

**VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE**

**Staff Report – Item 10**

---

**TO:** Community Advisory Committee  
**FROM:** Alisa Lembke, Board Clerk/Administrative Analyst  
**SUBJECT:** Review of 2024 Long Range Calendar meeting topics  
**DATE:** October 24, 2024

---

Please find attached the 2024 Board and Community Advisory Committee (CAC) Long Range Calendar, which includes CAC meeting proposed topics located at the bottom.

At any time, if you have an item that you would like added, please send an email to Chief Operating Officer Gordon Samuel, Board Clerk Alisa Lembke, CAC Chair and Vice Chair for consideration.

Please note that the CAC's November and December 2024 meeting dates are as follows:

- November 21, 2024 (3<sup>rd</sup> Thursday) – City of *Woodland* Council Chambers
- December 19, 2024 (3<sup>rd</sup> Thursday) – City of Davis *Conference Room* (inside Community Chambers building)

**Attachment:**

1. 2024 Board and CAC Long Range Calendar

**VALLEY CLEAN ENERGY**  
**2024 Meeting Dates and Proposed Topics**  
**Board and Community Advisory Committee (CAC)**  
**(Note: Meeting locations and Topics are subject to change)**

MEETING DATE		TOPICS	ACTION
January 11, 2024	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>Oaths of Office for Board Members [new Members(s) only]</li> <li>Election of Officers for 2024 (Annual)</li> <li>2023 Year End Review: Customer Care and Marketing</li> <li>Customer Participation Update</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Nominations</li> <li>Information</li> <li>Information</li> </ul>
January 25, 2024	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>Customer Participation Update</li> <li>Brown Act &amp; Social Media Platforms</li> <li>Review CAC Task Group “Charges”</li> <li>AgFIT (Agriculture Flexible Irrigation Technology) Pilot Program – How it works</li> <li>2024 Budgets and Rates</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Discussion/Action</li> <li>Information</li> <li>Information</li> </ul>
<del>February 8, 2024</del> <b>CANCELLED</b>	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li><b>MEETING CANCELLED</b></li> </ul>	
February 22, 2024	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>Strategic Plan Update (Annual)</li> <li>Electrification Retrofit Rebate Outreach (ERRO) / Concierge Service (received public comment, tabled item)</li> <li>Resource Adequacy – Slice of Day</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Discussion/Action</li> <li>Information</li> </ul>
<del>March 14, 2024</del> <b>CANCELLED</b>	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>Cancelled due to a lack of quorum</li> </ul>	
March 28, 2024	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>Electrification Retrofit Rebate Outreach (ERRO) / Concierge Service</li> <li>2023 Net Margin Allocation</li> <li>BioMAT Program</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Discussion</li> <li>Information</li> </ul>
April 11, 2024	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>Strategic Plan Update (Annual)</li> <li>Receive Enterprise Risk Management Report (Bi-Annual)</li> <li>Customer Participation update (1<sup>st</sup> Quarter 2024)</li> <li>Update to VCE Conflict of Interest Code</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Information</li> <li>Action</li> </ul>

		<ul style="list-style-type: none"> <li>• Calendar Year 2023 Audited Financial Statements (James Marta &amp; Co.)</li> <li>• 2023 Net Margin Allocation</li> <li>• ERRO/Concierge Service</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> </ul>
April 16 – 18, 2024	CalCCA Annual Conference San Jose	VCE Staff and some Board and CAC members attending	
April 25, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> <li>• NO MEETING</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
May 9, 2024	Board (Woodland)	<ul style="list-style-type: none"> <li>• Update on SACOG Grant – Electrify Yolo</li> <li>• Resource Adequacy “Slice-of-Day”</li> <li>• Load Management Standards Plan</li> <li>• Recap of CalCCA April 2024 Annual Conference</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> <li>• Information</li> </ul>
May 23, 2024	Advisory Committee (Yolo County Community Services Dept., Cache Creek Room, Woodland)	<ul style="list-style-type: none"> <li>• Load Management Standards</li> <li>• Customer Participation update (1<sup>st</sup> Quarter 2024)</li> <li>• Reserves Policy / Dividend Program update</li> <li>• BioMAT Program</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> </ul>
June 13, 2024	Board (Davis)	<ul style="list-style-type: none"> <li>• Re/Appointment of Members to Community Advisory Committee (Annual)</li> <li>• Mid-Year 2024 Financial Update</li> <li>• Legislative update provided by Pacific Policy Group</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Information</li> <li>• Information</li> </ul>
June 27, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> <li>• Power Procurement / Renewable Portfolio Standard Update</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> </ul>
July 11, 2024	Board UC Davis – CA Lighting Technology Center, Davis	<ul style="list-style-type: none"> <li>• Status of SACOG Grant – Electrify Yolo</li> <li>• Customer Participation Update (2<sup>nd</sup> Quarter 2024)</li> <li>• Resource Adequacy “Slice of Day” update</li> <li>• Updated VCE Financial Reserve Policy and Dividend Program Guidelines</li> </ul>	<ul style="list-style-type: none"> <li>• Information/Discussion/Action</li> <li>• Information</li> <li>• Information/Discussion</li> <li>• Action</li> </ul>
July 25, 2024	Advisory Committee	<ul style="list-style-type: none"> <li>• NO MEETING*</li> </ul>	

