TO: Valley Clean Energy Alliance Board of Directors

FROM: Mitch Sears, Interim General Manager

SUBJECT: Transmittal of Community Advisory Committee Report – December 5, 2019 Special Meeting

DATE: January 9, 2020

This report transmits the Community Advisory Committee’s Summary Report regarding its December 5, 2019 special meeting.

Attachment
1. December 5, 2019 CAC Summary Report
Valley Clean Energy Alliance
Community Advisory Committee (CAC) Report to the Board
Summary of December 5th CAC Meeting

- VCE Local Program Plan Development Update
  - M. Sears introduced and T. Tobar presented slides on the current status of VCE’s program plans. As a first step, VCE will post web-based information on electric vehicles. It will be on VCE’s website under a new Programs tab with information provided via ChooseEV including EV Models, Savings Calculator, CO2 reduction and Charger locations. Staff will also be looking into rebates and incentives to offer customers in the future.
  - Staff is also researching additional electrification program options for customers such as information and incentives for heat pump hot water heaters, heat pumps for heating/cooling, induction cooktops, and agricultural offerings. A 5 year plan is under development outlining proposed programs, budget, and timing.

- Update on 2020 PCIA and ERRA
  - G. Vaughn reviewed slides with information on expectations regarding PCIA and ERRA. PCIA rates, contrary to earlier forecasts, are expected to increase substantially in the coming years. G. Vaughn presented various financial scenarios showing how VCE would be affected by increased PCIA charges.

- Task Group Structure for 2020
  - The CAC discussed potential task group needs for 2020. The task groups will be finalized at the January meeting. Likely will have both an Outreach and Legislative/Regulatory task group. May add a strategic planning task group. Also discussed possibility of PG&E assets task group and/or a Programs task group. Some task groups could be shorter term, not lasting an entire year.

- Update on potential acquisition of PG&E local electricity distribution system assets
  - M. Sears discussed the status of the offer VCE made which was rejected by PG&E. The timeline remains the same. Waiting to see what bankruptcy court will decide.