



**Regular Meeting of the Community Advisory Committee (CAC)  
of Valley Clean Energy Alliance  
Thursday, January 25, 2024 at 5:00 p.m.  
City of Woodland Council Chambers  
300 First Street, Woodland, California 95695**

CAC Members will be attending in-person and public participation will be in-person or available via Zoom Webinar (video/teleconference). Valley Clean Energy (VCE) will, to the best of its ability, provide hybrid and remote options for VCE meeting participants and to the public; however, VCE cannot guarantee these options will be available due to technical limitations outside of our control. For assurance of public comment, VCE encourages in-person and written public comments to be submitted as described below when possible. VCE, to the best of its abilities, will provide participation via the Zoom platform.

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, VCE Board Clerk/Administrative Analyst, at least two (2) working days before the meeting at (530) 446-2754 or [Alisa.Lembke@valleycleanenergy.org](mailto:Alisa.Lembke@valleycleanenergy.org).

If you have anything that you wish to be distributed to the CAC and included in the official record, please hand it to a member of VCE staff who will distribute the information to the CAC 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 CAC member with the concurrence of the CAC. Staff recommendations are advisory to the CAC. The CAC may take any action it deems appropriate on any item on the agenda even if it varies from the staff recommendation.

**Members of the public who wish to participate remotely in the CAC's meeting may do so with video/teleconferencing call-in number and meeting ID code. To join remotely, please see the Zoom Webinar (video/teleconference) information below:**

**From a PC, Mac, iPad, iPhone, or Android device with high-speed internet:**

**(If your device does not have audio, please also join by phone.)**

**<https://us02web.zoom.us/j/89033137883>**

**Meeting ID: 890 3313 7883**

**By phone:**

**One tap mobile:**

**+1-669-900-9128,, 89033137883# US**

**+1-669-444-9171,, 89033137883# US**

**Dial:**

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**+1-669-444-9171 US**

**Meeting ID: 890 3313 7883**



**Public comments may be submitted electronically or verbally during the meeting.** Instructions on how to submit your public comments can be found in the PUBLIC PARTICIPATION note at the end of this agenda.

**Committee Members:** Rahul Athalye (Chair), Keith Taylor (Vice Chair), Mark Aulman, David Springer, Lorenzo Kristov, Cynthia Rodriguez, Jennifer Rindahl Diccon Westworth, Danielle Ballard

### **5:00 P.M. CALL TO ORDER**

- 1. Welcome**
- 2. Public Comment:** This item is reserved for persons wishing to address the CAC on any VCE-related matters that are not otherwise on this meeting agenda or are listed on the Consent portion of the agenda. Public comments on matters listed on the Regular 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 CAC are customarily limited to two minutes per speaker, electronically submitted comments should be limited to approximately 300 words. Comments that are longer than 300 words will only be read for two minutes. All electronically submitted comments, whether read in their entirety or not, will be posted to the VCE website within 24 hours of the conclusion of the meeting. See the information below under **PUBLIC PARTICIPATION** at the conclusion of this agenda about how to provide your public comment.
- 3. Brief VCE Staff Report (≈ 10 minutes)** - Representatives of VCE staff and active Task Groups will provide updates on on-going Staff and Task Group work. Task Group recommendations requiring Committee attention require a regular agenda item. Summaries of written reports received by the Committee in advance of the meeting will receive a time allocation of up to ten minutes. Otherwise, the time allocation will be five minutes, including questions and answers. The Committee may decide to allocate additional time at the end of the regular agenda.
  - a. Staff Report (verbal) of Board 1/11/24 meeting.**

### **CONSENT AGENDA (≈ 5 minutes)**

- 4. Approval of December 21, 2023 meeting Minutes.**
- 5. Receive copy of Board Staff Report on customer participation update. (Information)**
- 6. Receive 2024 rates and budget update. (Information)**

### **REGULAR AGENDA**

- 7. Overview of the Brown Act and social media provided by VCE's legal counsel: Richards, Watson and Gershon. (Information) (≈ 15 minutes)**
- 8. Introduction/Overview of Agricultural Flexible Irrigation Technology (AgFIT) program. (Information) (≈ 20-25 minutes)**
- 9. Review and discuss Community Advisory Committee 2024 draft task group charges. (Discussion/Action) (≈ 20 minutes)**
- 10. Receive 2024 long range calendar. (Information/Discussion) (≈ 5 minutes)**
- 11. Advisory Committee Member and Announcements. (≈ 5 minutes)** Action items and reports from members of the Advisory Committee, including announcements, reports on meetings, and information which would be of interest to the Committee or the public.



