



**Regular Meeting of the Community Advisory Committee (CAC)  
of Valley Clean Energy Alliance  
Thursday, December 21, 2023 at 5:00 p.m.  
Winters Community Center, Main Hall  
201 Railroad Avenue, Winters, California 95694**

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/82302282943>**

**Meeting ID: 823 0228 2943**

**By phone:**

**One tap mobile:**

**+1-669-900-9128,, 82302282943# US**

**+1-669-444-9171,, 82302282943# US**

**Dial:**

**+1-669-900-9128 US**

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

**Meeting ID: 823 0228 2943**



**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:** Mark Aulman (Chair), Rahul Athalye (Vice Chair), David Springer, Marsha Baird, Lorenzo Kristov, Cynthia Rodriguez, Jennifer Rindahl, Keith Taylor, 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 VCEA Staff and Advisory Task Group Reports (≈ 20 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. Task Group Reports (Leg/Reg and Programs & Outreach TGs)**
  - b. Staff Report / Recap of Board 12/14/23 Meeting**

### **CONSENT AGENDA (≈ 5 minutes)**

- 4. Approval of November 16, 2023 Meeting Minutes.**

### **REGULAR AGENDA**

- 5. Introduction/Overview of Agricultural Flexible Irrigation Technology (AgFIT) program. (Information) (≈ 20-25 minutes)**
- 6. Formation of 2024 Community Advisory Committee Task Groups. (Discussion/Action) (≈ 20-25 minutes)**
- 7. Power Procurement / Renewable Portfolio Standard update. (Information) (≈ 10 minutes)**
- 8. Receive 2023 Long Range Calendar. (Information/Discussion) (≈ 5 minutes)**
- 9. Election of 2024 CAC Chair and Vice-Chair (Effective January 2024). (Action) (≈ 10 minutes)**



**10. 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.

**11. Announcement and Adjournment.** The CAC's next scheduled meeting is Thursday, January 25, 2024 at 5 p.m. at City of Woodland Community Chambers (2<sup>nd</sup> Floor) located at 300 First Street, Woodland, California 95695.

**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 November 16, 2023 Meeting Minutes  
**DATE:** December 21, 2023

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**Recommendation**

Receive, review and approve the attached November 16, 2023 meeting minutes.



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE MEETING  
THURSDAY, NOVEMBER 16, 2023  
YOLO COUNTY COMMUNITY SERVICES BUILDING  
CACHE CREEK CONFERENCE ROOM  
292 W. BEAMER STREET, WOODLAND, CA 95695**

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, November 16, 2023 beginning at 5:10 p.m., held at Yolo County Community Services Building, Cache Creek Conference Room, located at 292 W. Beamer Street, Woodland, California 95695.

**Welcome and Roll Call**

Committee Members Present: Mark Aulman (Chair), David Springer, Jennifer Rindahl, Cynthia Rodriguez, Keith Taylor, Danielle Ballard, Lorenzo Kristov (arrived at 5:23 p.m.)

Committee Members Absent: Rahul Athalye, Marsha Baird, Diccon Westworth

**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:** There were no reports since the year end reports are being reviewed on the Regular agenda.

**Staff Report / Summary of Board's November 9, 2023 meeting:** VCE Chief Operating Officer Gordon Samuel provided a brief summary of the Board's November 9, 2023 meeting: approved the 2024 Legislative Platform and updated Net Energy Metering (NEM) Policy; received a preview of the 2024 operating budget; and, received outreach information on VCE's 2022 Power Content Label. Mr. Samuel also informed those present that VCE has partnered with the City of Winters to hold a ribbon cutting event for the completion of installing Electric Vehicle (EV) Chargers, funded with SACOG monies, at the Winters Hotel parking lot, scheduled for Tuesday, December 12<sup>th</sup> at 4 p.m. CAC Members and the public are invited to attend.

