

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 2024 Long-Range Calendar

DATE: January 11, 2024

Recommendation

Receive and file the 2024 Board and Community Advisory Committee long-range calendar listing proposed meeting topics.

Attachment: 2024 Board and CAC long range calendar

VALLEY CLEAN ENERGY
2024 Meeting Dates and *Proposed* Topics
Board and Community Advisory Committee (CAC)
(Note: Meeting locations and Topics are subject to change)

MEETING DATE		TOPICS	ACTION
January 11, 2024	Board (Woodland)	<ul style="list-style-type: none"> • Oaths of Office for Board Members [new Members(s) only] • Election of Officers for 2024 (Annual) • 2023 Year End Review: Customer Care and Marketing • Customer Participation Update 	<ul style="list-style-type: none"> • Action • Nominations • Information • Information
January 25, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • Customer Participation Update • Brown Act & Social Media Platforms (<i>placeholder</i>) • Review CAC Task Group “Charges” • AgFIT (Agriculture Flexible Irrigation Technology) Pilot Program – How it works 	<ul style="list-style-type: none"> • Information • Information • Discussion/Action • Information
February 8, 2024	Board (Davis)	<ul style="list-style-type: none"> • Legislative & Regulatory Updates • Update on 2024 PCIA and Rates • Update on SACOG Grant – Electrify Yolo • Strategic Plan Update (Annual) • Receive Treasury and Finance Update. 	<ul style="list-style-type: none"> • Information • Information • Information • Information • Information
February 22, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> • Strategic Plan Update (Annual) 	<ul style="list-style-type: none"> • Information/Discussion
March 14, 2024 MEETING START TIME OF 6 P.M.	Board (Woodland)	<ul style="list-style-type: none"> • 	
March 28, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • 	

April 11, 2024	Board (Davis)	<ul style="list-style-type: none"> Update on SACOG Grant – Electrify Yolo Calendar Year 2024 Audited Financial Statements (James Marta & Co.) Receive Enterprise Risk Management Report (Bi-Annual) 	<ul style="list-style-type: none"> Information Action Information
April 25, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> Customer Participation Update 	<ul style="list-style-type: none"> Information
May 9, 2024	Board (Woodland)	<ul style="list-style-type: none"> 	
May 23, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> 	
June 13, 2024	Board (Davis)	<ul style="list-style-type: none"> Re/Appointment of Members to Community Advisory Committee (Annual) Customer Participation Update Mid-Year 2024 Financial Update Receive final Calendar Year 2023 Financial Audit Report Recap of CalCCA April 2024 Annual Conference 	<ul style="list-style-type: none"> Action Information Information Information Information
June 27, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> 2023 Net Margin/Customer Dividend and Programs Allocation Power Procurement / Renewable Portfolio Standard Update 	<ul style="list-style-type: none"> Discussion Information
July 11, 2024	Board (Woodland)	<ul style="list-style-type: none"> Status of SACOG Grant – Electrify Yolo Customer Participation Update 2023 Net Margin/Customer Dividend and Programs Allocation Power Portfolio Renewable Content Update (<i>placeholder</i>) 	<ul style="list-style-type: none"> Information/Discussion/Action Information Discussion/Action Information/Discussion
July 25, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> 	
August 8, 2024	Board (Davis)	<ul style="list-style-type: none"> 	
August 22, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> Customer Participation Update 	<ul style="list-style-type: none"> Information
September 12, 2024	Board (Woodland)	<ul style="list-style-type: none"> Certification of Standard and UltraGreen Products / 2023 Power Content Label (Annual) Enterprise Risk Management Update (Bi-annual) 	<ul style="list-style-type: none"> Action Information

September 26, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • Progress Update on Programs Plan and Introduction to 2025 Program concepts • Receive Board Staff Report on Certification of Standard and UltraGreen Products / 2023 Power Content Label 	<ul style="list-style-type: none"> • Information/Discussion • Information
October 10, 2024	Board (Davis)	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • 2024 Operating Budget Update and 2025 preliminary Operating Budget • Customer Participation Update • Progress Update on Programs Plan and 2025 program concepts • Legislative End of Session Update 	<ul style="list-style-type: none"> • Information • Information • Information • Discussion/Action • Information
October 24, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> • 2023 Power Content Label outreach • Customer Participation Update • Draft 2025 Legislative Platform 	<ul style="list-style-type: none"> • Information • Information • Discussion/Action
November 14, 2024	Board (Woodland)	<ul style="list-style-type: none"> • 2025 Operating Budget Update • 2023 Power Content Label outreach • 2025 Legislative Platform 	<ul style="list-style-type: none"> • Information/Discussion • Information • Discussion/Action
November 28, 2024 November 21, 2024 (rescheduled to November 21st due to the Thanksgiving holiday on Nov. 28 th)	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • GHG Free Attributes • Legislative End of Session Update • 2025 Budget Update/Preview • Review and finalize CAC Task Group Year-end Reports 	<ul style="list-style-type: none"> • Information • Information • Information • Discussion
December 12, 2024	Board (Davis)	<ul style="list-style-type: none"> • Approve 2025 Operating Budget (Annual) and 2025 Customer Rates • GHG Free Attributes • Receive VCE Grant/Program activity summary • Receive CAC Year-end Task Group Reports 	<ul style="list-style-type: none"> • Discussion/Action • Action • Information • Information
December 26, 2023 (rescheduled to December 19, 2023 due to Christmas holiday on Dec. 25 th)	Advisory Committee (Davis)	<ul style="list-style-type: none"> • 2025 CAC Task Group(s) formation (Annual) • Power Procurement / Renewable Portfolio Standard Update • Election of Officers for 2025 (Annual) 	<ul style="list-style-type: none"> • Discussion/Action • Information • Nominations
January 9, 2025	Board (Woodland)	<ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual - new Members only) • Election of Officers for 2025 (Annual) • Customer Participation Update • 2024 Year in review: Customer Care & Marketing 	<ul style="list-style-type: none"> • Action • Nominations • Information • Information

January 23, 2025	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • Rates/Budget 2025 Update • Customer Participation Update • Review 2025 Task Group “Charges” 	<ul style="list-style-type: none"> • Information • Information • Discuss/Action
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Notes: *CalCCA Annual Meeting scheduled for April 16-19, 2024 (San Jose).*

CAC PROPOSED FUTURE TOPICS Topics and Discussion dates may change as needed	<u>ESTIMATED</u> MEETING DATE(S)
Electric Vehicle Rebate Program – Phase 2	TBD
Inflation Reduction Act (IRA) opportunities	TBD
Regionalization (Information)	TBD
Self Generation Incentive Program (SGIP)	TBD
Agri-voltaics (for information only)	TBD
Status of Net Billing Tariff (NBT)/Solar Billing Plan (SBP) (as needed)	
Legislative Items (as needed)	