

**VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE**

**Staff Report – Item 8**

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**TO:** Community Advisory Committee  
**FROM:** Alisa Lembke, Board Clerk/Administrative Analyst  
**SUBJECT:** Discussion of 2023 CAC meeting dates and topics  
**DATE:** September 28, 2023

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Please find attached the updated 2023 Board and Community Advisory Committee (CAC) Long Range Calendar for your review and information.

Please review for discussion with Staff the topics scheduled for the remainder of 2024.

Please note that due to the holiday schedule, the November 23<sup>rd</sup> and December 28<sup>th</sup> meetings have been **rescheduled** to:

- November 16, 2023 (3<sup>rd</sup> Thursday) (**Location to be Determined**)
- December 21, 2023 (3<sup>rd</sup> Thursday) (Winters Community Center Main Hall)

At any time, if you have an item that you would like added, please send an email to Assistant General Manager Gordon Samuel, Board Clerk Alisa Lembke, CAC Chair and Vice Chair for consideration.

**Attachment:**

1. 2023 Board and CAC Long Range Calendar

**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
<del>January 12, 2023</del> <b>Special Meeting</b> <b>scheduled for</b> <b>January 19, 2023</b> <b>(3<sup>rd</sup> Thursday)</b> <b>(REMOTE)</b>	<b>Board</b>	<ul style="list-style-type: none"> <li>• Oaths of Office for Board Members (Annual - new Members only)</li> <li>• Election of Officers for 2023 (Annual)</li> <li>• Brown Act / AB 2449 – New Legislation on Teleconferencing Meetings</li> <li>• 2022 Year End Review: Customer Care and Marketing</li> <li>• Support Legislation to extend sunset (BioMAT program)</li> <li>• Long-term Power Portfolio Update</li> <li>• Quarterly Customer Participation Update</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Nominations</li> <li>• Discussion/Action</li>   <li>• Information</li> <li>• Action</li> <li>• Information</li> <li>• Information</li> </ul>
January 26, 2023 <b>(REMOTE)</b>	<b>Advisory Committee</b>	<ul style="list-style-type: none"> <li>• Legislative Summary/Update (Pacific Policy Group)</li> <li>• 2023 Customer Rate update</li> <li>• Forecasting Customer Ag Energy using hydrological conditions (research results) presentation</li> <li>• Task Group Formation</li> <li>• Quarterly Customer Participation Update</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Information</li>   <li>• Discussion/Action</li> <li>• Information</li> </ul>
February 9, 2023 <b>(IN PERSON)</b>	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>• Legislative &amp; Regulatory Updates</li> <li>• Update on 2023 PCIA and Rates</li> <li>• Update on SACOG Grant – Electrify Yolo</li> <li>• Strategic Plan Update (Annual)</li> <li>• Enterprise Risk Oversight Committee (EROC) proposed modifications</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> </ul>
February 23, 2023 <b>(Remote)</b>	<b>Advisory Committee</b>	<ul style="list-style-type: none"> <li>• Strategic Plan update (Annual)</li> <li>• Update on 2023 PCIA and Rates</li> </ul>	<ul style="list-style-type: none"> <li>• Information/Discussion</li> <li>• Information</li> </ul>
March 9, 2023 <b>(IN PERSON)</b>	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• Meeting cancelled due to lack of agenda items.</li> </ul>	

March 23, 2023 <b>(IN PERSON)</b>	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>Meeting cancelled due to lack of agenda items.</li> </ul>	
April 13, 2023	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>Update on SACOG Grant – Electrify Yolo</li> <li>Calendar Year 2023 Audited Financial Statements (James Marta &amp; Co.)</li> <li>Receive Enterprise Risk Management Report (Bi-Annual)</li> <li>SMUD: Amendment(s) to update Agreement</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Action</li> <li>Information</li> <li>Discussion/Action</li> </ul>
April 27, 2023	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>Customer Participation Update</li> <li>EV Rebates Program</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information/Discussion/Action</li> </ul>
May 11, 2023	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>Meeting cancelled.</li> </ul>	
May 25, 2023	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>Meeting cancelled due to schedule conflict.</li> </ul>	
June 8, 2023 Meeting Cancelled 5-Year Anniversary Celebration and <b>Special Board meeting:</b> June 15, 2023	<b>Board (Davis) Veterans Memorial Center</b>	<ul style="list-style-type: none"> <li>Re/Appointment of Members to Community Advisory Committee (Annual)</li> <li>Customer Participation Update</li> <li>EV Rebates Program</li> <li>Mid-Year 2023 Financial Update</li> <li>VCE's 5-Year Anniversary</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Information</li> <li>Discussion/Action</li> <li>Information</li> <li>Information</li> </ul>
June 22, 2023	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>Customer Dividend and Programs Allocation</li> <li>Strategic Plan update (Guidelines)</li> <li>Power Procurement / Renewable Portfolio Standard Update</li> <li>80% Renewable by 2030 Policy. (<i>placeholder</i>)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion</li> <li>Discussion</li> <li>Information</li> <li>Discussion/Action</li> </ul>
July 13, 2023	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>Status of SACOG Grant – Electrify Yolo</li> <li>Customer Participation Update</li> <li>Customer Dividend and Programs Allocation</li> <li>Strategic Plan update (Guidelines)</li> <li>Power Portfolio Renewable Content (<i>placeholder</i>)</li> <li>80% Renewable by 2030 Policy. (<i>placeholder</i>)</li> </ul>	<ul style="list-style-type: none"> <li>Information/Discussion/Action</li> <li>Information</li> <li>Discussion/Action</li> <li>Discussion/Action</li> <li>Information/Discussion</li> <li>Discussion/Action</li> </ul>

