



**Meeting of the Valley Clean Energy Alliance
Board of Directors
Thursday, December 12, 2019 at 5:30 p.m.
City of Davis Community Chambers
23 Russell Boulevard, Davis, CA 95616**

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Alisa Lembke, VCEA Board Clerk/Administrative Analyst, at least two (2) working days before the meeting at (530) 446-2754 or Alisa.Lembke@valleycleanenergy.org.

If you have anything that you wish to be distributed to the Board and included in the official record, please hand it to a member of VCEA staff who will distribute the information to the Board members and other staff.

Please note that the numerical order of items is for convenience of reference. Items may be taken out of order on the request of any Board member with the concurrence of the Board. Staff recommendations are advisory to the Board. The Board may take any action it deems appropriate on any item on the agenda even if it varies from the staff recommendation.

Board Members: Tom Stallard (Chair/City of Woodland), Gary Sandy (Vice Chair/Yolo County), Angel Barajas (City of Woodland), Don Saylor (Yolo County), Lucas Frerichs (City of Davis), and Dan Carson (City of Davis)

Associate Members: Wade Cowan (City of Winters), Jesse Loren (City of Winters), Christopher Cabaldon (City of West Sacramento), Beverly Sandeen (City of West Sacramento)

5:30 p.m. Call to Order

- 1. Welcome and Roll Call**
- 2. Approval of Agenda**
- 3. Public Comment:** This item is reserved for persons wishing to address the Board on any VCEA-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to two minutes per speaker, but an extension can be provided at the discretion of the Chair.

CLOSED SESSION

- 4. VCE Board including Associate Board Members: Conference with Legal Counsel – Existing Litigation (5:30 p.m. – 6:15 p.m. These are time estimates only.) (Paragraph (1) of subdivision (d) of Section 54956.9)**

Name of Cases:

(1) In re PG&E Corporation, Debtor; Chapter 11; US Bankruptcy Court, Northern District of California San Francisco Division, Case No. 19-30088(DM) and Case No. 19-30089(DM)

(2) Investigation 19-09-016 related to the consideration of the Ratemaking and other Implications of a Proposed Plan for Resolution of Voluntary Cases filed by PGE pursuant to the Bankruptcy Code, before the California Public Utilities Commission.

CONSENT AGENDA

5. **Approval of November 14, 2019 Board Meeting Minutes.**
6. **Receive 2019 and draft 2020 Long Range Calendars.**
7. **Receive Financial Update – October 31, 2019 (unaudited) financial statement.**
8. **Receive December 5, 2019 Regulatory Update provided by Keyes & Fox.**
9. **Receive November-December 2019 Customer Enrollment Update and Monthly Call Center Report as of December 1, 2019.**
10. **Receive Community Advisory Committee’s November 12, 2019 Special Meeting Summary.**

REGULAR AGENDA

11. **City of Winters Membership in Valley Clean Energy Alliance. Adopt resolutions:**
 - A) **Approving the City of Winters Membership in the Valley Clean Energy Alliance Joint Powers Agency effective December 12, 2019; and**
 - B) **Amending Valley Clean Energy’s Community Choice Aggregation Implementation Plan and Statement of Intent for the City of Winters enrollment.**
12. **Approval of the Valley Clean Energy Short Term Energy Procurement Plan.**
13. **Update on Valley Clean Energy Integrated Resource Plan Process. (Informational)**
14. **Update on 2020 Power Charge Indifference Adjustment (PCIA) and Energy Resource Recovery Account (ERRA). (Informational)**
15. **Consider Draft Guiding Principles related to the potential acquisition of PG&E’s local electricity distribution system.**
16. **Receive a 2019 year-end review presentation. (Informational)**
17. **Election of VCE Board Chair and Vice Chair (Effective January 2020).**
18. **Board Member and Staff Announcements:** Action items and reports from member of the Board, including announcements, AB1234 reporting of meetings attended by Board Members of VCEA expense, questions to be referred to staff, future agenda items, and reports on meetings and information which would be of interest to the Board or the public.

The next VCEA Board meeting is scheduled for Thursday, January 9, 2020 at 5:30 p.m. at the City of Woodland Council Chambers, 2nd Floor, 300 1st Street, Woodland, CA 95695.

19. **Adjournment:** Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. VCEA public records are available for inspection by contacting Board Clerk Alisa Lembke at (530) 446-2750 or Alisa.Lembke@ValleyCleanEnergy.org. Agendas and Board meeting materials can be inspected at VCEA’s offices located at 604 Second Street, Davis, California 95616; those interested in inspecting these materials are asked to call (530) 446-2750 to make arrangements. The documents are also available on the Valley Clean Energy website located at: <https://valleycleanenergy.org/about-us/meetings/>