

AGENDA
Meeting of the Advisory Committee of the
Valley Clean Energy Alliance (VCEA)
September 11, 2017
5:30 PM

Woodland Community and Senior Center, 2001 East St, Woodland, CA 95776

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 Regina Espinoza, County of Yolo Sustainability Manager, at least 2 working days before the meeting at (530) 666-8725 or respinoza@yolocounty.org.

5:30 PM CALL TO ORDER

1. Welcome and Roll Call
2. Approval of Agenda
3. 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.

4. VCEA Staff and Advisory Sub-committee Reports
 - a. Staff
 - b. Vision Sub-committee
 - c. RFP Sub-committee

Representatives of VCEA staff and active sub-committees may request time to provide updates on on-going work. Sub-committee 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. Otherwised, 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.

CONSENT AGENDA

5. Appointment of Marsha Baird as Secretary/Minute Keeper.
6. Approval of Minutes from August 22, 2017 Committee Meeting
7. Approval of Minutes from August 29, 2017 Committee Meeting

REGULAR AGENDA

8. Action. Approval of Recommended Charge for the Advisory Committee. (5 minutes)

9. Information. Introduction of SMUD team, status of contract development, review of plans and schedule for Implementation Plan development. (30 minutes).
10. Information. Introduction of the Circle Point team, status of contracted effort, review of logo options and plans and schedule for launch phase outreach to VCEA member communities. (15 minutes)
11. Action. Appointment of Energy Subcommittee. Nominees: Braun, Flynn, Kristov, and Springer. Discussion of Advisory Committee charge to Energy Subcommittee. (5 minutes)
12. Long Range Calendar, Meeting Schedule and Next Meeting Agenda. Review of VCEA launch schedule and discussion of need for additional sub-committees. (15 minutes)
13. Adjournment (target 7:30)

Public records that relate to any item on the open session agenda for a regular Advisory Committee meeting are available for public inspection. Those records that are distributed less than 24 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 Committee. Until VCEA has offices, the Board has designated the Department of Community Development and Sustainability at the City of Davis located at 23 Russell Blvd, Davis, CA for the purpose of making those public records available for inspection. The documents are also available on the City of Davis website located at: <http://cityofdavis.org/city-hall/commissions-and-committees/valley-clean-energy-alliance>.