**Consent Items** There were no written or verbal comments as stated above.



Jennifer Rindahl made a motion to approve the Consent agenda, seconded by Keith Taylor. Motion passed with Athalye, Baird, Kristov, and Westworth absent. The following items were:

4. approved October 26, 2023 meeting Minutes; and
5. approved and supports Staff's recommendation of the 2024 Greenhouse gas (GHG)-Free Attributes.

**Regular Agenda**

Chair Aulman announced that Item 8 – 2024 Budget update/preview has been moved to the first item on the regular agenda with items 6 and 7 to follow.

**Item 8: Receive 2024 Budget update/preview. (Information)**

VCE Director of Finance and Internal Operations Edward Burnham provided an overview of the draft 2024 operating budget, covering retail load, forecast of costs and key factors, cash reserves, and the impacts of California Public Utilities Commission (CPUC) Energy Resource Recovery Account (ERRA) rate adoption.

(Lorenzo Kristov arrived at 5:23 p.m.)

CAC and Staff discussed rates, credit rating, electricity usage, load impact, modeling, and Resource Adequacy (RA).

There were no written or verbal public comments.

**Item 6: Receive Legislative end of Session update. (Information)**

VCE Legislative and Project Specialist Yvonne Hunter introduced this item and Mark Fenstermaker of Pacific Policy Group, VCE's lobbyist consultant. Mr. Fenstermaker provided a legislative update, including: upcoming changes in leadership, State budget, and bonds; reviewed Assembly Bill 1373 Central Procurement Entity and its impacts, and the State's budget outlook for 2024-2025; and, several items that will be monitored, such as Climate Bond, Clean Energy Reliability Investment Program Funding, Hydrogen Policy, and regional grid (West-Wide Governance Pathways Initiative).

The CAC and Staff discussed: Resource Adequacy (RA), AgFIT, biomass, and challenges of hydrogen production. There were no written or verbal public comments.

**Item 7: Review draft CAC Programs & Outreach Task Group Year-end**

CAC Member and Task Group Chair Dr. Keith Taylor reviewed highlights of the Programs and Outreach task group year-end report. The CAC briefly discussed accomplishments, lessons learned, challenges and opportunities. Several of the CAC Members will be getting together with staff to discuss ways to improve the effectiveness of the task group moving forward into 2024.



**Reports.  
(Discussion/Action)**

There were no written or verbal public comments.

Chair Aulman made a motion to finalize the Programs & Outreach Task Group Year-end report and send to the Board for their information at their December 2023 meeting, seconded by Lorenzo Kristov. Motion passed with Aulman and Rindahl absent. The motion passed with Athalye, Baird and Westworth absent.

**Item 9: Receive  
2023 Long Range  
Calendar.  
(Information/Discussion)**

CAC Members briefly reviewed the long-range calendar and had no comments. There were no written or verbal public comments.

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

CAC Member David Springer informed those present that he has been looking at electric calculations for those who would like to electrify their homes.

CAC Member Lorenzo Kristov informed those present that he has been keeping involved in the procurement arena and how the State will achieve their 100% renewable/carbon free goals. Several workshops have been scheduled.

**Adjournment to  
Next Meeting**

The next scheduled CAC meeting is scheduled for Thursday, December 21, 2023 at 5 p.m. at Winters Community Center, Main Hall, located at 201 Railroad Avenue, Winters, California 95694. The meeting was adjourned at 6:45 p.m.

Alisa M. Lembke  
Board Clerk/Administrative Analyst



**VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE**

**Staff Report - Item 6**

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**TO:** Community Advisory Committee

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

**SUBJECT:** CAC Task Groups for 2024

**DATE:** December 21, 2023

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**Background/Discussion**

Each year Staff asks the CAC to consider forming task groups to assist VCE Staff and the Board with tasks and projects. Staff is recommending that prior to the December meeting, CAC members consider possible task groups that need to be formed now and provide input on goal-oriented tasks and projects that can be accomplished. Throughout 2024, Staff may revisit with the CAC on forming additional task group(s) as needed to assist with tasks and projects as they become defined.

