



**Regular Meeting of the Community Advisory Committee (CAC)
of Valley Clean Energy Alliance
Thursday, February 22, 2024 at 5:00 p.m.
City of Davis Community Chambers
23 Russell Boulevard, Davis, California 95616**

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.

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/85956695444>

Meeting ID: 859 5669 5444

By phone:

One tap mobile:

+1-669-900-9128,, 85956695444# US

+1-669-444-9171,, 85956695444# US

Dial:

+1-669-900-9128 US

+1-669-444-9171 US



Meeting ID: 859 5669 5444

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 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**
 - b. Staff Report**

CONSENT AGENDA (≈ 5 minutes)

- 4. Approval of January 25, 2024 Meeting Minutes.**

REGULAR AGENDA

- 5. Strategic Plan update. (Information) (≈ 10 minutes)**
- 6. Receive Electrification Retrofit Rebate Outreach (ERRO) Program update and seeking feedback and recommendation from CAC on Concierge Service. (Discussion/Action) (≈ 15-20 minutes)**



7. **Resource Adequacy “Slice-of-Day” framework presentation. (Information) (≈ 25-30 minutes)**
8. **Receive 2024 Long Range Calendar. (Information/Discussion) (≈ 5 minutes)**
9. **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.
10. **Announcement and Adjournment.** The CAC’s next scheduled meeting is Thursday, March 28, 2024, at 5 p.m. at the City of Woodland Council Chambers, 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 . 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. 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

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report - Item 4

TO: Community Advisory Committee
FROM: Alisa Lembke, Board Clerk/Administrative Analyst
SUBJECT: CAC January 25, 2024 Meeting Minutes
DATE: February 22, 2024

Recommendation

Receive, review and approve the attached January 25, 2024 meeting minutes.



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE MEETING
THURSDAY, JANUARY 25, 2024
CITY OF WOODLAND COUNCIL CHAMBERS
300 FIRST STREET, WOODLAND, CALIFORNIA 95695**

Chair Rahul Athalye established that there was a quorum present and opened the Community Advisory Committee of Valley Clean Energy Alliance in a meeting on Thursday, January 25, 2024 beginning at 5:07 p.m., held at City of Woodland Council Chambers located at 300 First Street, Woodland, California 95695.

Welcome and Roll Call

Committee Members Present: Raul Athalye (Chair), Keith Taylor (Vice Chair), Mark Aulman, Lorenzo Kristov, Diccon Westworth, Danielle Ballard, Jennifer Rindahl (arrived at 5:10 p.m.), Cynthia Rodriguez (arrived at 5:13 p.m.), David Springer (arrived at 5:30 p.m.)

Committee Members Absent: None

Welcome Chair Athalye 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 **Staff Report / Summary of Board's January 11, 2024 meeting:** VCE Chief Operating Officer Gordon Samuel informed those present that the Board received a 2024 customer year end update and approved an additional 1% rate credit to Standard Green customers and an increase of 1% rate credit to CARE/FERA customers equaling a total rate credit of 3.5%. Mr. Samuel informed those present that they should have received an email regarding the CalCCA 2024 Annual Conference being held in San Jose on April 16, 2024 through April 18, 2024 inviting all Board and CAC members to attend. Please review the email and get in touch with Board Clerk Alisa Lembke if you are interested in attending. VCE will be hosting a booth at the Almond Festival in Esparto on Sunday, February 25, 2024. If you would like to join, please let us know.

(Jennifer Rindahl arrived at 5:10 p.m.)

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



Mark Aulman made a motion to approve the Consent agenda items, seconded by Jennifer Rindahl. Motion passed with David Springer absent. The following item were:

4. approved December 21, 2023 meeting Minutes;
5. received copy of Board Staff Report on customer participation update; and,
6. Received 2024 rates and budget update.

Item 7: Overview of the Brown Act and social media provided by VCE's legal counsel: Richards, Watson and Gershon (RWG) (Information)

(Cynthia Rodriguez arrived at 5:13 p.m.)

Patrick Enright of Richards, Watson and Gershon, VCE's general legal counsel, reviewed slides highlighting information about the Brown Act, social media rules and Robert's Rules of Order.

