



**Meeting of the Board of Directors of the
Valley Clean Energy Alliance (VCEA)
Thursday, July 12, 2018
5:30 P.M.**

Woodland City Council Chambers, 2nd Floor, 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 Board 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.

Board Members: Lucas Frerichs (Chair/City of Davis), Tom Stallard (Vice Chair/City of Woodland), Angel Barajas (City of Woodland), Duane Chamberlain (Yolo County), Don Saylor (Yolo County), Vacant (City of Davis)

5:30 p.m. 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 Board 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 Board are customarily limited to two minutes per speaker, but an extension can be provided at the discretion of the Chair.

CONSENT AGENDA

- 4. Approval of Draft June 6, 2018 Meeting Minutes**
- 5. Receive Long Range Calendar**
- 6. Approval of VCEA Budget Policy**

7. **Approval of Financial Auditor Contract with James Marta and Company for auditing services for a three (3) year term (2018-2020) with an option to extend to fiscal year ending June 30, 2022**
8. **Receive Regulatory and Legislative Update**
9. **Receive Customer Enrollment Update**
10. **Receive CAC Meeting Update**
11. **Receive May 31, 2018 Financial Statements**

REGULAR AGENDA

12. **Net Energy Metering (NEM) Policy - Approve postponement of NEM Customer enrollment until 2019 (Action) and review preliminary amendment concepts to the current NEM policy (Informational).**
13. **Integrated Resource Plan (IRP) – Approve the IRP for submittal to the California Public Utilities Commission by August 1, 2018. (Action)**
14. **Legislative Positions (Senate Bill 100 and Assembly Bill 813) – Approve support for SB 100 and AB 813. (Action)**
15. **Board Member and Staff Announcements**

Action items and reports from members of the Board, including announcements, AB1234 reporting of meetings attended by Board Members at VCEA expense, questions to be referred to staff, future agenda items, and reports on meetings and information which would be of interest to the Board or the public.

The next VCEA Board meeting is scheduled for Thursday, August 9, 2018 at 5:30 p.m. at the Davis City Community Chambers, located at 23 Russell Blvd., Davis, CA 95616.

16. Adjournment (Approximately 7:00 p.m.)

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.