

Item 9. Work Plan

Recommended Charge
Consistent with the policy adopted by the Valley Clean Energy (VCEA) Board of Directors, the VCEA Advisory Committee adopts the Charge to:
1. Advise the VCEA Board of Directors on VCEA's general policy and operational objectives, including portfolio mix and objectives, as well as technical, market, program and policy areas;
2. Collaborate with VCEA staff and consultants with community outreach to and liaison with member communities;
3. Provide a public forum to inform, advise and consult through community discussions on energy related issues and a wide variety of strategies to reduce carbon emissions;
4. Collaborate with VCEA staff with monitoring legislative and regulatory activities related to Community Choice Energy issues.
To achieve the goals and mission of VCEA, the Advisory Committee will develop, periodically review and update a workplan for the short and longer terms. The Committee will assist in the development of a Vision Statement to recommend to the VCEA Board of Directors. The Advisory Committee will also engage, evaluate, and make recommendations on select items to the VCEA Board, Staff and consultants, and engage with VCEA member jurisdictions and others, as directed by the Board or initiated by the Advisory Committee. The Advisory Committee will periodically review this charge and make recommendations for changes to the Board of Directors to reflect new issues, opportunities and challenges impacting the VCEA.

Strawman Task Groups Aligned With Board Charge

- **Member Community Liaison**
- **Launch Phase Policy Development**
- **Launch Phase Outreach**
- **Launch Phase Energy Issue Forums**
- **2018 Legislative/Regulatory Focus**