



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE  
BOARD OF DIRECTORS MEETING  
THURSDAY, NOVEMBER 14, 2019**

The Board of Directors of the Valley Clean Energy Alliance duly noticed their special meeting scheduled for Thursday, November 14, 2019 at 5:30 p.m. at the City of Woodland Council Chambers located at 300 1<sup>st</sup> Street, Woodland, California 95695. Chairperson Tom Stallard established that there was a quorum present and began the meeting at 5:30 p.m.

**Board Members Present:** Tom Stallard, Gary Sandy, Lucas Frerichs, Don Saylor, Dan Carson, Angel Barajas

**Members Absent:**

**Approval of Agenda** Director Frerichs made a motion to approve the November 14, 2019 Agenda, seconded by Director Saylor. Interim Mitch Sears informed Chairperson Stallard that Item 13 - River City Bank Credit Agreement should be tabled to the next meeting scheduled in December. Motion amended to table Item 13. Amended motion passed unanimously.

**Public Comment** Chairperson Stallard opened the floor for public comment. No public comment.

**Acceptance of associate membership for Cities of Winters and West Sacramento and welcome to Associate Board Members for Winters and West Sacramento / Resolution 2019-015** Mr. Sears introduced this item.

Those present from the Cities of Winters and West Sacramento were:

- Wade Cowan (Mayor Pro-Tempore, Winters)
- Jesse Loren (Winters)
- Christopher Cabaldon (Mayor, West Sacramento)

Motion made by Director Frerichs to adopt a resolution titled “ A Resolution of the Valley Clean Energy Alliance Board of Directors accepting the City of Winters and the City of West Sacramento as associate Members to the Valley Clean Energy Alliance Joint Powers Agency”, seconded by Director Barajas.

Motion passed as Resolution 2019-015 by the following vote:

AYES: Stallard, Sandy, Frerichs, Carson, Saylor, Barajas

NOES: None

ABSENT: None

ABSTAIN: None

On behalf of the Board, Chairperson Stallard welcomed both cities to Valley Clean Energy.

**CLOSED SESSION:** The Board adjourned their meeting to go into Closed Session at 5:35 p.m. The Board returned to their regular Agenda at 6:34 p.m. Chairperson Stallard reported Conference with



Legal Counsel –  
Anticipated  
Litigation  
Approval of  
Consent Agenda

that the Board had no reportable action out of closed session. Chairperson Stallard then moved on to the Consent Agenda.

Director Carson requested that Item #11 Customer Enrollment update be pulled to discuss the increase in opt outs from VCE. A discussion occurred and the Board requested that Staff look into the effect of possible legacy NEM customers opting out. The Board requested that Staff pursue those customers who opted out to return to VCE.

Director Carson made a motion to approve the Consent Agenda, Items 6 through 12, seconded by Director Saylor. Motion passed unanimously. The following consent items were approved/received:

6. October 10, 2019 regular Board meeting Minutes;
7. 2019 Long Range Calendar;
8. Financial Update – September 30, 2019 (unaudited) financial statements;
9. November 5, 2019 Regulatory Update provided by Keyes & Fox;
10. Legislative Update;
11. November 4, 2019 Customer Enrollment Update and Monthly Call Center Report as of October 27, 2019; and,
12. Consultant Donald Dame contract increase by \$15,000.

Approve  
Resolution  
amending and  
restating River  
City Bank Credit  
Agreement

This item was tabled until the December 2019 regular meeting.

Introduction of  
draft amendment  
to Valley Clean  
Energy's  
Community  
Choice  
Aggregation  
Implementation  
Plan and  
Statement of  
Intent for the City  
of Winters  
enrollment  
(Informational)  
Receive Third  
Quarter 2019  
Procurement

Mr. Sears introduced this item and turned it over to VCE Staff Gary Lawson. Mr. Lawson reviewed the background on the Implementation Plan and Statement of Intent (IP-SOI), draft amendment to the IP-SOI to include the City of Winters enrollment in 2021, enrollment details, customer additions and load addition, and SB 255 requiring CCAs to include supplier diversity statements.

Public comment: Yvonne Hunter, VCE Community Advisory Committee member, informed those present that SB 255 is not an urgency bill, therefore not applicable until January 1, 2020. VCE legal counsel, Harriet Steiner, stated she will confirm that it is not applicable to VCE at this time.

Mr. Lawson provided an update on Quarter 3 of 2019 procurements, including power costs for 2019, 2020 and 2021 and retail loads actual versus forecast.



- Update  
(Informational)      Public comment: Christine Shewmaker, VCE Community Advisory Committee member, asked that of those customers being brought in from the City of Winters how many are NEM? Mr. Lawson will have to check, but around 50 a month on their true up.
- Update on  
Integrated  
Resource Plan  
Process  
(Informational)      Mr. Sears informed those present that in the Board's packet is an updated Integrated Resource Plan process calendar.
- Status update and  
potential next steps  
on the potential  
acquisition of  
PG&E's local  
electricity  
distribution system  
(Informational)  
Board Member and  
Staff  
Announcements      Mr. Sears provided a brief update on PSPS events and the momentum of CCAs possibly joining a publicly owned cooperative group to acquire PG&E's electricity distribution system. Mr. Sears informed those present that VCE submitted an offer, which was rejected by PG&E. VCE is preparing a response. VCE is looking at the others who submitted an offer.
- Director Carson informed those present that he attended the CalCCA conference in Redondo Beach, held on November 6-7 at VCE's expense. Chair Stallard and Director Frerichs also attended at VCE's expense.
- Adjournment      Chairperson Stallard adjourned the meeting at 7:04 p.m. to the next meeting scheduled for Thursday, December 12, 2019 at 5:30 p.m. at the City of Davis Community Chambers, 23 Russell Boulevard, Davis, California.

Alisa M. Lembke  
VCEA Board Secretary