(David Springer arrived at 5:30 p.m.)

The CAC and Staff asked questions: clarifying some of the rules of social media, Nextdoor, and, enforcement related to violations of the Brown Act. There were no written or verbal public comments.

Item 8: Introduction /overview of Agricultural Flexible Irrigation Technology (AgFIT) program. (Information)

Mr. Samuel introduced this item and introduced VCE Staff Sierra Huffman. Ms. Huffman provided an overview of the AgFIT program: participants, hourly prices, subscription/Bill protection, customer experience, initial findings since the program began, and customer response.

The CAC and Staff discussed: Locational Marginal Price (LMP) and how it is used; the different variables, such as, weather, soil, water table level, the needs of the plants, effecting how much electricity is used; how VCE sought out participation; spot pricing; generation rate setting; billing determinants; pilot expansion of the AgFIT program to other sectors of customers, such as residential, commercial; participant control and price signaling; automation benefits; demand charges; grant opportunities that align with AgFIT; and, the potential to work with other agencies.

A person from the public asked a few questions: about the next steps for the AgFIT program; and will the approach stay the same when expanding to different customer types. There were no other verbal public comments. There were no written public comments.



Item 9: Review and discuss 2024 CAC Task Group Charges. (Discussion/Action)

Lorenzo Kristov, Chair of the Legislative/Regulatory Task Group reviewed highlights of the draft 2024 Charge. VCE Staff Yvonne Hunter provided additional information about the Charge.

Keith Taylor, Chair of the Programs & Outreach Task Group provided highlights of the draft 2024 Charge.

There were no written or verbal public comments.

Motion made by Lorenzo Kristov to approve the Legislative/Regulatory and Programs and Outreach Task Groups Charges, seconded by Diccon Westworth. Motion passed unanimously.

Item 10: Receive 2024 Long Range Calendar. (Information/Discussion)

Chair Athalye reminded those present that if the Members have a suggested topic for a future CAC meeting, to please send an email to VCE Staff.

Board Clerk Alisa Lembke informed those present that the CAC's April meeting will be cancelled due to Staff attending the 2024 CalCCA Annual Conference on April 16 – 18, 2024.

There were no written or verbal public comments.

Item 11: Advisory Committee Member and Staff Announcements.

There were no announcements from the Members or from Staff.

Adjournment to Next Meeting

The next scheduled CAC meeting is scheduled for Thursday, February 22, 2024 at 5 p.m. at City of Davis Community Chambers located at 23 Russell Boulevard, Davis, California 95616. The meeting was adjourned at 7:05 p.m.

Alisa M. Lembke
Board Clerk/Administrative Analyst

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report - Item 6

TO: Community Advisory Committee

FROM: Mitch Sears, Executive Officer
Rebecca Boyles, Director of Customer Care and Marketing
Sierra Huffman, Program and Community Engagement Analyst

SUBJECT: Electrification Retrofit Rebate Outreach Program (ERRO) Update, and Concierge Service Discussion and Action

DATE: February 22, 2024

RECOMMENDATION

Staff requests that the CAC review and provide feedback on the Electrification Retrofit Rebate Outreach (ERRO) Program, as well as offer its recommendation to the Board to approve the Concierge Service.

BACKGROUND

The ERRO Program is a comprehensive outreach program in partnership with Yolo County to encourage low-income households to access \$1 billion in existing State electrification rebates, as well as other related electrification retrofit rebates for existing residential homes. Helping these households reduce ongoing energy-related costs by targeting direct outreach to them will have long-term economic as well as potential indoor air quality benefits.

PROGRAM UPDATE

The ERRO Program is designed to identify lower income households who have had difficulty paying their utility bills and provide support for accessing State electrification rebates. VCE will be monitoring rebate and grant opportunities as they emerge and change, to provide maximum support for customers.

VCE will work with Yolo County to reach out to households and/or landlords of multifamily dwellings to connect them with information about electrification rebates, help fill out applications, and help facilitate retrofits if needed. This project is anticipated to create replicable models for electrification retrofit rebate programs throughout the County, region, and state. The outreach program will provide template outreach materials which other jurisdictions could use to implement similar programs.