**12. Announcement and Adjournment.** The CAC's next scheduled meeting is Thursday, February 22, 2024 at 5 p.m. at City of Davis Community Chambers, located at 23 Russell Boulevard, Davis, California 95616.

**PUBLIC PARTICIPATION: Public Comments:** Public participation for this meeting will be done electronically via e-mail and during the meeting as described below.

**Public participation via e-mail:** If you have anything that you wish to be distributed to the CAC and included in the official record, please e-mail it to VCE staff at [Meetings@ValleyCleanEnergy.org](mailto:Meetings@ValleyCleanEnergy.org) . If information is received by 3:00 p.m. on the day of the CAC meeting it will be e-mailed to the CAC members and other staff prior to the meeting. If it is received after 3:00 p.m. the information will be distributed after the meeting, but within 24 hours of the conclusion of the meeting. Written public comments that do not exceed 300 words will be read by the VCE Board Clerk, or other assigned VCE staff, to the CAC and the public during the meeting subject to the usual time limit for public comments [two (2) minutes]. General written public comments will be read during Item 2, Public Comment. Written public comment on individual agenda items should include the item number in the "Subject" line for the e-mail and the Clerk will read the comment during the item. Items read cannot exceed 300 words or approximately two (2) minutes in length. All written comments received will be posted to the VCE website.

**Verbal public participation during the meeting:**

- 1) **If attending in person**, please complete a **Comment Card** and return it to the Board Clerk.
- 2) **If attending remotely via Zoom**, there are two (2) ways for the public to provide verbal comments:
  - A. If you are attending by computer, activate the "participants" icon at the bottom of your screen, then raise your hand (hand clap icon) under "reactions". When called upon, you will be "unmuted" to allow to speak.
  - B. If you are attending by phone only, you will need to press \*9 to raise your hand. When called upon, press \*6 to unmute your microphone.

**VCE staff will acknowledge that you have a public comment to make during the item and will call upon you to make your verbal comment.**

Public records that relate to any item on the agenda for a regular or special CAC meeting are available for public review on the VCE website. Records that are distributed to the CAC by VCE staff less than 72 hours prior to the meeting will be posted to the VCE website at the same time they are distributed to all members, or a majority of the members of the CAC. Questions regarding VCE public records related to the meeting should be directed to Board Clerk Alisa Lembke at (530) 446-2750 or [Alisa.Lembke@ValleyCleanEnergy.org](mailto:Alisa.Lembke@ValleyCleanEnergy.org). The Valley Clean Energy website is located at: <https://valleycleanenergy.org/cac-meetings/>.

**Accommodations for Persons 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, VCE Board Clerk/Administrative Analyst, as soon as possible and preferably at least two (2) working days before the meeting at (530) 446-2754 or [Alisa.Lembke@ValleyCleanEnergy.org](mailto:Alisa.Lembke@ValleyCleanEnergy.org)

**VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE**

**Staff Report - Item 4**

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**TO:** Community Advisory Committee  
**FROM:** Alisa Lembke, Board Clerk/Administrative Analyst  
**SUBJECT:** CAC December 21, 2023 Meeting Minutes  
**DATE:** January 25, 2024

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**Recommendation**

Receive, review and approve the attached December 21, 2023 meeting minutes.



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE MEETING  
THURSDAY, DECEMBER 21, 2023  
WINTERS COMMUNITY CENTER  
MAIN HALL  
201 RAILROAD AVENUE, WINTERS, CA 95694**

Chair Aulman established that there was a quorum present and opened the Community Advisory Committee of the Valley Clean Energy Alliance in a meeting on Thursday, December 21, 2023 beginning at 5:01 p.m., held at Winters Community Center, Main Hall, located at 201 Railroad Avenue, Winters, California 95694.

