



Valley Clean Energy Alliance

A locally controlled energy provider

Board of Directors Meeting

April 11, 2017

5:30 pm



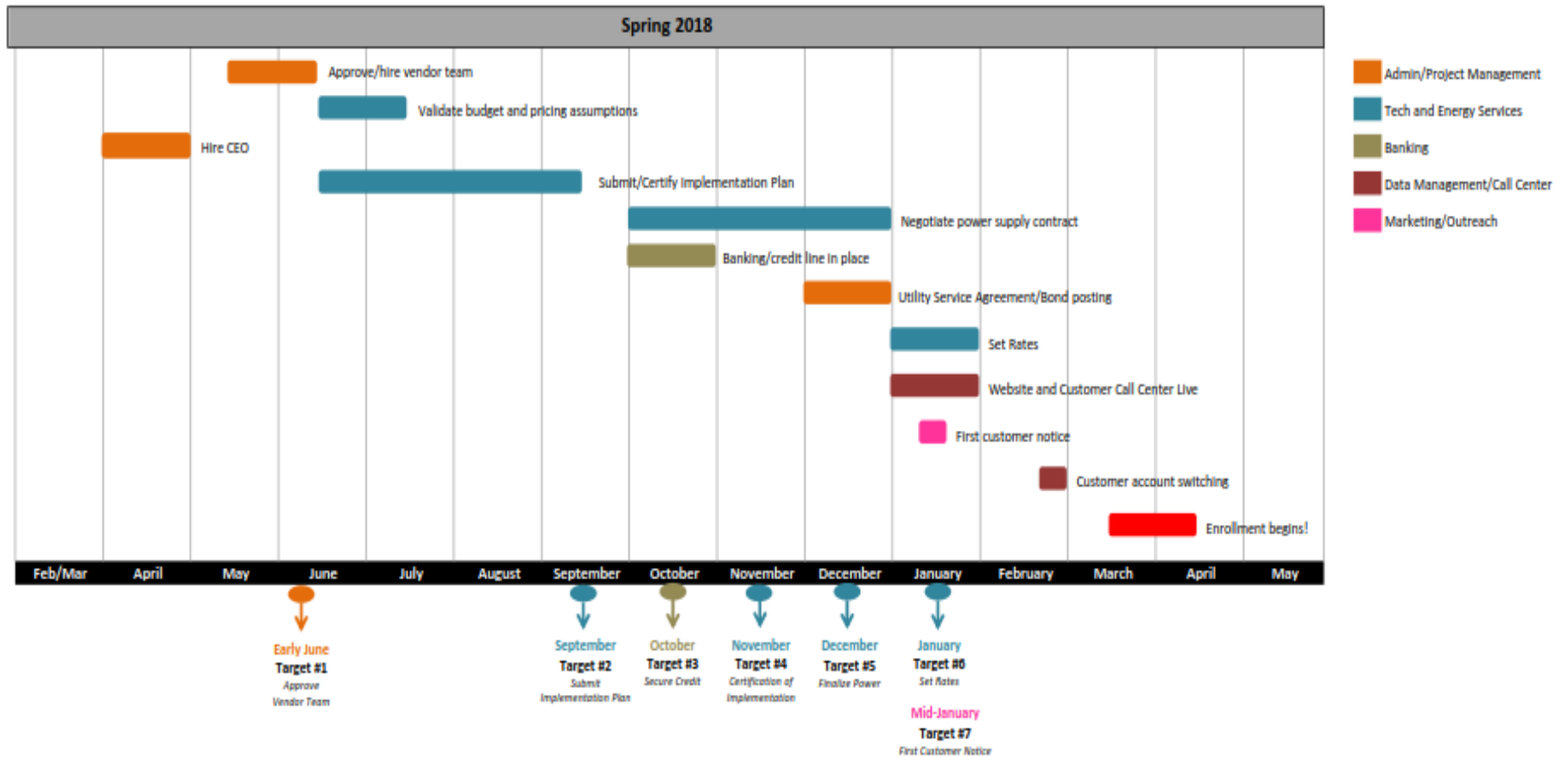
Item 6: Implementation Update

- Multi service RFP selection process update
 - Spring 2018 launch schedule allows for CEO involvement
 - Interviews completed for Tech/Energy Services category
 - Interviews pending for Outreach and Data/Call Center categories
 - Board action on consultant team in June

- CEO search update
 - Initial screening and interviews complete
 - Selection scheduled for May 9th VCEA Board meeting

- Banking and Credit Services RFP update
 - RFP released on March 29th
 - Proposals due April 27th
 - Board action scheduled in June

Item 6: Revised Timeline – Spring 2018



Item 7: Advisory Committee

Advisory Committee Recommended Appointments

Regular Members

- Amanda Beck – Yolo County
- Marsha Baird – Yolo County
- Yvonne Hunter – City of Davis

Ex Officio

- Tom Flynn – City of Woodland
- Christine Shewmaker – City of Woodland



Item 8: Regulatory/Legislative Update

Cal-CCA platform objectives for 2017 include:

1. Prevent new non-bypassable charges and phase out or eliminate existing non-bypassable charges.
2. Protect CCA procurement autonomy and local government oversight.
3. Protect CCA autonomy to administer energy efficiency and integrated distributed energy resources.
4. Increase transparency of inputs to PCIA and all non-bypassable charges, increase certainty of PCIA charges, and phase out unreasonable PCIA charges over a time period that reasonably addresses stranded costs.
5. Reform IOU procurement practices to minimize stranded load and mitigate CCA charges.



Item 8: Regulatory/Legislative Update

Key Regulatory Proceedings:

- Customer Choice En Banc Hearing – May 19, Sacramento
- PCIA/Exit Fee Reform
- CCA Bond
- Integrated Resource Planning
- Diablo Canyon Plant Decommissioning

Item 8: Regulatory/Legislative Update

Key Legislative Activities:

- SB 618 (Bradford-D) – Require review and approval of CCA integrated resource plans. Pulled from Committee Agenda - April 4
- CalCCA is tracking 40+ CCA related bills

Item 10: Study Session – CA Energy/CCA

Don Dame

Presentation on CCA and CA Energy Market Basics

- Senior Advisor to TEA – VCEA Tech Study
- 30+ Years California Public Power Experience
- California real-time operations and management policy expertise
- NCPA