Contracting for the ERRO program has been completed, and outreach for the program is slated to commence April-June 2024, after finalizing the draft Outreach Plan. VCE plans to work with its incumbent marketing contractor REACH Strategies to minimize staff impact related to program execution.

During the planning phase, staff identified what could be a very important tool to help facilitate ERRO's success: the Concierge Service. Sacramento Municipal Utilities District (SMUD) has developed an add-on service for CCAs that provides a heightened customer experience, but adds in program-related education, as well as technical support. The customer could call, email or chat inquiries on a range of efficiency-related topics, as well as in-depth topics such as evaluating several contractor bids on electrification projects.

The SMUD team consistently earns high praise for VCE's Customer Care, and staff sees the Concierge service as a natural extension of that success. Customers may call in initially to ask about electrification, but end up having an in-depth conversation about their electric bills, or CCA in general, and the SMUD team will have all of this information at hand, as well as the ability to track the information in the customers' records for future program offerings. The Programs and Outreach Task Group (POTG) has evaluated the Concierge Service and has provided positive feedback on it as a tool for better customer service in general, as well as its suitability for the ERRO Program. Both ERRO and the Concierge service scored medium- to high-impact on the Program Implementation Criteria.

Because of the direct applicability of the Concierge Service to the ERRO program, Yolo County has agreed that part of the \$100,000 budget allotted to VCE for program administration can be spent on the Concierge Service.

FISCAL IMPACT

The ERRO Program would have a net-neutral effect on VCE's budget, as Yolo County would be providing \$100,000 in American Rescue Plan (ARP) funds to VCE for its portion of program execution. The Concierge Service would have an impact of \$55,000-\$105,000 on VCE's Program Budget.

ATTACHMENTS:

1. Program Preliminary Design/Implementation Form: ERRO
2. Program Preliminary Design/Implementation Form: Concierge Service



Program Preliminary Design/Implementation Form

Program Concept: Electrification Retrofit Rebate Outreach (ERRO) Program

Date: 2.22.24

Staff Resources and Support:

Assigned Program Managers: Rebecca Boyles; Sierra Huffman

Programs Task Group members: TBD

Consultant name (if applicable): REACH Strategies and SMUD

Scope: A program to reach out to low-income customers and provide them with access to, and technical assistance for, electrification and efficiency rebates

Timing: 2022-2024

Program Design Criteria Evaluation:

	Criteria 1	Criteria 2	Criteria 3
Criteria Type	Availability of Funds:	Staff Time	Strategic Plan Alignment
Reasoning for Program Score	This program brings in funds and has a new neutral effect on the budget.	Scored high on Staff Time as it will take some time, but not very much, for staff to manage	<u>Scored high on strategic plan alignment:</u> Reduces GHG Emissions More efficient and electrified homes would lead to less emissions Customer Satisfaction Customers will get complimentary access to rebates on EE and electrification, making their homes more comfortable and sustainable. Addresses Environmental Justice Addresses the needs of lower-income customers by making EE and electrification more accessible Regulatory & Legislative Goals Alignment Aligns with state goals of increasing EE and electrification in CA Strategic Partnerships High level of collaboration with Yolo County, low-income communities, community-based organizations, and additional stakeholders



Program Metrics and Goals:

Performance Measures Framework	Outcome Measure	Data Tracking Frequency	Outcome Link to ARP Narrative
How much did we do?	Number of people reached	Quarterly	Measure E-2: Reduce Energy Consumption in Existing Residential and Non-Residential Buildings of the <i>Yolo County Climate Action Plan</i>
How well did we do it?	Number of existing homes converted to all electric	Quarterly	Measure E-2: Reduce Energy Consumption in Existing Residential and Non-Residential Buildings of the <i>Yolo County Climate Action Plan</i>
Is anyone better off?	Associated greenhouse gas reduction quantification	Quarterly	Measure E-2: Reduce Energy Consumption in Existing Residential and Non-Residential Buildings of the <i>Yolo County Climate Action Plan</i>

