

# VALLEY CLEAN ENERGY ALLIANCE

## Staff Report – Item 6

---

**TO:** Valley Clean Energy Alliance Board of Directors

**FROM:** Mitch Sears, Interim General Manager

**SUBJECT:** Long Range Calendar

**DATE:** January 18, 2018

---

### **RECOMMENDATION**

Receive the attached long-range calendar.

## VALLEY CLEAN ENERGY ALLIANCE

### 2018 Advisory Committee and Board Meeting Dates and Topics

MEETING DATE		TOPICS	ACTION
January 11, 2018	Advisory Committee	<ul style="list-style-type: none"> <li>• Power Procurement Delegation</li> <li>• Customer and Data Policies</li> <li>• NEM Policy (Tentative)</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> <li>• Approve</li> <li>• Review</li> </ul>
January 18, 2018	Board <b>(Woodland)</b>	<ul style="list-style-type: none"> <li>• Customer and Data Policies</li> <li>• Power Procurement Delegation</li> <li>• NEM Policy</li> </ul>	<ul style="list-style-type: none"> <li>• Review and Approve</li> <li>• Approve</li> <li>• Review</li> </ul>
January 29, 2018	Advisory Committee	<ul style="list-style-type: none"> <li>• Review Enterprise Risk Policy</li> <li>• NEM Policy</li> </ul>	<ul style="list-style-type: none"> <li>• Recommend</li> <li>• Recommend</li> </ul>
February 8, 2018	Board <b>(Davis)</b>	<ul style="list-style-type: none"> <li>• Review Enterprise Risk Policy</li> <li>• NEM Policy</li> </ul>	<ul style="list-style-type: none"> <li>• Review</li> <li>• Recommend</li> </ul>
February 26, 2018	Advisory Committee	<ul style="list-style-type: none"> <li>• Enterprise Risk Policy</li> <li>• Final Rate Discount</li> <li>• Final Power Mix</li> <li>• Power/Operational Budget</li> </ul>	<ul style="list-style-type: none"> <li>• Recommend</li> <li>• Recommend</li> <li>• Recommend</li> <li>• Recommend</li> </ul>
March 8, 2018	Board <b>(Woodland)</b>	<ul style="list-style-type: none"> <li>• Enterprise Risk Policy</li> <li>• Final Rate Discount</li> <li>• Final Power Mix</li> <li>• Power/Operational Budget</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> <li>• Review</li> <li>• Review</li> <li>• Approve</li> </ul>
April 2, 2018	Advisory Committee	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

Apr 12, 2018	Board <b>(Davis)</b>	•	•
April 30, 2018	Advisory Committee	•	•
May 10, 2018	Board <b>(Woodland)</b>	•	•
June 4, 2018	Advisory Committee	•	•
June 14, 2018	Board <b>(Davis)</b>	•	•