

Valley Clean Energy Alliance
Board of Directors Long Range Meeting Calendar (5/9/17)

Regular meetings 2nd Tuesday 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 – Davis City Hall	<ul style="list-style-type: none"> • Woodland Request for Membership • Summer meeting schedule 	<ul style="list-style-type: none"> • Receive • Approve
June 13, 2017 - Davis City Hall	<ul style="list-style-type: none"> • CEO Contract • Consideration of Vendor Contracts: (1) Energy Services, (2) Outreach, (3) Data/Call Center, (4) Banking Services • Implementation Plan - Key Elements • Woodland Request for Membership 	<ul style="list-style-type: none"> • Approve • Approve • Review • Approve
July 11, 2017 - County Offices	<ul style="list-style-type: none"> • DRAFT Implementation Plan • Approve employee policies • VCEA staffing plan • Approve banking services contract • Discussion re: VCEA Bylaws or Policies 	<ul style="list-style-type: none"> • Informational • Approve • Review • Approve • Review
Aug 8, 2017 - Davis City Hall	<ul style="list-style-type: none"> • Authorize Energy services RFP • Approve Submission of Implementation Plan to CPUC • Outreach Plan and Web site preview 	<ul style="list-style-type: none"> • Approve • Approve • Review
Sept 12, 2017 - County Offices		
Oct 10, 2017 - Davis City Hall		
Nov 14, 2017 - County Offices		
Dec 12, 2017 - Davis City Hall		
2018 Placeholder		