

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 6

TO: Valley Clean Energy Alliance Board of Directors

FROM: Mitch Sears, Interim General Manager, VCEA

SUBJECT: Long Range Calendar

DATE: September 20, 2017

RECOMMENDATION

Receive the attached long-range calendar

Valley Clean Energy Alliance
Board of Directors Long Range Meeting Calendar (9/20/17)

Regular meetings 2nd Tuesday Thursday of the month – 5:30pm

Regular Meeting/Location	Topics	Actions
Jan 17, 2017 - County Offices	<ul style="list-style-type: none"> • Appoint Advisory Committee • Review Critical Path Timeline • Review Draft Advisory Committee Conflict of Interest Policy • Adoption of start-up budget • Authorize Baking Services RFP release • Adoption of Regular Meeting Schedule 	<ul style="list-style-type: none"> • Approve • Review • Review • Approve • Approve • Approve
Feb 14, 2017 - Davis City Hall	<ul style="list-style-type: none"> • Revised launch date • Advisory Committee Conflict of Interest Policy 	<ul style="list-style-type: none"> • Approve • Approve
Mar 14, 2017 - County Offices	NO MEETING	
April 11, 2017 - Davis City Hall	<ul style="list-style-type: none"> • LEAN contract Transfer • Energy 101 Study Session • CAC Appointments 	<ul style="list-style-type: none"> • Approve • Informational • Approve
May 9, 2017 - County Offices	<ul style="list-style-type: none"> • City of Woodland Membership Request 	<ul style="list-style-type: none"> • Review
June 13, 2017 - Davis City Hall	<ul style="list-style-type: none"> • City of Woodland Membership Request - Approval • CAC Appointments - Woodland 	<ul style="list-style-type: none"> • Approve • Approve
July 25, 2017 - County Offices	<ul style="list-style-type: none"> • Interim GM • Coop Agreement – City of Woodland • Service provider options direction • Selection of Outreach/Marketing Service Vendor • Implementation Plan - Key Elements 	<ul style="list-style-type: none"> • Approve • Approve • Approve • Review • Review
Aug 31, 2017 - Davis City Hall	<ul style="list-style-type: none"> • Consideration of service provider options 	<ul style="list-style-type: none"> • Approve
Sept 12- 20, 2017 - County Offices	<ul style="list-style-type: none"> • Draft Implementation Plan • Draft Logo and Outreach Plan 	<ul style="list-style-type: none"> • Review • Review
Oct 10-12, 2017 - Davis City Hall	<ul style="list-style-type: none"> • Draft Implementation Plan • Draft Logo and Outreach Plan • SMUD Services Contract 	<ul style="list-style-type: none"> • Approve • Approve • Approve
Nov 14 9, 2017 - County Offices	<ul style="list-style-type: none"> • Wholesale Energy Risk and Trading Policies • Discussion re: VCEA Bylaws or Policies 	<ul style="list-style-type: none"> • Review • Review
Dec 12 14, 2017 - Davis City Hall		
2018 Placeholder		