

**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:** Review of 2024 Long Range Calendar meeting topics  
**DATE:** February 22, 2024

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Please find attached the 2024 Board and Community Advisory Committee (CAC) Long Range Calendar, which includes CAC meeting proposed topics located at the bottom.

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

Please note that the CAC's November and December 2024 meeting dates are as follows:

- **November 21, 2024** (3<sup>rd</sup> Thursday) – City of Woodland Council Chambers
- **December 19, 2024** (3<sup>rd</sup> Thursday) – City of Davis Community Chambers

The April 2024 CAC meeting has been cancelled due to VCE Staff attending the 2024 CalCCA Annual Conference the prior week April 16-18, 2024.

**Attachment:**

1. 2024 Board and CAC Long Range Calendar

**VALLEY CLEAN ENERGY**  
**2024 Meeting Dates and *Proposed* Topics**  
**Board and Community Advisory Committee (CAC)**  
**(Note: Meeting locations and Topics are subject to change)**

MEETING DATE		TOPICS	ACTION
January 11, 2024	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>Oaths of Office for Board Members [new Members(s) only]</li> <li>Election of Officers for 2024 (Annual)</li> <li>2023 Year End Review: Customer Care and Marketing</li> <li>Customer Participation Update</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Nominations</li> <li>Information</li> <li>Information</li> </ul>
January 25, 2024	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>Customer Participation Update</li> <li>Brown Act &amp; Social Media Platforms</li> <li>Review CAC Task Group “Charges”</li> <li>AgFIT (Agriculture Flexible Irrigation Technology) Pilot Program – How it works</li> <li>2024 Budgets and Rates</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Discussion/Action</li> <li>Information</li> <li>Information</li> </ul>
<del>February 8, 2024</del> <b>CANCELLED</b>	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li><b>MEETING CANCELLED</b></li> </ul>	
February 22, 2024	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>Strategic Plan Update (Annual)</li> <li>Electrification Retrofit Rebate Outreach (ERRO) / Concierge Service</li> <li>Resource Adequacy – Slice of Day</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Discussion/Action</li> <li>Information</li> </ul>
March 14, 2024 <b>MEETING START TIME OF 6 P.M.</b>	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>Receive Treasury and Finance Update</li> <li>Legislative Update</li> <li>Strategic Plan Update (Annual)</li> <li>Update to VCE Conflict of Interest Code</li> <li>Update on SACOG Grant – Electrify Yolo</li> <li>ERRO/Concierge Service</li> <li>Resource Adequacy – Slice of Day</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Information</li> <li>Action</li> <li>Information</li> <li>Discussion/Action</li> <li>Information</li> </ul>
March 28, 2024	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li></li> </ul>	

April 11, 2024	Board (Davis)	<ul style="list-style-type: none"> <li>Update on SACOG Grant – Electrify Yolo</li> <li>Calendar Year 2024 Audited Financial Statements (James Marta &amp; Co.)</li> <li>Receive Enterprise Risk Management Report (Bi-Annual)</li> <li>Receive Treasury and Finance Update (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Action</li> <li>Information</li> <li>Information</li> </ul>
April 16 – 18, 2024	CalCCA Annual Conference San Jose	VCE Staff and some Board and CAC members attending	
April 25, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> <li>NO MEETING</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
May 9, 2024	Board (Woodland)	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
May 23, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> <li>Customer Participation Update</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> </ul>
June 13, 2024	Board (Davis)	<ul style="list-style-type: none"> <li>Re/Appointment of Members to Community Advisory Committee (Annual)</li> <li>Customer Participation Update</li> <li>Mid-Year 2024 Financial Update</li> <li>Receive final Calendar Year 2023 Financial Audit Report</li> <li>Recap of CalCCA April 2024 Annual Conference</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Information</li> <li>Information</li> <li>Information</li> <li>Information</li> </ul>
June 27, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> <li>2023 Net Margin/Customer Dividend and Programs Allocation</li> <li>Power Procurement / Renewable Portfolio Standard Update</li> <li>Outreach and Marketing Plan (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion</li> <li>Information</li> <li>Discussion/Action</li> </ul>
July 11, 2024	Board (Woodland)	<ul style="list-style-type: none"> <li>Status of SACOG Grant – Electrify Yolo</li> <li>Customer Participation Update</li> <li>2023 Net Margin/Customer Dividend and Programs Allocation</li> <li>Power Portfolio Renewable Content Update (<i>placeholder</i>)</li> <li>Outreach and Marketing Plan (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Information/Discussion/Action</li> <li>Information</li> <li>Discussion/Action</li> <li>Information/Discussion</li> <li>Discussion/Action</li> </ul>
July 25, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> <li>NO MEETING*</li> </ul>	
August 8, 2024	Board (Davis)	<ul style="list-style-type: none"> <li>NO MEETING*</li> </ul>	