For reference, the 2023 Task Groups and membership are listed below and the existing 2023 Task Group “Charges” are attached. Task groups tentatively identified for formation in 2024 at the December CAC meeting will be finalized at the January meeting.

**2023 CAC Task Groups**

1. Legislative/Regulatory
  - A. Members: Lorenzo Kristov, Jennifer Rindahl, Carl Linvill (September/October)
2. Programs & Outreach
  - A. Members: Keith Taylor, Rahul Athalye, Mark Aulman, David Springer
3. Strategic Plan
  - A. Members: Rahul Athalye, Marsha Baird, Lorenzo Kristov

**Preliminary Staff Suggestions**

As in past years, staff believes that fewer Task Groups helps efficiently allocate resources and focus on the most important issue/policy areas. Therefore, staff is supportive of the formation of up to 4 task groups. With the continuing activity in the first two Task Groups listed above, staff suggests that they would be reconstituted for 2024.

**Attachments:**

1. Legislative/Regulatory Task Group 2023 Charge
2. Programs & Outreach Task Group 2023 Charge
3. Strategic Plan Task Group 2023 Charge

**LEGISLATIVE/REGULATORY TASK GROUP  
2023 DRAFT Year End Report**

**Task Group Members:** Lorenzo Kristov, Jennifer Rindahl, Carl Linvill (as of September 2023)

**2023 Charge**

For the 2023 Legislative Session, 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 2023, 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 on VCE positions on key legislation and regulatory proceedings.
- Work with staff to consider options to enhance the Task Group’s and CAC’s understanding of regulatory proceedings.
- Contribute to VCE’s engagement with legislators and other stakeholders.
- Discuss strategies to engage regulatory agencies and stakeholders to advance dynamic pricing programs, such as AgFIT, and other grid services opportunities, for VCE and other CCAs.
- Receive periodic updates and discuss CalCCA legislative priorities, emphasizing how VCE can most effectively contribute.
- Advise VCE staff on CalCCA’s regulatory and legislative work, when appropriate.
- Work with staff to periodically review and update VCE’s Legislative Platform for consideration by the CAC and VCE Board.

**Highlights of Accomplishments in 2023**

During 2023, the Leg/Reg Task Group met bi-weekly with staff and VCE’s lobbyist and worked closely with them to:

1. Review pending legislation, provide feedback, technical and policy information, and strategic guidance on legislative and regulatory issues; discuss and recommend VCE positions and legislative strategies for pending legislation and regulatory issues. Special attention was devoted to discussing how VCE could best engage with CalCCA and other CCAs to address issues related to AB 1373 that were problematical to CCAs.
2. Provide input on selected regulatory proceedings of interest to VCE. These included the CPUC’s dynamic pricing proceeding as well as the Resource Adequacy proceeding.
3. Discuss other regulatory proceedings of interest, including those at the CPUC related to micro-grids, virtual net metering for multi-family housing, and incorporation of fixed charges in distribution rates, as well as proceedings at the CEC on SB-100 compliance and Community Energy Resilience Investment.
4. Discuss VCE’s AgFIT program and its potential impacts on regulatory and legislative issues as well as how best to brief VCE’s legislative representatives and area stakeholders about AgFIT.
5. Work with CalCCA on how best to incorporate AgFIT concepts into potential legislation or budget proposals.
6. Provide periodic updates to the CAC on key legislative and regulatory issues.

7. Receive and discuss periodic updates about CalCCA legislative activities, including critical opportunities for VCE to engage and lobby its legislators.
8. Discuss proposals to create a western regional transmission organization (RTO).
9. Prepare a draft 2024 Legislative Platform for CAC review and Board action.