Proposed Programs Budget:

Resource	Source	Budget	\$ Remaining in Program Funds
Staff time	ARP Funds (external)	\$25,000-75,000	n/a
Consultant Support (inc. Concierge Service)	ARP Funds (external)	\$25,000-75,000	n/a
	Total	\$100,000	\$839,000

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Rev. 2/22/24



Organizational Goals Addressed:

Alignment with VCE's Strategic Plan

- **Goal 3:** Prioritize VCE's community benefits and increase customer satisfaction and retention.
 - **Objective 3.1:** *Develop engagement strategies to increase awareness of, and participation in, local control of VCE's energy supply and programs with a particular focus on engaging disadvantaged and historically marginalized communities.*
 - **Objective 3.4:** *Build awareness and trust of the VCE brand through direct engagement with customers, communities, and organizations in VCE's service territory.*
 - **Objective 3.5:** *Develop customer programs and initiatives that prioritize decarbonization, community resiliency and customer savings.*
 - **Objective 3.7:** *Integrate and address the concerns and priorities of emerging and historically marginalized communities in the design and implementation of VCE's services and programs.*
- **Goal 4.** Promote and deploy local decarbonization and grid innovation programs to improve grid stability, reliability, community energy resilience, and safety
 - **Objective 4.4:** *Identify external funding sources to support decarbonization and grid-related programs and initiatives.*

Program Eligibility: Low-income customers and customers that had trouble paying their bills during COVID

Marketing, Education and Outreach (ME+O) Strategy: Work with REACH to devise collateral, website, and FAQs for customers. If approved, use Concierge service to promote the program, as well as to provide technical support.

Board, CAC, POTG Input: POTG has evaluated and provided positive feedback. Program was approved by the Board.

Next Steps: Finalize budget share of Concierge Service and ERRO Outreach Plan.



Program Preliminary Design/Implementation Form

Program Concept: Concierge Service

Date: 2.22.24

Staff Resources and Support:

Assigned Program Managers: Rebecca Boyles; Sierra Huffman

Programs Task Group members: TBD

Consultant name (if applicable): SMUD

Scope: A “white glove” customer care service that will help customers to better understand and apply for available rebates for electrification and energy efficiency. SMUD Customer Care Team would take the calls/chats/emails and would also be able to answer questions about billing, etc.

Timing: 2024 and beyond

Program Design Criteria Evaluation:

	Criteria 1	Criteria 2	Criteria 3
Criteria Type	Availability of Funds:	Staff Time	Strategic Plan Alignment
Reasoning for Program Score	There are available funds to initiate and continue the program without having a big effect on the Programs Fund. Additionally, APR funds for the ERRO program can cover part of the budget.	Scored high on Staff Time as it will take very little staff time to manage	<u>Scored high on strategic plan alignment:</u> Reduces GHG Emissions More efficient and electrified homes would lead to less emissions – this will help customers to do that Customer Satisfaction Customers will get complimentary access to information on rebates for EE and electrification, making their homes more comfortable and sustainable. Addresses Environmental Justice Addresses the needs of lower-income customers by making EE and electrification more accessible Regulatory & Legislative Goals Alignment Aligns with state goals of increasing EE and electrification in CA Strategic Partnerships High level of collaboration with SMUD, low-income communities, community-based organizations, and additional stakeholders

Program Metrics and Goals: Number of customers served, number of rebates applied for or assisted with.

Rev. 2/22/24



Proposed Programs Budget:

Resource	Source	Budget	\$ Remaining in Program Funds after Proposed Program Funds Spent
External Funds	ARP funds for ERRO	\$25,000-75,000	
SMUD Consultant Support: Concierge Service	VCE Programs Fund	\$55,000-\$105,000	
	Total*	\$130,000	\$709,000

**Please note that the total budget is to implement the Concierge Service, and for the year 1 fees. For subsequent years, the charge would be approximately \$40,000.*

Organizational Goals Addressed:

