



**Meeting of the Valley Clean Energy Alliance
Board of Directors
Thursday, February 13, 2020 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: Don Saylor (Chair/Yolo County), Dan Carson (Vice Chair/City of Davis), Tom Stallard (City of Woodland), Gary Sandy (Yolo County), Lucas Frerichs (City of Davis), Angel Barajas (City of Woodland), Wade Cowan (City of Winters), and Jesse Loren (City of Winters)

Associate Members: Christopher Cabaldon (City of West Sacramento), Beverly Sandeen (City of West Sacramento)

5:30 p.m. Call to Order

- 1. Welcome**
- 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. A. VCE Board including Associate Board Members: Conference with Legal Counsel – Existing Litigation (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.

- (3) Safety Order Instituting Investigation (O.I.I.) and Rulemaking
- i. O. I. I. 15-08-019 (G&E Safety culture); Order Instituting Investigation on the Commission’s Own Motion to Determine Whether Pacific Gas and Electric Company and PG&E Corporation’s Organizational Culture and Governance Prioritize Safety.
 - ii. O. I. I. 19-06-015 (PG&E Safety Culture and Penalties for 2017 Fires); Order Instituting Investigation on the Commission’s Own Motion into the Maintenance, Operations and Practices of Pacific Gas and Electric Company (U39E) with Respect to its Electric Facilities; and Order to Show Cause Why the Commission Should not Impose Penalties and/or Other Remedies for the Role PG&E’s Electrical Facilities had in Igniting Fires in its Service Territory in 2017
 - iii. R. 18-12-005 (PSPS Rulemaking); Order Instituting Rulemaking to Examine Electric Utility De-Energization of Power Lines in Dangerous Conditions.

B. Public Employee Performance Evaluation (Government Code Section 54957)

Position Title: Interim General Manager

CONSENT AGENDA

5. Approve January 9, 2020 Board Meeting Minutes.
6. Receive 2020 Long Range Calendar.
7. Receive Financial Update – December 31, 2019 (unaudited) financial statement.
8. Receive February 6, 2020 Regulatory Update provided by Keyes & Fox.
9. Receive Legislative Update and approve support of the following legislation:
 - a. AB 1567 (Aguiar-Curry) – Creation of a scoping plan for the State to meet its organic waste goals, including use of bio-energy resources.
 - b. SB 378 (Wiener) Addressing Public Safety Power Shut-off (PSPS) events.
 - c. SB 804 (Weiner) Extend the use of rate reduction bonds to local power agencies.
 - d. SB 917 (Weiner) PG&E Public Take-over Plan.
10. Receive February 6, 2020 Customer Enrollment Update.
11. Receive Community Advisory Committee January 23, 2020 Meeting Summary.
12. Approve contract amendment to extend the contract of Valley Clean Energy regulatory counsel Keyes & Fox. (Action)
13. Approve contract amendment to increase the rate for Valley Clean Energy co-general counsel Best, Best & Krieger. (Action)
14. Ratify Amendment 14 to Task Order 3 to the Sacramento Municipal Utility District (SMUD) agreement extending credit support services and approve Amendment 15 to Task Order 4 to SMUD agreement removing Proxy Power Director obligation. (Action)
15. Approve change to the employee medical benefits offered by Valley Clean Energy and update those changes in the Employee Handbook. (Action)
16. Approve revision to Item #4 of the February 13, 2020 Net Energy Metering (NEM) Policy.
17. Approve Valley Clean Energy Sponsorship Program Guidelines and authorize staff to adjust guidelines as needed. (Action)

REGULAR AGENDA

18. Recognize service of past Chair (Gerry Braun) and Vice-Chair (Christine Shewmaker) of the Valley Clean Energy Community Advisory Committee. (Ceremonial)
19. Approve Power Purchase Agreement between Valley Clean Energy and Aquamarine Westside LLC for the procurement of energy from a 50 megawatt share of the 250 megawatt Aquamarine Solar Project under development by Westland Solar Park, located in Kings County, California. (Action)
20. Introduce planning process for the development of a strategic plan for Valley Clean Energy and adopt a process timeline. (Action)

21. **Approve Valley Clean Energy's Policy regarding potential PG&E allocation of Greenhouse Gas (GHG)-free (Large Hydro and Nuclear) resources to Community Choice Aggregators. (Action)**
22. **Update on Power Charge Indifference Adjustment (PCIA) and Energy Resource Recovery Account (ERRA). (Informational)**
23. **Update on Sacramento Council of Governments Electric Vehicle Charging Infrastructure Grant (Informational)**
24. **Status update and next steps on the potential acquisition of PG&E's local electricity distribution system. (Informational)**
25. **Board Member and Staff Announcements:** Action items and reports from members 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.
26. **Adjournment**

The next VCE Board meeting is scheduled for Thursday, March 13, 2020 at 5:30 p.m. at the City of Woodland Council Chambers, 300 1st Street, Woodland, CA 95695.

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/>