

**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	<ul style="list-style-type: none"> NEM Policy 	<ul style="list-style-type: none"> Approve
February 26, 2018	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Enterprise Risk Policy Ultra Green Policy Final Rate Discount Final Power Mix Power/Operational Budget Integrated Resource Plan 	<ul style="list-style-type: none"> Recommend Recommend Recommend Recommend Recommend Informational
March 22, 2018	Board WOODLAND	<ul style="list-style-type: none"> Enterprise Risk Policy Ultra Green Policy Final Rate Discount Final Power Mix Power/Operational Budget Integrated Resource Plan 	<ul style="list-style-type: none"> Approve Approve Approve Approve Approve Informational
April 2, 2018	Advisory Committee DAVIS	<ul style="list-style-type: none"> Integrated Resource Plan Recontracting 	<ul style="list-style-type: none"> Informational Approve
April 12, 2018	Board DAVIS	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
April DATE TBD	IRP Working Session	<ul style="list-style-type: none"> Integrated Resource Plan 	<ul style="list-style-type: none"> Working session
April 30, 2018	Advisory Committee WOODLAND	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
May 10, 2018	Board WOODLAND	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">

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	•	•