

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: October 12, 2017

RECOMMENDATION

Receive the attached long-range calendar

Valley Clean Energy Alliance
Board of Directors Long Range Meeting Calendar (10/12/17)

Regular meetings 2nd 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 • SMUD Services Contract • Program Branding - Logo • Draft Outreach Plan 	<ul style="list-style-type: none"> • Approve • Approve • Approve • Review
Nov 14 9, 2017 - County Offices	<ul style="list-style-type: none"> • Approve Load Forecasts/Procurement Approach • Introduction - Energy Trading and Risk Policies • Customer and Data Services Pre-Launch Activity • Outreach Plan • Outreach Materials (e.g. web site) 	<ul style="list-style-type: none"> • Approve • Review • Review • Approve • Approve

Regular Meeting/Location	Topics	Actions
	<ul style="list-style-type: none"> • Wholesale Energy Risk and Trading Policies • Discussion re: VCEA Bylaws or Policies 	<ul style="list-style-type: none"> • Approve • Review
Dec 12 14, 2017 - Davis City Hall	<ul style="list-style-type: none"> • Discuss Power Mix Targets • Review Financials/Adopt Reserve Policy • Approve Target Rates for FY 2018-2019 • Approve Energy Trading and Risk Mgmt Policies 	<ul style="list-style-type: none"> • Approve • Approve • Review • Approve
Jan 11, 2018 – County Offices	<ul style="list-style-type: none"> • Review remaining Agency policies 	<ul style="list-style-type: none"> • Review
Feb 8, 2018 – Davis City Hall	<ul style="list-style-type: none"> • Approve final power mix • Approve remaining Agency policies 	<ul style="list-style-type: none"> • Approve • Approve
Mar 8, 2018 – County Offices	<ul style="list-style-type: none"> • Approve FY 2018-2019 Budget • Final Rate Approval 	<ul style="list-style-type: none"> • Approve • Approve
2018 Place Holder		