**Welcome and Roll Call**

Committee Members Present: Mark Aulman (Chair), Raul Athalye (Vice Chair), Marsha Baird, Lorenzo Kristov, Jennifer Rindahl, Cynthia Rodriguez, Diccon Westworth, Danielle Ballard, David Springer (arrived at 5:06 p.m.), Keith Taylor (arrived at 5:40 p.m.)

Committee Members Absent: None

**Welcome** Chair Aulman welcomed everyone.

**Public Comment / Introductions** There were no verbal or written public comments on items not on the agenda and on Consent Agenda items.

**Brief Task Group and VCE staff Reports** **Task Group Reports:**

Legislative / Regulatory: Lorenzo Kristov informed those present that legislatively there is not too much to report; however, there is a lot going on, which the Task Group and VCE Staff are monitoring. On the regulatory side of things, the Net Energy Metering (3.0) decision is being challenged in Court.

Programs & Outreach: Chair Aulman informed those present that he will defer to Item 6 – Formation of Task Groups for 2024.

(David Springer arrived at 5:06 p.m.)

**Staff Report / Summary of Board's December 14, 2023 meeting:** VCE Chief Operating Officer Gordon Samuel informed those present that the Board at their December 14, 2023 meeting: received a copy of the CAC's 2023 Task Group year-end reports; approved renewal of contracts; accepted GHG free



attributes of large hydro only, with a discussion of nuclear attributes; and, approved the 2024 operating budget and customer rates.

VCE Executive Officer Mitch Sears announced that the California Public Utilities Commission (CPUC) issued a proposed decision (PD) on the expansion and extension of the AgFIT pilot program. Comments are due soon and it is anticipated that the CPUC will issue their final decision or modifications to their PD in late January 2024. The CPUC's PD expands the area within the PG&E service territory to include commercial, industrial and residential customers and up to 50 MW.

**Consent Items**

There were no written or verbal comments as identified above.

Lorenzo Kristov made a motion to approve the Consent agenda, seconded by Cynthia Rodriguez. Motion passed with Keith Taylor absent and Marsha Baird abstaining. The following item was:

4. approved November 16, 2023 meeting Minutes.

**Item 5: Receive introduction/overview of Agricultural Flexible Irrigation Technology (AgFIT) program. (Information)**

Mr. Sears introduced this item and VCE Staff Sierra Huffman presented information slides on the AgFIT program. Unfortunately, due to technical difficulties, this item was tabled to the CAC's January 2024 meeting.

Due to the technical difficulties, Chair Aulman moved Item 7 to the next item on the agenda since Mr. Samuel was attending remotely. Then, following Item 7 would be Items 6, 8 and 9.

**Item 7: Power Procurement / Renewable Portfolio Standard Update. (Information)**

Mr. Samuel reminded the CAC that LSE's are required to procure a minimum percentage of their load from eligible renewable resources, such as wind, solar, geothermal, small hydro, and are required to achieve interim targets, referred to as compliance periods. Mr. Samuel reviewed VCE's contracted renewable projects, 2023 targets versus actuals, and the outlook on power procurement and renewable portfolio standard (RPS) position. Mr. Samuel reviewed the electricity production of two of VCE's contracted projects – Aquamarine and Resurgence.

(Keith Taylor arrived at 5:40 p.m.)

The CAC and Staff discussed: energy curtailment, possible long-term solutions and/or incentives for Customers, price signals, such as AgFIT, and, the



economics of charging from the grid or from a battery. There were no written or verbal public comments.

**Item 6: Formation of 2024 CAC Task Groups. (Discussion/Action)**

CAC Members and Staff discussed possible needs of VCE for calendar year 2024. The CAC agreed that other task groups may be formed as needed. There were no verbal or written public comments.

Jennifer Rindahl made a motion to form two task groups: 1) Legislative/Regulatory and 2) Programs & Outreach, seconded by Diccon Westworth. Motion passed.

Staff requested that each task group prepare draft “Charges” outlining their 2024 goals and objectives. The draft “Charges” will be reviewed and discussed at the CAC’s January 2024.

