



**Valley Clean Energy Alliance (VCEA)
Community Advisory Committee (CAC) Meeting
Thursday, August 22, 2019 at 5:30 p.m.
City of Woodland Council Chambers
300 1st Street, Woodland, CA 95695**

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

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

Committee Members: Gerry Braun (Chair), Christine Shewmaker (Vice-Chair), Marsha Baird (Secretary), Mark Aulman, Yvonne Hunter, Lorenzo Kristov, David Springer, and Christine Casey

5:30 PM CALL TO ORDER

- 1. Approval of Agenda**
- 2. Public Comment** - This item is reserved for persons wishing to address the Advisory Committee on any VCEA-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Committee are customarily limited to two minutes per speaker, but an extension can be provided at the discretion of the Chair.
- 3. Residential Time of Use Workshop – Pacific Gas & Electric presentation on Proposed Program, followed by Public question and answer period. (60 minutes)**

Break – 5 minutes

CONSENT AGENDA

- 4. Approval of draft July 25, 2019 Committee Meeting Minutes.**
- 5. Receive Customer Enrollment Update as of August 14, 2019.**



REGULAR AGENDA

6. **PG&E's time of use rate program. Consideration of public input and staff recommendations.**
7. **Discussion of possible acquisition of PG&E distribution system assets. Receive initial answers to CAC member questions.**
8. **Receive and update Community Advisory Committee 2019 Long-Term Calendar.**
9. **Adjournment:** Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. VCEA public records are available for inspection by contacting Board Clerk Alisa Lembke at (530) 446-2750 or Alisa.Lembke@ValleyCleanEnergy.org. Agendas and Board meeting materials can be inspected at VCEA's offices located at 604 2nd Street, Davis, California 95616; those interested in inspecting these materials are asked to call (530) 446-2750 to make arrangements. Documents are also available on the Valley Clean Energy website located at: www.valleycleanenergy.org/cac-meetings.

The next Community Advisory Committee meeting has been scheduled for Thursday, September 26, 2019 at 5:30 p.m. at City of Woodland Council Chambers, located at 300 1st Street, Woodland, CA 95695.

The next Valley Clean Energy Alliance *Board* meeting is scheduled for Thursday, September 12, 2019, at 5:30 p.m. at the City of Woodland Council Chambers located at 300 1st Street, 2nd Floor, Woodland, California 95695.