

## VALLEY CLEAN ENERGY ALLIANCE

### Staff Report – Item 9

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TO: Board of Directors

FROM: Alisa Lembke, Board Clerk / Administrative Analyst

SUBJECT: Community Advisory Committee October 22, 2020 Meeting Summary

DATE: November 12, 2020

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This report summarizes the Community Advisory Committee's meeting held via zoom on Thursday, October 22, 2020 at 4 p.m.

A. **2020 Year End Review – Committee Evaluation of Calendar Year Activities:** The CAC reviewed individual Task Group year end reports and discussed the accomplishments, challenges, and opportunities for what can be improved in the upcoming year. A summary of the year will be drafted and presented to the CAC at their next meeting with the goal of having a 2020 year-end report to the Board in December. At the November CAC meeting, members will discuss 2021 plans and recommendations from CAC members and Staff. In December, officers will be elected and task groups for 2021 will be determined.

B. **Adopted VCE Strategic Plan:** VCE staff Mitch Sears and George Vaughn provided an overview of the changes to the Strategic Plan adopted at the Board's October meeting. Staff informed the CAC that two objectives and a new section on "Timing, Measurement, & Updates" have been added. The Board will ratify the changes at their November meeting. Moving forward, Staff will develop and share a detailed timeline and action list with the Board and CAC.

C. **Quarterly Power Procurement / Renewable Portfolio Standard update:** VCE Staff Gordon Samuel, along with SMUD staffer Bill Her, provided an overview of 2020 power procurement targets compared to the current load forecast. In addition, a snapshot of the year to date deliverables was provided highlighting the different renewable technologies procured. The CAC has requested similar updates to be provided quarterly.

D. **VCE Customer Dividend Program update:** Mr. Sears and Mr. Vaughn provided the background and highlights of the Dividend Program. Mr. Vaughn reviewed the Program's guidelines, Board options, and factors to consider by the Board in determining the Fiscal Year (FY) 2020 Net Margin allocation. Staff will be providing detailed options to the Board at their November meeting and will seek a decision on the allocation.