Community Advisory Committee Meeting

Woodland Community Center, January 11, 2018
## Item 7 – Work Plan

<table>
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<tr>
<th>Date</th>
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| January 11, 2018   | Advisory Committee | • Customer and Data Policies  
• Power Procurement Delegation  
• NEM Policy (Tentative)        | Recommend  
Recommned  
Review |
| January 18, 2018   | Board              | • Customer and Data Policies  
• Power Procurement Delegation  
• NEM Policy (Tentative)        | Review/Approve  
Approve  
Review |
| January 29, 2018   | Advisory Committee | • Review Enterprise Risk Policy  
• NEM Policy                     | Recommend  
Recommmed |
| February 8, 2018   | Board              | • Review Enterprise Risk Policy  
• NEM Policy                     | Review  
Approve |
| February 26, 2018  | Advisory Committee | • Enterprise Risk Policy  
• Final Rate Discount  
• Final Power Mix  
• Power/Operational Budget     | Recommend  
Recommned  
Recommned  
Recommned |
| March 8, 2018      | Board              | • Enterprise Risk Policy  
• Final Rate Discount  
• Final Power Mix  
• Power/Operational Budget     | Approve  
Review  
Review  
Approve |
Item 8 – Procurement Guide

Recommendation
Recommend Board adoption of Portfolio Guide

Purpose
In Early 2018 SMUD will begin procuring VCEA’s portfolio to meet VCEA’s goals of servings its Yolo County committees with renewable and clean energy starting June 1. The Portfolio Guide lays the framework for how SMUD, as VCEA’s Wholesale Energy Services Provider, will go about these power procurements.

Scope
The Portfolio Guide addresses each of the energy products that VCEA will need in its portfolio to meet its renewable and clean energy targets, as well for supplying the price hedging products necessary to fix VCEA’s energy cost on a forward basis.
Item 9 – Customer and Data Policies

Recommendation
Recommend Board adoption of Portfolio Guide

Customer Policies (consistent with Implementation Plan)
• Terms and Conditions of Service: Covers applicable VCEA rates and billing policies as well as the policy around enrollments and opt-outs.
• Delinquent Accounts: Covers how overdue customer accounts will be handled by VCEA

Data Policies
• Privacy Policy: Covers the data collected by VCE, how it is used, and general security protections. It also covers individual choice, children’s privacy, cookies, and any third party providers that collect and analyze web usage.
• Security Breach Policy: Covers the response to security breach incidents involving VCEA sensitive and confidential data. It covers, definitions of covered information, security, incident handling, notification and auditing.