VALLEY CLEAN ENERGY ALLIANCE

Staff Report - Item 6

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TO: Board of Directors

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Board and Community Advisory Committee 2023 Long-Range Calendar

DATE: September 14, 2023

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Recommendation

Receive and file the 2023 Board and Community Advisory Committee long-range calendar listing proposed meeting topics.

VALLEY CLEAN ENERGY
2023 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 12, 2023~~ **Special Meeting scheduled for January 19, 2023 (3rd Thursday) (REMOTE)**	**Board**	• Oaths of Office for Board Members (Annual - new Members only) • Election of Officers for 2023 (Annual) • Brown Act / AB 2449 – New Legislation on Teleconferencing Meetings • 2022 Year End Review: Customer Care and Marketing • Support Legislation to extend sunset (BioMAT program) • Long-term Power Portfolio Update • Quarterly Customer Participation Update	• Action • Nominations • Discussion/Action • Information • Action • Information • Information
January 26, 2023 **(REMOTE)**	**Advisory Committee**	• Legislative Summary/Update (Pacific Policy Group) • 2023 Customer Rate update • Forecasting Customer Ag Energy using hydrological conditions (research results) presentation • Task Group Formation • Quarterly Customer Participation Update	• Information • Information • Information • Discussion/Action • Information
February 9, 2023 **(IN PERSON)**	**Board (Davis)**	• Legislative & Regulatory Updates • Update on 2023 PCIA and Rates • Update on SACOG Grant – Electrify Yolo • Strategic Plan Update (Annual) • Enterprise Risk Oversight Committee (EROC) proposed modifications	• Information • Information • Information • Information • Discussion/Action
February 23, 2023 **(Remote)**	**Advisory Committee**	• Strategic Plan update (Annual) • Update on 2023 PCIA and Rates	• Information/Discussion • Information
March 9, 2023 **(IN PERSON)**	**Board (Woodland)**	• Meeting cancelled due to lack of agenda items.	

March 23, 2023 (IN PERSON)	**Advisory Committee (Woodland)**	• Meeting cancelled due to lack of agenda items.	
April 13, 2023	**Board (Davis)**	• Update on SACOG Grant – Electrify Yolo • Calendar Year 2023 Audited Financial Statements (James Marta & Co.) • Receive Enterprise Risk Management Report (Bi-Annual • SMUD: Amendment(s) to update Agreement	• Information • Action • Information • Discussion/Action
April 27, 2023	**Advisory Committee (Davis)**	• Customer Participation Update • EV Rebates Program	• Information • Information/Discussion/Action
May 11, 2023	**Board (Woodland)**	• Meeting cancelled.	
May 25, 2023	**Advisory Committee (Woodland)**	• Meeting cancelled due to schedule conflict.	
~~June 8, 2023~~ Meeting Cancelled 5-Year Anniversary Celebration and Special Board meeting: June 15, 2023	**Board (Davis) Veterans Memorial Center**	• Re/Appointment of Members to Community Advisory Committee (Annual) • Customer Participation Update • EV Rebates Program • Mid-Year 2023 Financial Update • VCE's 5-Year Anniversary	• Action • Information • Discussion/Action • Information • Information
June 22, 2023	**Advisory Committee (Davis)**	• Customer Dividend and Programs Allocation • Strategic Plan update (Guidelines) • Power Procurement / Renewable Portfolio Standard Update • 80% Renewable by 2030 Policy. (*placeholder*)	• Discussion • Discussion • Information • Discussion/Action
July 13, 2023	**Board (Woodland)**	• Status of SACOG Grant – Electrify Yolo • Customer Participation Update • Customer Dividend and Programs Allocation • Strategic Plan update (Guidelines) • Power Portfolio Renewable Content (*placeholder*) • 80% Renewable by 2030 Policy. (*placeholder*)	• Information/Discussion/Action • Information • Discussion/Action • Discussion/Action • Information/Discussion • Discussion/Action

Date	Body	Topics	Type
July 27, 2023	**Advisory Committee (Woodland)**		
August 10, 2023	**Board (Davis)**		
August 24, 2023	**Advisory Committee (Davis)**	• Customer Participation Update • Strategic Plan Draft	• Information • Discussion/Action
September 14, 2023	**Board (Woodland)**	• Certification of Standard and UltraGreen Products / 2022 Power Content Label (Annual) • Strategic Plan Draft	• Action • Discussion/Action
September 28, 2023	**Advisory Committee (Woodland)**	• Legislative End of Session update • Update on 3-Year Programs Plan and 2024 program concepts	• Information • Discussion/Action
October 12, 2023	**Board (Davis)**	• Update on SACOG Grant – Electrify Yolo • Update on 2024 draft Operating Budget • Customer Participation Update • Strategic Plan final Draft • Update on Programs Plan and 2024 program concepts • Status of SACOG Grant – Electrify Yolo • Legislative End of Session update	• Information • Information • Information • Information/Discussion • Discussion/Action • Information/Discussion • Information
October 26, 2023	**Advisory Committee (Davis)**	• Update on Power Content Label Customer Mailer • Customer Participation Update • Review CAC Task Group Year-end Reports • Draft 2024 Legislative Platform • Review CAC Charge *(placeholder)*	• Information • Information • Discussion • Discussion/Action • Discussion/Action
November 9, 2023	**Board (Woodland)**	• Power Procurement / Renewable Portfolio Standard Update • 2024 Operating Budget Update • 2024 Legislative Platform	• Information • Information/Discussion • Discussion/Action

Date	Committee (Location)	Topics	Type
~~November 23, 2023~~ **November 16, 2023 (rescheduled to November 16th due to the Thanksgiving holiday on Nov. 23rd.)**	**Advisory Committee (Woodland)**	• GHG Free Attributes	• Information
December 14, 2023	**Board (Davis)**	• Approve 2024 Operating Budget (Annual) and 2024 Customer Rates • GHG Free Attributes • Receive CAC Year-end Task Group Reports • Election of Officers for 2024 (Annual)	• Discussion/Action • Action • Discussion • Nominations
~~December 28, 2023~~ **(rescheduled to December 21, 2023)**	**Advisory Committee (Davis)**	• 2024 CAC Task Group(s) formation (Annual) • Election of Officers for 2024 (Annual)	• Discussion/Action • Nominations
January 11, 2024	**Board (Woodland)**	• Oaths of Office for Board Members (Annual - new Members only) • Election of Officers for 2024 (Annual) • 2023 Year End Review: Customer Care and Marketing	• Action • Nominations • Information
January 25, 2024	**Advisory Committee (Woodland)**	• Legislative Summary/Update (Pacific Policy Group)	• Information

Notes: 1. CalCCA Annual Meeting held on May 17 - 19, 2023 (San Diego).

CAC *PROPOSED* FUTURE TOPICS Topics and Discussion dates may change as needed	ESTIMATED MEETING DATE(S)
Improving Resiliency during Power Outages	Possibly August 2023 for "kick off" meeting
Strategic Plan (Annual Report) to Board and CAC	February 2024
Self Generation Incentive Program (SGIP)	
Agri-voltaics (for information only)	
Net Energy Metering (NEM) 3.0 (Information/Discussion/Action - As needed)	
Legislative Items (as needed)	
Strategic Plan additional updates (as needed)	
SACOG Update (as needed)	