type: none"> • Discussion/Action • Action • Discussion • Information |

| | | | |
|---|---|--|--|
| | | | <ul style="list-style-type: none"> Nominations |
| December 28, 2023 (reschedule?) | Advisory Committee (IN PERSON) | <ul style="list-style-type: none"> 2024 CAC Task Group(s) formation (Annual) | <ul style="list-style-type: none"> Discussion/Action |
| January 11, 2024 | Board (IN PERSON) | <ul style="list-style-type: none"> Oaths of Office for Board Members (Annual - new Members only) Election of Officers for 2024 (Annual) Update on SACOG Grant – Electrify Yolo Strategic Plan update (Annual) 2023 Year End Review: Customer Care and Marketing | <ul style="list-style-type: none"> Action Nominations Information Discussion/Action Information |
| January 25, 2024 | Advisory Committee (IN PERSON) | <ul style="list-style-type: none"> Legislative Summary/Update (Pacific Policy Group) 2024 Customer Rate update Strategic Plan update | <ul style="list-style-type: none"> Information Information Information |

- Notes:**
- CalCCA Annual Meeting scheduled (tentatively) for May 17 - 19, 2023 (San Diego).
 - Starting in March 2023 all meetings will be held in person.

| CAC PROPOSED FUTURE TOPICS | ESTIMATED MEETING DATE(S) |
|---|----------------------------------|
| Topics and Discussion dates may change as needed | |
| Net Energy Metering (NEM) 3.0 (Information/Discussion/Action) | As needed |
| Self Generation Incentive Program (SGIP) | TBD |
| 2023 Customer Rates update (Information) | January 2023 / TBD |
| VCE Forecasting Overview (road map) | Quarter 3 |
| Time of Use (TOU) / Bill Protection update | TBD |
| | |
| Agri-voltaics | |
| Improving Resiliency through Power Outages | |
| Legislative Items (as needed) | |
| Strategic Plan additional updates (as needed) | |
| Time of Use (TOU) (as needed) | |
| SACOG Update (as needed) | |