

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 8

TO: Valley Clean Energy Alliance Board of Directors

FROM: Mitch Sears, Sustainability Manager, City of Davis
Regina Espinoza, Sustainability Manager, Yolo County

SUBJECT: Appointment of VCEA Advisory Committee Members – City of Woodland

DATE: June 13, 2017

RECOMMENDATION:

1. Appoint members of the VCEA Advisory Committee for a one year term as detailed in this report.
2. Revise terms for all Advisory Committee Members to serve for a one-year term from June 13, 2017 to June 13, 2018.

BACKGROUND & DISCUSSION:

At its December 13, 2016 meeting the VCEA Board approved the formation of the VCEA Advisory Committee. The VCEA Board is scheduled to consider the approval of the City of Woodland as a member of VCEA at the June 13th meeting. One of the recommended conditions of membership is that the City of Woodland appoint three members to serve on the VCEA Advisory Committee. On June 6, 2017, the Woodland City Council selected three community members to serve on the VCEA Advisory Committee if its membership is approved. Contingent on VCEA Board action on the membership request, Staff is recommending appointment of the following Woodland representatives to the VCEA Advisory Committee:

Woodland:

- Tom Flynn. Mr. Flynn is a Senior Electrical Engineer with the California Energy Commission. He has nearly 30 years of experience in California electricity policy, including positions with the California Independent System Operator, California Public Utilities Commission, California Power Authority, Southern California Edison, and others.
- Christine Shewmaker. Ms. Shewmaker is retired from a career of more than 30 years in plant biology/plant molecular biology and is a community activist on climate change issues.

- Mark Aulman. Mr. Aulman is a retired marketing communications consultant, Chair of the Woodland Historical Preservation Commission, President of Woodland Kiwanis, Secretary of Woodland Tree Foundation, and a community participant in City Council Sustainability Committee.

If approved, the full Advisory Committee would consist of the following:

Advisory Committee Member	Representing
Mark Aulman	Woodland
Marsha Baird	Yolo County
Amanda Beck	Yolo County
Gerry Braun*	Davis
Tom Flynn	Woodland
Yvonne Hunter	Davis
Lorenzo Kristov*	Davis
Christine Shewmaker	Woodland
David Springer*	Yolo County

* Currently serving on the Vendor Services RFP Review Sub-committee

Staff is recommending that the full Committee be appointed for one-year terms beginning June 13, 2017 to establish the Committee and allow adequate time for its members to come up to speed on VCEA related matters.