

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report Item – 7

TO: VCEA Community Advisory Committee

FROM: Mitch Sears, Interim General Manager

SUBJECT: Board/CAC Workplan and Task Group Structure

DATE: March 12, 2018

A. Board/CAC Workplan

Recommendation

Review board work plan. Approve recommended CAC work plan updates.

Background and Analysis

In order to keep the VCEA Board and VCEA Community Advisory Committee (CAC) working in alignment, and to allow for the CAC to revise its work plan when needed, this item will be a standing item on the CAC agenda.

B. Task Group Structure

In accordance with the Brown Act, the CAC may form temporary task groups to address specific issues. Each task group may have no more than four members. Current task groups are as follows:

Legislative/Regulatory

Yvonne Hunter, Chair
Tom Flynn
Lorenzo Kristov
Christine Shewmaker

Outreach

Mark Aulman, Chair
Marsh Baird
Yvonne Hunter

Energy

Gerry Braun
Tom Flynn
Lorenzo Kristov
David Springer

VALLEY CLEAN ENERGY ALLIANCE

2018 Advisory Committee and Board Meeting Dates and Topics

MEETING DATE		TOPICS	ACTION
February 8, 2018	Board DAVIS	NEM Policy	Approve
February 26, 2018	Advisory Committee WOODLAND	- Enterprise Risk Policy - Ultra Green Policy - Final Rate Discount - Final Power Mix - Power/Operational Budget - Integrated Resource Plan	- Recommend - Recommend - Recommend - Recommend - Recommend - Informational
March 22, 2018	Board WOODLAND	- Enterprise Risk Policy - Ultra Green Policy - Final Rate Discount - Final Power Mix - Power/Operational Budget - Integrated Resource Plan	- Approve - Approve - Approve - Approve - Approve - Informational
April 2, 2018	Advisory Committee DAVIS	- Integrated Resource Plan - Recontracting	- Informational - Approve
April 12, 2018	Board DAVIS		
April DATE TBD	IRP Working Session	Integrated Resource Plan	Working session
April 30, 2018	Advisory Committee WOODLAND		
May 10, 2018	Board WOODLAND		

June 4, 2018	Advisory Committee DAVIS	Integrated Resource Plan	Informational
June 1, 2018 -- LAUNCH			
June 14, 2018	Board DAVIS	Integrated Resource Plan	Discussion
July 2, 2018	Advisory Committee WOODLAND	Integrated Resource Plan	- Recommend
July 12, 2018	Board WOODLAND	Integrated Resource Plan	Approve
July 30, 2018	Advisory Committee DAVIS		
August 9, 2018	Board DAVIS		
September 3, 2018	Advisory Committee WOODLAND		
Sept 13, 2018	Board WOODLAND		
October 1, 2018	Advisory Committee DAVIS		
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	•	•