Alignment with VCE’s Strategic Plan

- **Goal 3:** Prioritize VCE’s community benefits and increase customer satisfaction and retention.
 - **Objective 3.1:** Develop engagement strategies to increase awareness of, and participation in, local control of VCE’s energy supply and programs with a particular focus on engaging disadvantaged and historically marginalized communities.
 - **Objective 3.4:** Build awareness and trust of the VCE brand through direct engagement with customers, communities, and organizations in VCE’s service territory.
 - **Objective 3.5:** Develop customer programs and initiatives that prioritize decarbonization, community resiliency and customer savings.
 - **Objective 3.7:** Integrate and address the concerns and priorities of emerging and historically marginalized communities in the design and implementation of VCE’s services and programs.
- **Goal 4.** Promote and deploy local decarbonization and grid innovation programs to improve grid stability, reliability, community energy resilience, and safety
 - **Objective 4.4:** Identify external funding sources to support decarbonization and grid-related programs and initiatives.



Program Eligibility: all VCE customers. For ERRO, low-income customers are key demographic.

Marketing, Education and Outreach (ME+O) Strategy: Work with SMUD to devise customer-facing materials. If approved, use Concierge Service to promote the ERRO program, as well as to provide bill inquiry and general CCA support.

Board, CAC, POTG Input: POTG has evaluated and provided positive feedback. Service was introduced to the Board, with positive feedback.

Next Steps: Finalize budget share of Concierge Service.

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report – Item 8

TO: Community Advisory Committee

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Review of 2024 Long Range Calendar meeting topics

DATE: February 22, 2024

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** (3rd Thursday) – City of Woodland Council Chambers
- **December 19, 2024** (3rd Thursday) – City of Davis Community Chambers

The April 2024 CAC meeting has been cancelled due to VCE Staff attending the 2024 CalCCA Annual Conference the prior week April 16-18, 2024.

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	Board (Woodland)	<ul style="list-style-type: none"> Oaths of Office for Board Members [new Members(s) only] Election of Officers for 2024 (Annual) 2023 Year End Review: Customer Care and Marketing Customer Participation Update 	<ul style="list-style-type: none"> Action Nominations Information Information
January 25, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Customer Participation Update Brown Act & Social Media Platforms Review CAC Task Group “Charges” AgFIT (Agriculture Flexible Irrigation Technology) Pilot Program – How it works 2024 Budgets and Rates 	<ul style="list-style-type: none"> Information Information Discussion/Action Information Information
February 8, 2024 CANCELLED	Board (Davis)	<ul style="list-style-type: none"> MEETING CANCELLED 	
February 22, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> Strategic Plan Update (Annual) Electrification Retrofit Rebate Outreach (ERRO) / Concierge Service Resource Adequacy – Slice of Day 	<ul style="list-style-type: none"> Information Discussion/Action Information
March 14, 2024 MEETING START TIME OF 6 P.M.	Board (Woodland)	<ul style="list-style-type: none"> Receive Treasury and Finance Update Legislative Update Strategic Plan Update (Annual) Update to VCE Conflict of Interest Code Update on SACOG Grant – Electrify Yolo ERRO/Concierge Service Resource Adequacy – Slice of Day 	<ul style="list-style-type: none"> Information Information Information Action Information Discussion/Action Information
March 28, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> 	

April 11, 2024	Board (Davis)	<ul style="list-style-type: none"> Update on SACOG Grant – Electrify Yolo Calendar Year 2024 Audited Financial Statements (James Marta & Co.) Receive Enterprise Risk Management Report (Bi-Annual) Receive Treasury and Finance Update (placeholder) 	<ul style="list-style-type: none"> Information Action Information Information
April 16 – 18, 2024	CalCCA Annual Conference San Jose	VCE Staff and some Board and CAC members attending	
April 25, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> NO MEETING 	<ul style="list-style-type: none">
May 9, 2024	Board (Woodland)	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
May 23, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Customer Participation Update 	<ul style="list-style-type: none"> Information
June 13, 2024	Board (Davis)	<ul style="list-style-type: none"> Re/Appointment of Members to Community Advisory Committee (Annual) Customer Participation Update Mid-Year 2024 Financial Update Receive final Calendar Year 2023 Financial Audit Report Recap of CalCCA April 2024 Annual Conference 	<ul style="list-style-type: none"> Action Information Information Information Information
June 27, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> 2023 Net Margin/Customer Dividend and Programs Allocation Power Procurement / Renewable Portfolio Standard Update Outreach and Marketing Plan (placeholder) 	<ul style="list-style-type: none"> Discussion Information Discussion/Action
July 11, 2024	Board (Woodland)	<ul style="list-style-type: none"> Status of SACOG Grant – Electrify Yolo Customer Participation Update 2023 Net Margin/Customer Dividend and Programs Allocation Power Portfolio Renewable Content Update (placeholder) Outreach and Marketing Plan (placeholder) 	<ul style="list-style-type: none"> Information/Discussion/Action Information Discussion/Action Information/Discussion Discussion/Action
July 25, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> NO MEETING* 	
August 8, 2024	Board (Davis)	<ul style="list-style-type: none"> NO MEETING* 	