### **Challenges**

1. Identifying those legislative and regulatory topics where VCE has a significant interest and can make a difference given VCE's limited resources. This is particularly challenging with regard to CPUC proceedings because there are so many that affect retail electricity customers, they continue to proliferate, and there is no VCE staff person assigned to track regulatory activities.
2. Continuing to examine how best to work with CalCCA and other individual CCAs to expand dynamic pricing programs through the CPUC, CEC or other agencies.

### **Opportunities**

1. Play a role in educating VCE staff, the CAC, VCE board and CalCCA about policy and regulatory developments to advance opportunities and benefits for deploying distributed energy resources (DER).
2. Play a role in educating VCE staff, the CAC, VCE board and CalCCA about the ongoing efforts to create a western regional transmission organization.
3. Continue to expand legislative opportunities in which VCE may become more engaged with CalCCA.

**VALLEY CLEAN ENERGY  
COMMUNITY ADVISORY COMMITTEE**

**2023 PROGRAMS AND OUTREACH TASK GROUP CHARGE**

**Members:** Keith Taylor (Chair)  
David Springer (Co-Chair)  
Mark Aulman  
Rahul Athalye

**Staff Lead:** Rebecca Boyles

**2023 Charge:**

Collaborate with VCEA 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 VCEA 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 2023 program implementation with Staff; assist with the update of 2022 program design/implementation forms and program prioritization for implementation in 2023.
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  
COMMUNITY ADVISORY COMMITTEE**

**2023 STRATEGIC PLAN TASK GROUP CHARGE**

**Members:** Marsha Baird  
Lorenzo Kristov  
Rahul Athalye

**Staff Lead:** Edward Burnham

**2023 Charge:**

The CAC Strategic Plan Task Group will assist VCE Staff with the planning and development of a rolling strategic plan and updates to current objectives through 2026. The current 3-year Strategic Plan covers 2021-23 and was approved by the Board on October 8, 2020.

Specifically, the Task Group will:

- (1) review existing organizational strategic documents – vision statement, mission statement, SWOT analysis, and strategic plan;
- (2) work with Staff to develop 2024-26 Strategic Plan objectives;
- (3) provide input and feedback to Staff on a working draft 2024-26 Strategic Plan to present to the CAC and Board;
- (4) collaborate with Staff develop guidelines for structure and best practices of rolling strategic plan for future years; and,
- (5) provide summaries and updates at monthly CAC meetings on Task Group activities.

**VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE**

**Staff Report – Item 8**

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

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Please find attached the 2023 Board and Community Advisory Committee (CAC) Long Range Calendar, which includes the January 25, 2024 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.

The **2024** long-range calendar will be provided to the CAC in the January 25, 2024 meeting packet.

**Attachment:**

1. 2023 Board and CAC Long Range Calendar

**VALLEY CLEAN ENERGY**  
**2023 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 12, 2023 Special Meeting scheduled for January 19, 2023 (3 <sup>rd</sup> Thursday) (REMOTE)	Board	<ul style="list-style-type: none"> <li>• Oaths of Office for Board Members (Annual - new Members only)</li> <li>• Election of Officers for 2023 (Annual)</li> <li>• Brown Act / AB 2449 – New Legislation on Teleconferencing Meetings</li> <li>• 2022 Year End Review: Customer Care and Marketing</li> <li>• Support Legislation to extend sunset (BioMAT program)</li> <li>• Long-term Power Portfolio Update</li> <li>• Quarterly Customer Participation Update</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Nominations</li> <li>• Discussion/Action</li> <li>• Information</li> <li>• Action</li> <li>• Information</li> <li>• Information</li> </ul>
January 26, 2023 (REMOTE)	Advisory Committee	<ul style="list-style-type: none"> <li>• Legislative Summary/Update (Pacific Policy Group)</li> <li>• 2023 Customer Rate update</li> <li>• Forecasting Customer Ag Energy using hydrological conditions (research results) presentation</li> <li>• Task Group Formation</li> <li>• Quarterly Customer Participation 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>
February 9, 2023 (IN PERSON)	Board (Davis)	<ul style="list-style-type: none"> <li>• Legislative &amp; Regulatory Updates</li> <li>• Update on 2023 PCIA and Rates</li> <li>• Update on SACOG Grant – Electrify Yolo</li> <li>• Strategic Plan Update (Annual)</li> <li>• Enterprise Risk Oversight Committee (EROC) proposed modifications</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> </ul>
February 23, 2023 (Remote)	Advisory Committee	<ul style="list-style-type: none"> <li>• Strategic Plan update (Annual)</li> <li>• Update on 2023 PCIA and Rates</li> </ul>	<ul style="list-style-type: none"> <li>• Information/Discussion</li> <li>• Information</li> </ul>
March 9, 2023 (IN PERSON)	Board (Woodland)	<ul style="list-style-type: none"> <li>• Meeting cancelled due to lack of agenda items.</li> </ul>	