July 27, 2023	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>Meeting cancelled.</li> </ul>	
August 10, 2023	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>Meeting cancelled.</li> </ul>	
August 24, 2023	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>Customer Participation Update</li> <li>Strategic Plan Draft</li> <li>Programs Update</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Discussion/Action</li> <li>Discussion/Action</li> </ul>
September 14, 2023	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>Certification of Standard and UltraGreen Products / 2022 Power Content Label (Annual)</li> <li>Enterprise Risk Management update (Bi-annual)</li> <li>Strategic Plan final draft</li> <li>Renewable Product Content Category options</li> <li>Electric Vehicle Rebate Program – Phase 2</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Information</li> <li>Discussion/Action</li> <li>Discussion/Action</li> <li>Discussion/Action</li> </ul>
September 28, 2023	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>Progress update on 3-Year Programs Plan and Introduction to 2024 Program concepts</li> </ul>	<ul style="list-style-type: none"> <li>Information/Discussion</li> </ul>
October 12, 2023	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>Update on SACOG Grant – Electrify Yolo</li> <li>2024 preliminary Operating Budget</li> <li>Customer Participation Update</li> <li>Progress update on 3-Year Programs Plan and 2024 program concepts</li> <li>Legislative End of Session update</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Information</li> <li>Discussion/Action</li> <li>Information</li> </ul>
October 26, 2023	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>Update on Power Content Label</li> <li>Customer Participation Update</li> <li>Review CAC Task Group Year-end Reports</li> <li>Draft 2024 Legislative Platform</li> <li>Review CAC Charge (<i>placeholder</i>)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Discussion</li> <li>Discussion/Action</li> <li>Discussion/Action</li> </ul>
November 9, 2023	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>2024 Operating Budget Update</li> <li>2024 Legislative Platform</li> </ul>	<ul style="list-style-type: none"> <li>Information/Discussion</li> <li>Discussion/Action</li> </ul>
November 23, 2023 November 16, 2023 (rescheduled to November 16 <sup>th</sup> due to the Thanksgiving holiday on Nov. 23 <sup>rd</sup> .)	<b>Advisory Committee (TBD)</b>	<ul style="list-style-type: none"> <li>GHG Free Attributes</li> <li>Legislative End of Session update</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> </ul>

December 14, 2023	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>• Approve 2024 Operating Budget (Annual) and 2024 Customer Rates</li> <li>• GHG Free Attributes</li> <li>• Receive CAC Year-end Task Group Reports</li> <li>• Election of Officers for 2024 (Annual)</li> <li>• 2023 Year End Review: Customer Care and Marketing</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Action</li> <li>• Discussion</li> <li>• Nominations</li> <li>• Information</li> </ul>
December 28, 2023 (rescheduled to December 21, 2023)	<b>Advisory Committee (Winters Community Center – Main Hall)</b>	<ul style="list-style-type: none"> <li>• 2024 CAC Task Group(s) formation (Annual)</li> <li>• Election of Officers for 2024 (Annual)</li> <li>• Power Procurement / RPS update</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Nominations</li> <li>• Information</li> </ul>
January 11, 2024	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• Oaths of Office for Board Members (Annual - new Members only)</li> <li>• Election of Officers for 2024 (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Nominations</li> </ul>
January 25, 2024	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>• Legislative Summary/Update (Pacific Policy Group)</li> <li>• Rates/Budget 2024 update</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> </ul>

**Notes:** 1. CalCCA Annual Meeting scheduled for April 16-19, 2024 (San Jose).

<b>CAC PROPOSED FUTURE TOPICS</b> Topics and Discussion dates may change as needed	<b><u>ESTIMATED</u> MEETING DATE(S)</b>
Strategic Plan (Annual Report) to Board and CAC	February 2024
Net Billing Tariff (NBT) [broader subject than Net Energy Metering (NEM) 3.0] (Information/Discussion/Action)	October / November 2023
Electric Vehicle Rebate Program – Phase 2	TBD
AgFIT (Agriculture Flexible Irrigation Technology) Pilot Program – How it works (Information)	TBD
Regionalization (Information)	TBD
Self Generation Incentive Program (SGIP)	
Agri-voltaics (for information only)	
Legislative Items (as needed)	