

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 9

TO: Valley Clean Energy Alliance Board of Directors

FROM: Mitch Sears, Interim General Manager

SUBJECT: Transmittal of Community Advisory Committee Report – April 9, 2018 meeting summary

DATE: April 25, 2018

This report transmits the Community Advisory Committee's Report regarding its April 9, 2018 meeting.

Attachment

1. CAC Report

Valley Clean Energy Alliance
Community Advisory Committee Report to the Board
Summary of April 9th CAC Meeting

Following a Chair/Vice-Chair discussion with Mitch Sears, Gerry Braun, Christine Shewmaker, Lucas Frerichs and Tom Stallard, it was suggested that instead of a CAC report at the end of the Board meeting, that a brief written summary be included in the Board agenda materials. Included would be short explanations of votes, particularly when they were not unanimous. There were no votes at the April 9th CAC meeting, however a short summary of items discussed and concerns raised is below.

- Integrated Resource Plan Workshop
Reviewed workshop agenda and discussed plans for 3 hour meeting to work on IRP on April 26th. VCEA long term vision will be used as guide with the Climate Action Plans of the Cities of Davis and Woodland and Yolo County reviewed for consistency. It was suggested that metrics be developed to track VCEA progress on long term vision targets.
- Outreach
Concerns raised by Outreach Task Group over materials prepared by Circlepoint. The task group recommended that Staff and Circlepoint develop a work flow to prevent this from happening in the future. Further, the task group offered to assist Staff since VCEA is not fully staffed as yet.
NEM post card and Solar Customer page are in need of review. A solar installer will be reviewing the Solar page as well as the Outreach Task Group. It was suggested to have information sessions with solar customers.
- Leg/Reg
Discussed CPUC proposed increase in TRC (total resource cost) benefit/cost ratio test to 1.25 for CCAs; this is .25 more than previous. Final decision will be May 10th. This would apply to programs that will have to be approved through CPUC. There was some discussion of reduced flexibility available to CCAs if the test were applied to them as currently proposed.
- Chair/Vice-Chair report
The Chair provided updates from meeting with G. Braun, C. Shewmaker, L. Frerichs, T. Stallard and M. Sears. They discussed what the CAC's role would be beyond the launch phase.