

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 9

TO: Community Advisory Committee

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Board and CAC 2021 Long Range Calendar

DATE: March 25, 2021

Please find attached the 2021 Board and Community Advisory Committee (CAC) Long Range Calendar listing upcoming meetings and proposed topics for discussion. Please make suggestions if there are topics you wish to add.

Attachment:

1. 2021 Board and CAC Long Range Calendar

VALLEY CLEAN ENERGY

2021 Meeting Dates and Proposed Topics – Board and Community Advisory Committee

MEETING DATE		TOPICS	ACTION
January 14, 2021 Special Meeting January 21, 2021	Board WOODLAND	<ul style="list-style-type: none"> • Oaths of Office for Board Members • Approve Updated CAC Charge • Approve 2021 Procurement Plan • Treasurer Function / Investment • GHG Free Attributes • Power Purchase Agreement • Arrearage Management Plan 	<ul style="list-style-type: none"> • Action • Action • Action • Action • Action • Action • Action
January 28, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Formation of 2021 Task Groups • Quarterly Power Procurement / Renewable Portfolio Standard Update • Quarterly Strategic Plan update • New Building Electrification • 2021 Marketing Outreach Plan • CA Community Power Agency Joint Powers Authority 	<ul style="list-style-type: none"> • Discussion/Action • Informational • Informational • Informational/Discussion • Action: Recommendation to Board • Action: Recommendation to Board
February 11, 2021	Board DAVIS	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • 2021 Marketing Outreach Plan • CA Community Power Agency Joint Powers Authority • Update on January 2021 Rates • Update on Time of Use (TOU) roll out 	<ul style="list-style-type: none"> • Informational • Action • Discussion/Action • Informational • Informational
February 25, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • 2021 Task Groups – Tasks/Charge • New Building Electrification • Legislative Bills • Update on Time of Use (TOU) roll out 	<ul style="list-style-type: none"> • Informational • Discussion/Action • Discussion/Action • Discussion/Action • Informational

March 11, 2021	Board WOODLAND	<ul style="list-style-type: none"> • New Building Electrification • Legislative Bills 	<ul style="list-style-type: none"> • Discussion/Action • Action
March 25, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Draft Programs Plan 	<ul style="list-style-type: none"> • Discussion
April 8, 2021	Board DAVIS	<ul style="list-style-type: none"> • Preliminary FY21/22 Operating Budget • River City Bank Revolving Line of Credit 	<ul style="list-style-type: none"> • Informational/Discussion • Action
April 22, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Quarterly Power Procurement / Renewable Portfolio Standard Update • Quarterly Strategic Plan update • SMUD 2030 Zero Carbon Plan - presentation • AB 992 (Social Media)/Brown Act - Best Best Krieger presentation 	<ul style="list-style-type: none"> • Informational • Informational • Informational • Informational/Discussion
May 13, 2021	Board WINTERS	<ul style="list-style-type: none"> • Update on FY21/22 Operating Budget • Update on SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> • Informational • Informational
May 27, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Net Energy Metering (NEM) Policy • Update on SACOG Grant – Electrify Yolo • Briefing on preliminary FY21/22 Operating Budget 	<ul style="list-style-type: none"> • Informational/Discussion • Informational • Informational
June 10, 2021	Board DAVIS	<ul style="list-style-type: none"> • Final Approval of FY21/22 Operating Budget • Receive Enterprise Risk Management Report • Extension of Waiver of Opt-Out Fees for one more year • Re/Appointment of Members to Community Advisory Committee • SMUD CPI Increase Amendment • Net Energy Metering (NEM) Policy 	<ul style="list-style-type: none"> • Approval • Informational • Action • Action • Action • Discussion/Action
June 24, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Prioritizing types of energy (placeholder) 	<ul style="list-style-type: none"> • Discussion/Action
July 8, 2021	Board WOODLAND	<ul style="list-style-type: none"> • Renewable Portfolio Standard (RPS) Procurement Plan • River City Bank Line of Credit 	<ul style="list-style-type: none"> • Action • Action

July 22, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Quarterly Power Procurement / Renewable Portfolio Standard Update Quarterly Strategic Plan update 	<ul style="list-style-type: none"> Informational Informational
August 12, 2021	Board DAVIS	<ul style="list-style-type: none"> Update on SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> Informational
August 26, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> Update on SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> Informational
September 9, 2021	Board WOODLAND	<ul style="list-style-type: none"> Approval of FY20/21 Audited Financial Statements (James Marta & Co.) River City Bank Revolving Line of Credit 	<ul style="list-style-type: none"> Action Action
September 23, 2021	Advisory Committee WOODLAND		
October 14, 2021	Board WINTERS	<ul style="list-style-type: none"> Financial Load Forecast FY2020/2021 Allocation of Net Margin Receive Update on 3 year Strategic Plan (adopted Oct. 2020) Certification of Standard and UltraGreen Products 	<ul style="list-style-type: none"> Informational Action Informational Action
October 28, 2021	Advisory Committee DAVIS	<ul style="list-style-type: none"> Receive Financial Load Forecast and Allocation of Net Margin information Update on Power Content Label Customer Mailer Committee Evaluation of Calendar Year End Quarterly Power Procurement / Renewable Portfolio Standard Update Quarterly Strategic Plan update 	<ul style="list-style-type: none"> Informational Informational Discussion Informational Informational
November 11, 2021 Veterans' Day – Holiday – need to reschedule	Board WOODLAND	<ul style="list-style-type: none"> Certification of Power Content Label Update on SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> Action Informational
November 18, 2021	Advisory Committee	<ul style="list-style-type: none"> Committee Evaluation of Calendar Year End Review Revised Procurement Guide Update on SACOG Grant – Electrify Yolo 	<ul style="list-style-type: none"> Discussion/Action Action: Recommendation to Board

(3 rd Thursday of the month due to Thanksgiving holiday)	WOODLAND		<ul style="list-style-type: none"> • Informational
December 9, 2021	Board DAVIS	<ul style="list-style-type: none"> • Receive Enterprise Risk Management Report • Approve Revised Procurement Guide • Receive CAC 2021 Calendar Year End Report • Election of Officers for 2022 	<ul style="list-style-type: none"> • Informational • Action • Receive • Nominations
December 16, 2021 (3 rd Thursday of the month due to Christmas holiday)	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Discuss 2022 Task Group(s) formation • Election of Officers for 2022 	<ul style="list-style-type: none"> • Discussion • Nominations
January 13, 2022	Board WOODLAND	<ul style="list-style-type: none"> • Oaths of Office for Board Members • Approve Updated CAC Charge (tentative) 	<ul style="list-style-type: none"> • Action • Action
January 27, 2022	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Quarterly Power Procurement / Renewable Portfolio Standard Update • Quarterly Strategic Plan update 	<ul style="list-style-type: none"> • Informational • Informational

Note: CalCCA Annual Meeting EARLY November (tentative)