\*No meeting unless an urgent matter needs to be addressed

	<b>(Woodland)</b>		
August 8, 2024	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>• <b>NO MEETING*</b></li> </ul>	
August 22, 2024	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>• Customer Participation Update (2<sup>nd</sup> Quarter 2024)</li> <li>• Outreach and Marketing Plan update</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Discussion/Action</li> </ul>
September 12, 2024	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• Certification of 2023 Power Content Label (Annual)</li> <li>• Enterprise Risk Management Update (Bi-annual)</li> <li>• Treasurer’s report</li> <li>• Outreach and Marketing Plan update</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> </ul>
September 26, 2024 <b>CANCELLED</b>	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>• MEETING CANCELLED DUE TO LACK OF AGENDA ITEMS</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> </ul>
October 10, 2024 <b>Scheduled to begin at 4 p.m.</b>	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>• Update on SACOG Grant – Electrify Yolo</li> <li>• 2024 Operating Budget Update and 2025 preliminary Operating Budget</li> <li>• Customer Participation Update (3<sup>rd</sup> Quarter 2024)</li> <li>• Legislative End of Session Update</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Information</li> <li>• Information</li> </ul>
October 24, 2024	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>• Customer Participation Update (3<sup>rd</sup> Quarter 2024)</li> <li>• Legislative End of Session Update</li> <li>• Draft 2025 Legislative and Regulatory Platform</li> <li>• Electric Vehicle Rebate Program (Phase 2) (placeholder)</li> <li>• Recommend participation in Hourly Flex Pricing Pilots AgFIT and Vehicle to Grid Integration</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> </ul>
November 14, 2024	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• 2025 Operating Budget Update</li> <li>• 2025 Legislative and Regulatory Platform</li> <li>• Certification of 2023 Power Content Label</li> <li>• Electric Vehicle Rebate Program (Phase 2) (placeholder)</li> <li>• Participation in Hourly Flex Pricing Pilots AgFIT and Vehicle to Grid Integration</li> </ul>	<ul style="list-style-type: none"> <li>• Information/Discussion</li> <li>• Discussion/Action</li> <li>• Action</li> <li>• Discussion/Action</li> <li>• Action</li> </ul>
November 28, 2024 <b>November 21, 2024 (rescheduled to November 21 due to Thanksgiving holiday on Nov. 28<sup>th</sup>)</b>	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>• GHG Free Attributes</li> <li>• 2025 Budget Update/Preview</li> <li>• Review and finalize CAC Task Group Year-end Reports</li> <li>• Receive Board Staff Report on 2023 Power Content Label (PCL) Certification and 2023 PCL Outreach (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Information</li> <li>• Discussion/Action</li> <li>• Information</li> </ul>

\*No meeting unless an urgent matter needs to be addressed

December 12, 2024	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>• Approve 2025 Operating Budget (Annual) and 2025 Customer Rates</li> <li>• GHG Free Attributes</li> <li>• Receive VCE Grant/Program activity summary</li> <li>• Receive CAC Year-end Task Group Reports</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Action</li> <li>• Information</li> <li>• Information</li> </ul>
December 26, 2023 December 19, 2024 (rescheduled to December 19 due to Christmas holiday on Dec. 25 <sup>th</sup> )	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>• 2025 CAC Task Group(s) formation (Annual)</li> <li>• Power Procurement / Renewable Portfolio Standard Update</li> <li>• Election of Officers for 2025 (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Information</li> <li>• Information</li> <li>• Nominations</li> </ul>
January 9, 2025	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• Oaths of Office for Board Members (Annual - new Members only)</li> <li>• Election of Officers for 2025 (Annual)</li> <li>• Customer Participation Update (4<sup>th</sup> Quarter 2024)</li> <li>• 2024 Year in review: Customer Care &amp; Marketing</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Nominations</li> <li>• Information</li> <li>• Information</li> </ul>
January 23, 2025	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>• Rates/Budget 2025 Update</li> <li>• Customer Participation Update (4<sup>th</sup> Quarter 2024)</li> <li>• Review 2025 Task Group “Charges”</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Discuss/Action</li> </ul>

**PLEASE NOTE: April 28-30, 2025: CalCCA Annual Conference in Irvine, California/More information will be provided as received**

<b>CAC PROPOSED FUTURE TOPICS</b> Topics and Discussion dates may change as needed	<b><u>ESTIMATED MEETING DATE(S)</u></b>
Electric Vehicle Rebate Program – Phase 2	Oct. 2024 (Board in Nov. 2024) placeholders
Inflation Reduction Act (IRA) opportunities	TBD
Regionalization (Information)	TBD
Self Generation Incentive Program (SGIP)	TBD
Agri-voltaics (for information only)	TBD
Status of Net Billing Tariff (NBT)/Solar Billing Plan (SBP) (as needed)	
Legislative Items (as needed)	

\*No meeting unless an urgent matter needs to be addressed