

**Valley Clean Energy Alliance**  
**Board of Directors Long Range Meeting Calendar (2/14/17)**

Regular meetings 2<sup>nd</sup> Tuesday of the month – 5:30pm

Regular Meeting/Location	Topics	Actions
Jan 17, 2017 County Offices	<ul style="list-style-type: none"> <li>• Appoint Advisory Committee</li> <li>• Review Critical Path Timeline</li> <li>• Review Draft Advisory Committee Conflict of Interest Policy</li> <li>• Adoption of start-up budget</li> <li>• Authorize Baking Services RFP release</li> <li>• Adoption of Regular Meeting Schedule</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> <li>• Review</li> <li>• Review</li> <li>• Approve</li> <li>• Approve</li> <li>• Approve</li> </ul>
Feb 14, 2017 Davis City Hall	<ul style="list-style-type: none"> <li>• Revised launch date</li> <li>• Advisory Committee Conflict of Interest Policy</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> <li>• Approve</li> </ul>
Mar 14, 2017 County Offices	<ul style="list-style-type: none"> <li>• CEO Recruitment</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> </ul>
April 11, 2017 Davis City Hall	<ul style="list-style-type: none"> <li>• Consideration of Vendor Contracts: (1) Energy Services, (2) Outreach, (3) Data/Call Center</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> </ul>
May 9, 2017 County Offices	<ul style="list-style-type: none"> <li>• Consideration of Banking Services contract</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> </ul>
June 13, 2017 Davis City Hall		
July 11, 2017 County Offices		
Aug 8, 2017 Davis City Hall		
Sept 12, 2017 County Offices		
Oct 10, 2017 Davis City Hall		
Nov 14, 2017 County Offices		
Dec 12, 2017 Davis City Hall		
2018 Placeholder		