**Item 8: Receive 2023 Long Range Calendar. (Information/Discussion)**

The CAC reminded staff to add the AgFIT information overview item to the CAC’s January 2024 meeting. There were no written or verbal public comments.

**Item 9: Election of 2024 CAC Chair and Vice-Chair (effective January 2024) (Action)**

Marsha Baird nominated Rahul Athalye as Chair for 2024, seconded by Jennifer Rindahl. Motion passed with Rahul Athalye abstaining.

Rahul Athalye nominated Keith Taylor as Vice Chair for 2024, seconded by Mark Aulman. Motion passed.

**Item 10: Advisory Committee Member and Staff Announcements.**

It was announced that tonight was Marsha Baird’s last CAC meeting. Ms. Baird thanked the CAC Members, Staff and the VCE Board for her 6-1/2 years being on the CAC.

Diccon Westworth announced that he is 100% renewable, carbon free, and has dropped his carbon footprint from 38 to 3. He thanked VCE for assisting him in achieving this milestone by offering UltraGreen.

Lorenzo Kristov commented that doing things locally at the individual, community, and city level is important and there is a huge value to develop local resources and take local action.





Keith Taylor informed those present that U.C. Davis and VCE will be working on local energy capacity this upcoming year.

Vice Chair Rahul Athalye thanked Mark Aulman for being the CAC's Chair this past year.

**Adjournment to  
Next Meeting**

The next scheduled CAC meeting is scheduled for Thursday, January 25, 2024 at 5 p.m. at Woodland Community Chambers (2<sup>nd</sup> Floor) located at 300 First Street, Woodland, California 95695. The meeting was adjourned at 6:49 p.m.

Alisa M. Lembke  
Board Clerk/Administrative Analyst

**VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE**

**Staff Report – Item 5**

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**TO:** Community Advisory Committee

**FROM:** Rebecca Boyles, Director of Customer Care & Marketing

**SUBJECT:** Receive January 11, 2024 Board meeting Staff Report on customer participation update (Information)

**DATE:** January 25, 2024

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**RECOMMENDATION**

Informational – no action requested.

At the Board’s [January 11, 2024 meeting](#), Staff provided a quarterly customer participation update. Please see [Item 10](#) for the staff report.

**VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE**

**Staff Report – Item 6**

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**TO:** Community Advisory Committee

**FROM:** Edward Burnham, Director of Finance & Internal Operations

**SUBJECT:** 2024 Rates and Budget Update

**DATE:** January 25, 2024

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**RECOMMENDATIONS**

Informational – no action requested.

**OVERVIEW**

The CAC originally received the 2024 Budget update/preview including initial Rate and Budget forecasts at the November 16, 2023 meeting ([Item 8](#)). The purpose of this staff report is to update the CAC on the 2024 Budget and Customer Rates.

**BACKGROUND**

The Board adopted the 2024 Budget and customer rates at the December Board meeting ([Item 17](#)). The adopted budget included Standard Green rates matching PG&E with a continued 2.5% discount to CARE/FERA/Medical baseline customers and a positive net income of \$24.5M. Based on updated financial information and additional scheduled PG&E rate increases on Transmission/Distribution scheduled for March, the Board adopted ([Item 12](#)) approving a 1% rate credit for Standard Green and 3.5% (Increased by 1%) rate discounts for CARE/FERA and medical baseline customers for 2024 for a total forecasted customer savings of approximately \$1.9M.

**CONCLUSION**

This accelerated rate adjustment (decrease) will be further analyzed in April 2024 as part of VCE's existing net margin and customer dividend program. Should significant regulatory or PG&E rate changes outside of VCE's control increase power costs, staff would return to the Board for direction under VCE's rate adjustment policy.

Overall, VCE's 2024 operational and financial objectives remain whole with the proposed revenue reduction associated with the recommended action. Staff believes this to be a disciplined and financially prudent approach to providing some level of rate relief balanced with building reserves. The longer-term outlook (2024+) shows increased stability and cost certainty due to VCE's fixed price long-term renewable power purchase contracts coming fully online combined with a cost-recovery based rate structure.

**VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE**

**Staff Report - Item 9**

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**TO:** Community Advisory Committee

**FROM:** Gordon Samuel, Chief Operating Officer  
Alisa Lembke, Board Clerk/Administrative Analyst

**SUBJECT:** Review 2024 CAC Task Groups draft "Charges"

**DATE:** January 25, 2024

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At the CAC's December 21, 2023 meeting, Staff discussed with the CAC the formation of task groups for the 2024 calendar year. It was agreed that the Legislative/Regulatory (Leg/Reg) and Programs and Outreach task groups will continue into 2024 and that other task groups may be formed as needed. This staff report transmits the draft charges and tasks for the CAC's review, input and approval:

1. Legislative/Regulatory: works with VCE's lobbyist and VCE Staff to provide feedback, technical information and strategic advice on key legislative and regulatory issues facing VCE and the CCA community in general.
2. Programs and Outreach: development, planning and implementation of Customer Programs that meet VCE's mission and Strategic Plan; collaborates with VCE Staff and consultants on community outreach to, and liaison with, member communities by assisting in the development of public information strategies, planning, and materials related to VCE policies and programs.

Attachments:

1. Leg/Reg Task Group draft charge
2. Programs and Outreach Task Group draft charge

**VALLEY CLEAN ENERGY  
COMMUNITY ADVISORY COMMITTEE**

**2024 LEGISLATIVE/REGULATORY TASK GROUP CHARGE**

**Members:** Lorenzo Kristov, Chair  
Jennifer Rindahl  
Rahul Athalye  
[Additional members to be added as identified]

**Staff:** Mitch Sears, Executive Officer  
Yvonne Hunter, Legislative and Project Specialist  
Mark Fenstermaker, VCE Lobbyist, Pacific Policy Group

**2024 Charge:**

Work with VCE staff and VCE's lobbyist to:

- Provide feedback, technical information and strategic advice to VCE staff on key legislative and regulatory issues facing VCE and the CCA community in general in 2024, including legislation and regulatory issues related to VCE's Legislative Platform, Strategic Plan and Environmental Justice Statement.
- Provide periodic reports to the CAC about legislation and regulatory issues.
- Solicit recommendations from the CAC to inform VCE positions on key legislation and regulatory proceedings.
- Work with staff and VCE's regulatory consultant to enhance the Task Group's and CAC's understanding of regulatory proceedings and their relationship to legislative matters, including ways to enhance VCE's Legislative Platform to include regulatory issues and possibly VCE's regulatory engagement.
- Contribute to VCE's engagement with legislators and other stakeholders.
- Discuss strategies to engage regulatory agencies and stakeholders to achieve a more level playing field for procuring local resources, address Resource Adequacy challenges, and to advance dynamic pricing programs, such as AgFIT, and other grid services opportunities, for VCE and other CCAs.
- Receive periodic updates about and discuss CalCCA legislative and regulatory priorities, emphasizing how VCE can most effectively contribute.
- Work with staff to periodically review and update VCE's Legislative Platform for consideration by the CAC and VCE Board.

**VALLEY CLEAN ENERGY  
COMMUNITY ADVISORY COMMITTEE**

**2024 PROGRAMS AND OUTREACH TASK GROUP CHARGE**

**Members:** Keith Taylor (Chair)  
David Springer (Co-Chair)  
Mark Aulman  
Diccon Westworth

**Staff Lead:** Rebecca Boyles

**2024 Charge:**

Collaborate with VCE staff and consultants on policies, procedures and programs aimed at improving the customer experience and customer satisfaction in VCE, including:

1. Assist in the development of public information strategies, planning, and materials related to VCE customer marketing, outreach, policies and programs. As requested by staff, review draft materials and provide comments as appropriate; assist with customer-facing community outreach to, and liaison with, member communities.
2. Help define audience segments within VCE's service area and consult on appropriate messages and communications approaches; provide a sounding board to assist in message development and copy testing. Conduct review of marketing materials at the draft (pre-release) stage upon request from staff.
3. Assist with identification of statewide program opportunities and development of strategies for disseminating information on eligibility, rebate amounts, stacked incentives, and other details; assist Staff with finding and applying for external funding for potential programs.
4. Collaborate with Staff on an annual update to the 3-year Programs Plan, discuss 2024 program implementation with Staff; assist with the update of 2022 program design/implementation forms and program prioritization for implementation in 2024.
5. As requested by the Director of Customer Care and Marketing, provide outreach and messaging support for the efforts of other CAC task groups, as well as outreach to VCE's participating jurisdictions to encourage collaborative dissemination regarding programs, energy savings tips, rebates/incentives etc. on their websites and social media platforms.
6. Provide summaries and updates at monthly CAC meetings on Task Group activities.

**VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE**

**Staff Report – Item 10**

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**TO:** Community Advisory Committee  
**FROM:** Alisa Lembke, Board Clerk/Administrative Analyst  
**SUBJECT:** Review of 2024 Long Range Calendar meeting topics  
**DATE:** January 25, 2024

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Please find attached the 2024 Board and Community Advisory Committee (CAC) Long Range Calendar, which includes CAC meeting proposed topics located at the bottom.

At any time, if you have an item that you would like added, please send an email to Chief Operating Officer Gordon Samuel, Board Clerk Alisa Lembke, CAC Chair and Vice Chair for consideration.

Please note that the CAC's November and December 2024 meeting dates are as follows:

- **November 21, 2024** (3<sup>rd</sup> Thursday) – City of Woodland Council Chambers
- **December 19, 2024** (3<sup>rd</sup> Thursday) – City of Davis Community Chambers

**Attachment:**

1. 2024 Board and CAC Long Range Calendar

**VALLEY CLEAN ENERGY**  
**2024 Meeting Dates and *Proposed* Topics**  
**Board and Community Advisory Committee (CAC)**  
**(Note: Meeting locations and Topics are subject to change)**

MEETING DATE		TOPICS	ACTION
January 11, 2024	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>Oaths of Office for Board Members [new Members(s) only]</li> <li>Election of Officers for 2024 (Annual)</li> <li>2023 Year End Review: Customer Care and Marketing</li> <li>Customer Participation Update</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Nominations</li> <li>Information</li> <li>Information</li> </ul>
January 25, 2024	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>Customer Participation Update</li> <li>Brown Act &amp; Social Media Platforms</li> <li>Review CAC Task Group “Charges”</li> <li>AgFIT (Agriculture Flexible Irrigation Technology) Pilot Program – How it works</li> <li>2024 Budgets and Rates</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Discussion/Action</li> <li>Information</li> <li>Information</li> </ul>
February 8, 2024	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>Legislative &amp; Regulatory Updates</li> <li>Update on SACOG Grant – Electrify Yolo</li> <li>Strategic Plan Update (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Information</li> </ul>
February 22, 2024	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>Strategic Plan Update (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>Information/Discussion</li> </ul>
March 14, 2024 <b>MEETING START TIME OF 6 P.M.</b>	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>Receive Treasury and Finance Update (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> </ul>
March 28, 2024	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li></li> </ul>	
April 11, 2024	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>Update on SACOG Grant – Electrify Yolo</li> <li>Calendar Year 2024 Audited Financial Statements (James Marta &amp; Co.)</li> <li>Receive Enterprise Risk Management Report (Bi-Annual)</li> <li>Receive Treasury and Finance Update (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Action</li> <li>Information</li> <li>Information</li> </ul>



April 25, 2024	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>• Customer Participation Update</li> <li>• 3 Year Programs Plan (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Discussion/Action</li> </ul>
May 9, 2024	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• 3 Year Programs Plan (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> </ul>
May 23, 2024	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	
June 13, 2024	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>• Re/Appointment of Members to Community Advisory Committee (Annual)</li> <li>• Customer Participation Update</li> <li>• Mid-Year 2024 Financial Update</li> <li>• Receive final Calendar Year 2023 Financial Audit Report</li> <li>• Recap of CalCCA April 2024 Annual Conference</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Information</li> <li>• Information</li> <li>• Information</li> <li>• Information</li> </ul>
June 27, 2024	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>• 2023 Net Margin/Customer Dividend and Programs Allocation</li> <li>• Power Procurement / Renewable Portfolio Standard Update</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion</li> <li>• Information</li> </ul>
July 11, 2024	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• Status of SACOG Grant – Electrify Yolo</li> <li>• Customer Participation Update</li> <li>• 2023 Net Margin/Customer Dividend and Programs Allocation</li> <li>• Power Portfolio Renewable Content Update (<i>placeholder</i>)</li> </ul>	<ul style="list-style-type: none"> <li>• Information/Discussion/Action</li> <li>• Information</li> <li>• Discussion/Action</li> <li>• Information/Discussion</li> </ul>
July 25, 2024	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	
August 8, 2024	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	
August 22, 2024	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>• Customer Participation Update</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> </ul>

