

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report Item - 6

TO: VCEA Community Advisory Committee
FROM: Mitch Sears, Interim General Manager
SUBJECT: Long Range Calendar
DATE: July 2, 2018

Recommendation

Review and reschedule Monday, September 3, 2018 CAC meeting as September 3rd is a holiday.

It has been suggested that the September meeting be held on Wednesday, August 29th or Thursday, August 30th. Said meeting is to be held in Woodland.

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
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 (Holiday) Proposing to meet on (W) 8/29 or (Th) 8/30	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	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">

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	•	•