March 23, 2023 <b>(IN PERSON)</b>	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>Meeting cancelled due to lack of agenda items.</li> </ul>	
April 13, 2023	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>Update on SACOG Grant – Electrify Yolo</li> <li>Calendar Year 2023 Audited Financial Statements (James Marta &amp; Co.)</li> <li>Receive Enterprise Risk Management Report (Bi-Annual)</li> <li>SMUD: Amendment(s) to update Agreement</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Action</li> <li>Information</li> <li>Discussion/Action</li> </ul>
April 27, 2023	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>Customer Participation Update</li> <li>EV Rebates Program</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information/Discussion/Action</li> </ul>
May 11, 2023	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>Meeting cancelled.</li> </ul>	
May 25, 2023	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>Meeting cancelled due to schedule conflict.</li> </ul>	
June 8, 2023 Meeting Cancelled 5-Year Anniversary Celebration and <b>Special Board meeting: June 15, 2023</b>	<b>Board (Davis) Veterans Memorial Center</b>	<ul style="list-style-type: none"> <li>Re/Appointment of Members to Community Advisory Committee (Annual)</li> <li>Customer Participation Update</li> <li>EV Rebates Program</li> <li>Mid-Year 2023 Financial Update</li> <li>VCE’s 5-Year Anniversary</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Information</li> <li>Discussion/Action</li> <li>Information</li> <li>Information</li> </ul>
June 22, 2023	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>Customer Dividend and Programs Allocation</li> <li>Strategic Plan update (Guidelines)</li> <li>Power Procurement / Renewable Portfolio Standard Update</li> <li>80% Renewable by 2030 Policy. (<i>placeholder</i>)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion</li> <li>Discussion</li> <li>Information</li> <li>Discussion/Action</li> </ul>
July 13, 2023	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>Status of SACOG Grant – Electrify Yolo</li> <li>Customer Participation Update</li> <li>Customer Dividend and Programs Allocation</li> <li>Strategic Plan update (Guidelines)</li> <li>Power Portfolio Renewable Content (<i>placeholder</i>)</li> </ul>	<ul style="list-style-type: none"> <li>Information/Discussion/Action</li> <li>Information</li> <li>Discussion/Action</li> <li>Discussion/Action</li> <li>Information/Discussion</li> </ul>