September 12, 2024	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• Certification of Standard and UltraGreen Products / 2023 Power Content Label (Annual)</li> <li>• Enterprise Risk Management Update (Bi-annual)</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Information</li> </ul>
September 26, 2024	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>• Receive Board Staff Report on Certification of Standard and UltraGreen Products / 2023 Power Content Label</li> </ul>	<ul style="list-style-type: none"> <li>• Information/Discussion</li> </ul>
October 10, 2024	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>• Update on SACOG Grant – Electrify Yolo</li> <li>• 2024 Operating Budget Update and 2025 preliminary Operating Budget</li> <li>• Customer Participation Update</li> <li>• Progress Update on Programs Plan and 2025 program concepts</li> <li>• Legislative End of Session Update</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> <li>• Information</li> </ul>
October 24, 2024	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>• 2023 Power Content Label outreach</li> <li>• Customer Participation Update</li> <li>• Draft 2025 Legislative Platform</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> </ul>
November 14, 2024	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• 2025 Operating Budget Update</li> <li>• 2023 Power Content Label outreach</li> <li>• 2025 Legislative Platform</li> </ul>	<ul style="list-style-type: none"> <li>• Information/Discussion</li> <li>• Information</li> <li>• Discussion/Action</li> </ul>
November 28, 2024 November 21, 2024 (rescheduled to November 21st due to the Thanksgiving holiday on Nov. 28 <sup>th</sup> )	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>• GHG Free Attributes</li> <li>• Legislative End of Session Update</li> <li>• 2025 Budget Update/Preview</li> <li>• Review and finalize CAC Task Group Year-end Reports</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Information</li> <li>• Discussion</li> </ul>
December 12, 2024	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>• Approve 2025 Operating Budget (Annual) and 2025 Customer Rates</li> <li>• GHG Free Attributes</li> <li>• Receive VCE Grant/Program activity summary</li> <li>• Receive CAC Year-end Task Group Reports</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Action</li> <li>• Information</li> <li>• Information</li> </ul>
December 26, 2023 (rescheduled to December 19, 2023 due to Christmas holiday on Dec. 25 <sup>th</sup> )	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>• 2025 CAC Task Group(s) formation (Annual)</li> <li>• Power Procurement / Renewable Portfolio Standard Update</li> <li>• Election of Officers for 2025 (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Information</li> <li>• Nominations</li> </ul>
January 9, 2025	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• Oaths of Office for Board Members (Annual - new Members only)</li> <li>• Election of Officers for 2025 (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Nominations</li> </ul>

		<ul style="list-style-type: none"> <li>• Customer Participation Update</li> <li>• 2024 Year in review: Customer Care &amp; Marketing</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> </ul>
January 23, 2025	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>• Rates/Budget 2025 Update</li> <li>• Customer Participation Update</li> <li>• Review 2025 Task Group “Charges”</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Discuss/Action</li> </ul>

**Notes:** CalCCA Annual Meeting scheduled for April 16-19, 2024 (San Jose).

<b>CAC PROPOSED FUTURE TOPICS</b> Topics and Discussion dates may change as needed	<b><u>ESTIMATED</u> MEETING DATE(S)</b>
Electric Vehicle Rebate Program – Phase 2	TBD
Inflation Reduction Act (IRA) opportunities	TBD
Regionalization (Information)	TBD
Self Generation Incentive Program (SGIP)	TBD
Agri-voltaics (for information only)	TBD
Status of Net Billing Tariff (NBT)/Solar Billing Plan (SBP) (as needed)	
Legislative Items (as needed)	