*No meeting unless an urgent matter needs to be addressed

August 22, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> Customer Participation Update 	<ul style="list-style-type: none"> Information
September 12, 2024	Board (Woodland)	<ul style="list-style-type: none"> Certification of Standard and UltraGreen Products / 2023 Power Content Label (Annual) Enterprise Risk Management Update (Bi-annual) 	<ul style="list-style-type: none"> Action Information
September 26, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Receive Board Staff Report on Certification of Standard and UltraGreen Products / 2023 Power Content Label 	<ul style="list-style-type: none"> Information/Discussion
October 10, 2024	Board (Davis)	<ul style="list-style-type: none"> Update on SACOG Grant – Electrify Yolo 2024 Operating Budget Update and 2025 preliminary Operating Budget Customer Participation Update Progress Update on Programs Plan and 2025 program concepts Legislative End of Session Update 	<ul style="list-style-type: none"> Information Information Information Discussion/Action Information
October 24, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> 2023 Power Content Label outreach Customer Participation Update Draft 2025 Legislative Platform 	<ul style="list-style-type: none"> Information Information Discussion/Action
November 14, 2024	Board (Woodland)	<ul style="list-style-type: none"> 2025 Operating Budget Update 2023 Power Content Label outreach 2025 Legislative Platform 	<ul style="list-style-type: none"> Information/Discussion Information Discussion/Action
November 28, 2024 November 21, 2024 (rescheduled to November 21 due to Thanksgiving holiday on Nov. 28 th)	Advisory Committee (Woodland)	<ul style="list-style-type: none"> GHG Free Attributes Legislative End of Session Update 2025 Budget Update/Preview Review and finalize CAC Task Group Year-end Reports 	<ul style="list-style-type: none"> Information Information Information Discussion
December 12, 2024	Board (Davis)	<ul style="list-style-type: none"> Approve 2025 Operating Budget (Annual) and 2025 Customer Rates GHG Free Attributes Receive VCE Grant/Program activity summary Receive CAC Year-end Task Group Reports 	<ul style="list-style-type: none"> Discussion/Action Action Information Information
December 26, 2023 December 19, 2024 (rescheduled to December 19 due to Christmas holiday on Dec. 25 th)	Advisory Committee (Davis)	<ul style="list-style-type: none"> 2025 CAC Task Group(s) formation (Annual) Power Procurement / Renewable Portfolio Standard Update Election of Officers for 2025 (Annual) 	<ul style="list-style-type: none"> Discussion/Action Information Nominations

*No meeting unless an urgent matter needs to be addressed

January 9, 2025	Board (Woodland)	<ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual - new Members only) • Election of Officers for 2025 (Annual) • Customer Participation Update • 2024 Year in review: Customer Care & Marketing 	<ul style="list-style-type: none"> • Action • Nominations • Information • Information
January 23, 2025	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • Rates/Budget 2025 Update • Customer Participation Update • Review 2025 Task Group “Charges” 	<ul style="list-style-type: none"> • Information • Information • Discuss/Action

CAC PROPOSED FUTURE TOPICS Topics and Discussion dates may change as needed	<u>ESTIMATED</u> MEETING DATE(S)
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)	

*No meeting unless an urgent matter needs to be addressed