



Valley Clean Energy Alliance

A locally controlled energy provider

Board of Directors Meeting

February 14, 2017

5:30 pm

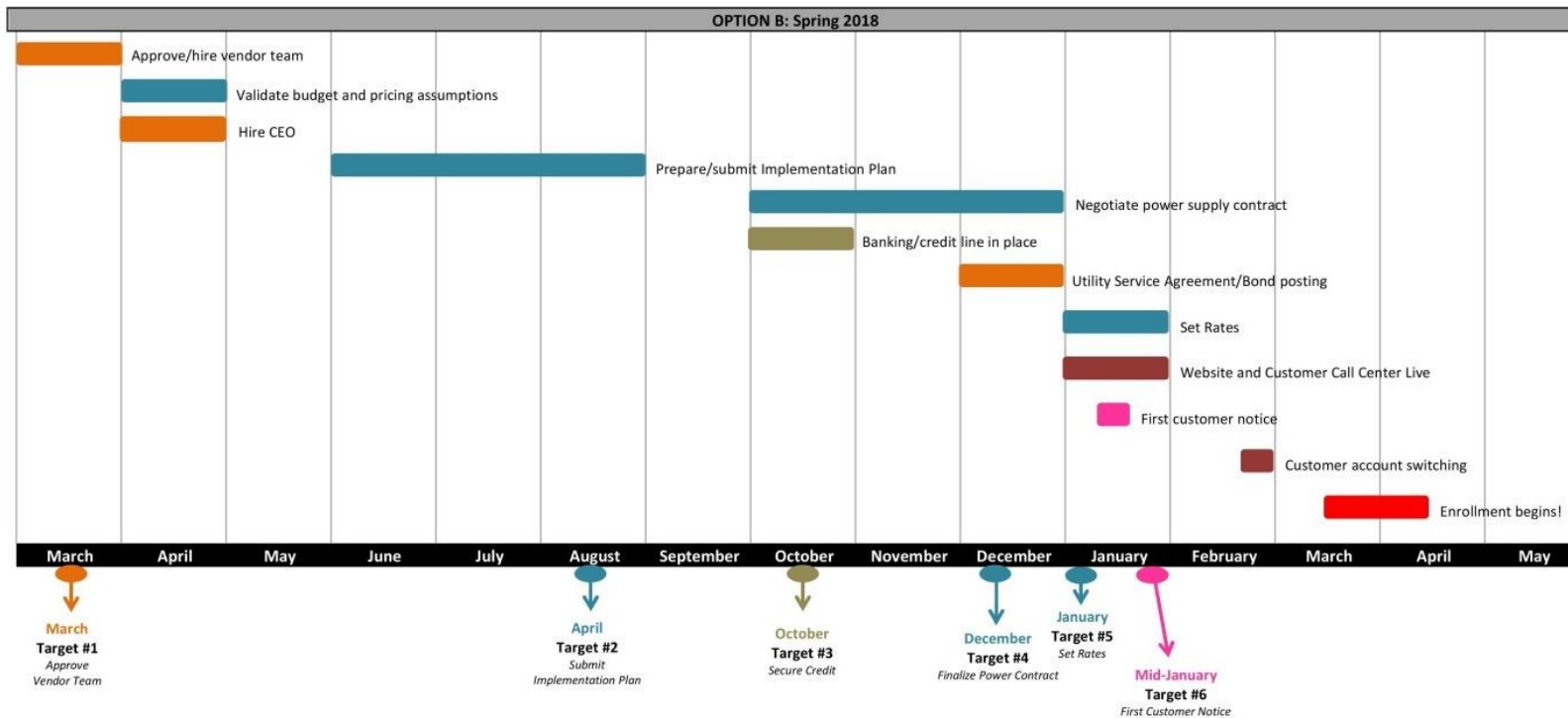


Item 6: Implementation Actions

Critical Path Timeline Key Issues:

- Multi-service vendor subcommittee recommends hiring CEO before vendor selection and allowing more time for consultant review process
- Modest implementation budget impacts due to longer planning horizon
- City of Woodland could enroll as part of initial program
- Cost of power/exit fees are unknown; but don't expect huge variance between Fall 2017 vs. Spring 2018 launch
- Spring launch generally more economically favorable due to summer tariff schedule and rate durability

Item 6: Critical Path Timeline – Spring 2018



Item 6: Implementation Actions

Advisory Committee: Draft Conflict of Interest Policy

- Disclosures. Provide the same disclosure as a public official would use for the Political Reform Act (PRA).
- Interests subject to disclosure. Electrical energy industry – energy procurement and generation; additional topics: case by case basis.
- Real Property. Real property disclosures not needed at this time but may in the future due to decisions about siting energy projects.
- Disclosure thresholds. \$500 individual/\$5,000 business or investment
- Financial interest. Same standards as the PRA to determine disqualification
- Disclosure process. Annual and real time basis
- Failure to disclose. Board discretion if non-disclosure warrants removal

Item 7: Regulatory Update

Key Proceedings and Activities at the CPUC:

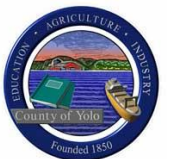
- CCA En Banc Hearing
- PCIA/Exit Fee Reform
- CCA Bond
- Integrated Resource Planning
- Diablo Canyon Plant Decommissioning

Reminder: CPUC Voting Meeting in Davis on March 2nd
UC Davis Appellate Courtroom, King Hall
400 Mrak Hall Drive, Davis



Item 7: Regulatory Update

1. Consider affiliate membership in CalCCA. CalCCA is a new 501(c)6 trade organization representing the interests of California's CCA programs before the CA legislature and at relevant regulatory agencies including CPUC, CEC and CARB.
2. In the near term, recommend replacing the City of Davis' affiliate membership; \$1,500 membership dues already paid
3. Once VCEA is operational, recommend becoming a full voting member



Item 6: Critical Path Timeline - Option A

