

**VALLEY CLEAN ENERGY ALLIANCE
Board of Directors Meeting**

Staff Report Item – 6

TO: VCEA Board
FROM: Mitch Sears, Interim General Manager
SUBJECT: Long Range Calendar
DATE: May 10, 2018

Recommendation

Review and approve long range calendar.

VALLEY CLEAN ENERGY
2018 Meeting Dates and Topics – Board and Community Advisory Committee

MEETING DATE		TOPICS	ACTION
May 10, 2018	Board WOODLAND	<ul style="list-style-type: none"> Recontracting Master Agreement 	<ul style="list-style-type: none"> Approve
June 4, 2018	Advisory Committee DAVIS	<ul style="list-style-type: none"> Integrated Resource Plan 	<ul style="list-style-type: none"> Informational
June 1, 2018 -- LAUNCH			
June 6, 2018	Board DAVIS	<ul style="list-style-type: none"> Integrated Resource Plan 	<ul style="list-style-type: none"> Discussion
June 28, 2018 (Tentative)	Board WOODLAND	<ul style="list-style-type: none"> Integrated Resource Plan 	<ul style="list-style-type: none">
July 2, 2018	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Integrated Resource Plan 	<ul style="list-style-type: none"> Recommend
July 12, 2018	Board WOODLAND	<ul style="list-style-type: none"> Integrated Resource Plan 	<ul style="list-style-type: none"> Approve
July 30, 2018	Advisory Committee DAVIS	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
August 9, 2018	Board DAVIS	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
September 3, 2018	Advisory Committee WOODLAND	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
Sept 13, 2018	Board WOODLAND	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">

October 1, 2018	Advisory Committee DAVIS	•	•
October 11, 2018	Board DAVIS	•	•
October 29, 2018	Advisory Committee WOODLAND	•	•
November 8, 2018	Board WOODLAND	•	•
December 3, 2018	Advisory Committee DAVIS	•	•
December 13, 2018	Board DAVIS	•	•