\*No meeting unless an urgent matter needs to be addressed

August 22, 2024	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>Customer Participation Update</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> </ul>
September 12, 2024	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>Certification of Standard and UltraGreen Products / 2023 Power Content Label (Annual)</li> <li>Enterprise Risk Management Update (Bi-annual)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Information</li> </ul>
September 26, 2024	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>Receive Board Staff Report on Certification of Standard and UltraGreen Products / 2023 Power Content Label</li> </ul>	<ul style="list-style-type: none"> <li>Information/Discussion</li> </ul>
October 10, 2024	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>Update on SACOG Grant – Electrify Yolo</li> <li>2024 Operating Budget Update and 2025 preliminary Operating Budget</li> <li>Customer Participation Update</li> <li>Progress Update on Programs Plan and 2025 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 24, 2024	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>2023 Power Content Label outreach</li> <li>Customer Participation Update</li> <li>Draft 2025 Legislative Platform</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Discussion/Action</li> </ul>
November 14, 2024	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>2025 Operating Budget Update</li> <li>2023 Power Content Label outreach</li> <li>2025 Legislative Platform</li> </ul>	<ul style="list-style-type: none"> <li>Information/Discussion</li> <li>Information</li> <li>Discussion/Action</li> </ul>
November 28, 2024 November 21, 2024 (rescheduled to November 21 due to Thanksgiving holiday on Nov. 28 <sup>th</sup> )	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>GHG Free Attributes</li> <li>Legislative End of Session Update</li> <li>2025 Budget Update/Preview</li> <li>Review and finalize CAC Task Group Year-end Reports</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Information</li> <li>Discussion</li> </ul>
December 12, 2024	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>Approve 2025 Operating Budget (Annual) and 2025 Customer Rates</li> <li>GHG Free Attributes</li> <li>Receive VCE Grant/Program activity summary</li> <li>Receive CAC Year-end Task Group Reports</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Action</li> <li>Information</li> <li>Information</li> </ul>
December 26, 2023 December 19, 2024 (rescheduled to December 19 due to Christmas holiday on Dec. 25 <sup>th</sup> )	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>2025 CAC Task Group(s) formation (Annual)</li> <li>Power Procurement / Renewable Portfolio Standard Update</li> <li>Election of Officers for 2025 (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Information</li> <li>Nominations</li> </ul>

\*No meeting unless an urgent matter needs to be addressed

January 9, 2025	<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 2025 (Annual)</li> <li>• Customer Participation Update</li> <li>• 2024 Year in review: Customer Care &amp; Marketing</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Nominations</li> <li>• Information</li> <li>• Information</li> </ul>
January 23, 2025	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>• Rates/Budget 2025 Update</li> <li>• Customer Participation Update</li> <li>• Review 2025 Task Group “Charges”</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Discuss/Action</li> </ul>

<b>CAC PROPOSED FUTURE TOPICS</b> Topics and Discussion dates may change as needed	<b><u>ESTIMATED</u> MEETING DATE(S)</b>
Electric Vehicle Rebate Program – Phase 2	TBD
Inflation Reduction Act (IRA) opportunities	TBD
Regionalization (Information)	TBD
Self Generation Incentive Program (SGIP)	TBD
Agri-voltaics (for information only)	TBD
Status of Net Billing Tariff (NBT)/Solar Billing Plan (SBP) (as needed)	
Legislative Items (as needed)	

\*No meeting unless an urgent matter needs to be addressed