		<ul style="list-style-type: none"> <li>80% Renewable by 2030 Policy. (<i>placeholder</i>)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> </ul>
July 27, 2023	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>Meeting cancelled.</li> </ul>	
August 10, 2023	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>Meeting cancelled.</li> </ul>	
August 24, 2023	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>Customer Participation Update</li> <li>Strategic Plan Draft</li> <li>Programs Update</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Discussion/Action</li> <li>Discussion/Action</li> </ul>
September 14, 2023	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>Certification of Standard and UltraGreen Products / 2022 Power Content Label (Annual)</li> <li>Enterprise Risk Management update (Bi-annual)</li> <li>Strategic Plan final draft</li> <li>Renewable Product Content Category options</li> <li>Electric Vehicle Rebate Program – Phase 2</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Information</li> <li>Discussion/Action</li> <li>Discussion/Action</li> <li>Discussion/Action</li> </ul>
September 28, 2023	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>Progress update on 3-Year Programs Plan and Introduction to 2024 Program concepts</li> </ul>	<ul style="list-style-type: none"> <li>Information/Discussion</li> </ul>
October 12, 2023	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>Update on SACOG Grant – Electrify Yolo</li> <li>2023 Operating Budget update and 2024 preliminary Operating Budget</li> <li>Customer Participation Update</li> <li>Progress update on 3-Year Programs Plan and 2024 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 26, 2023	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>Update on 2022 Power Content Label</li> <li>Customer Participation Update</li> <li>Review CAC Task Group Year-end Reports</li> <li>Draft 2024 Legislative Platform</li> <li>Solar Billing Plan (SBP)/ Net Billing Tariff (NBT)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Discussion</li> <li>Discussion/Action</li> <li>Discussion</li> </ul>
November 9, 2023	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>2024 Operating Budget Update</li> <li>2024 Legislative Platform</li> <li>Solar Billing Plan (SBP)/ Net Billing Tariff (NBT)</li> </ul>	<ul style="list-style-type: none"> <li>Information/Discussion</li> <li>Discussion/Action</li> <li>Discussion/Action</li> </ul>

<p>November 23, 2023  <b>November 16, 2023</b>  (rescheduled to November 16<sup>th</sup> due to the Thanksgiving holiday on Nov. 23<sup>rd</sup>.)</p>	<p><b>Advisory Committee</b>  (Woodland, Cache Creek Room, 292 W. Beamer St.)</p>	<ul style="list-style-type: none"> <li>GHG Free Attributes</li> <li>Legislative End of Session update</li> <li>2024 Budget Update/Preview</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Information</li> </ul>
<p>December 14, 2023</p>	<p><b>Board</b>  (Davis)</p>	<ul style="list-style-type: none"> <li>Approve 2024 Operating Budget (Annual) and 2024 Customer Rates</li> <li>GHG Free Attributes</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> </ul>
<p>December 28, 2023  (rescheduled to December 21, 2023)</p>	<p><b>Advisory Committee</b>  (Winters, Community Center – Main Hall)</p>	<ul style="list-style-type: none"> <li>2024 CAC Task Group(s) formation (Annual)</li> <li>Election of Officers for 2024 (Annual)</li> <li>Power Procurement / RPS update</li> <li>AgFIT (Agriculture Flexible Irrigation Technology) Pilot Program – How it works</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Nominations</li> <li>Information</li> <li>Information</li> </ul>
<p>January 11, 2024</p>	<p><b>Board</b>  (Woodland)</p>	<ul style="list-style-type: none"> <li>Oaths of Office for Board Members (Annual - new Members only)</li> <li>Election of Officers for 2024 (Annual)</li> <li>Customer Participation Update</li> <li>2023 Year End Review: Customer Care and Marketing</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Nominations</li> <li>Information</li> <li>Information</li> </ul>
<p>January 25, 2024</p>	<p><b>Advisory Committee</b>  (Woodland)</p>	<ul style="list-style-type: none"> <li>Rates/Budget 2024 update</li> <li>Quarterly Customer Participation update</li> <li>Brown Act/Social Media AB 2449</li> <li>Review Task Group “Charges”</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Information</li> <li>Discuss/Action</li> </ul>

**Notes:** 1. CalCCA Annual Meeting scheduled for April 16-19, 2024 (San Jose).

<b>CAC PROPOSED FUTURE TOPICS</b> <b>Topics and Discussion dates may change as needed</b>	<b><u>ESTIMATED MEETING DATE(S)</u></b>
Strategic Plan (Annual Report) to Board and CAC	February 2024
Electric Vehicle Rebate Program – Phase 2	TBD
Regionalization (Information)	TBD
Self Generation Incentive Program (SGIP)	
Agri-voltaics (for information only)	
Legislative Items (as needed)	