

**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:** June 6, 2018

---

**Recommendation**

Please find attached the long range calendar.

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

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

October 11, 2018	<b>Board</b> DAVIS	•	•
October 29, 2018	<b>Advisory Committee</b> WOODLAND	•	•
November 8, 2018	<b>Board</b> WOODLAND	•	•
December 3, 2018	<b>Advisory Committee</b> DAVIS	•	•
December 13, 2018	Board DAVIS	•	•