TO: Valley Clean Energy Alliance Board of Directors
FROM: Mitch Sears, Interim General Manager
SUBJECT: Transmittal of Community Advisory Committee Report – March 28, 2019 meeting
DATE: April 11, 2019

This report transmits the Community Advisory Committee’s Summary Report regarding its March 28, 2019 meeting.

Attachment
1. March 28, 2019 CAC Meeting Summary Report
Valley Clean Energy Alliance
Community Advisory Committee (CAC) Report to the Board
Summary of March 28th CAC Meeting

- **Solar Home and Business (NEM) Enrollment Update**
  - M. Baird provided an overview of a draft report that the Rates and Services task group had prepared regarding NEM enrollment for discussion with the CAC. Feedback from CAC members will be incorporated into the report and a recommendation with requested action for approval will be prepared for the April CAC meeting.

- **Rate Structure/ Dividend Program**
  - The Rates and Services task group made one additional recommendation to the Dividend program prepared by Staff which was discussed at the last meeting. Feedback from CAC members will be incorporated into the recommendation and reviewed at the April CAC meeting for requested approval.

- **Long-term Solicitation Short List Results**
  - G. Larson reviewed slides showing the criteria, bids and procedure for developing a short list of two solar projects. Next step is to negotiate PPAs (Power Purchase Agreements) and obtain Board approval.
  - Discussion followed regarding storage as it is not in either project.
  - Additional discussion regarding looking into other kinds of renewables down the line (such as small hydro) to help with base load.

- **Long-term Load Forecast**
  - G. Larson reviewed slides on the Load Forecast that will be submitted for the 2019 biannual Integrated Energy Policy report due 4/19/19.

- **New Residential TOU Rate Class**
  - J. Parks reviewed the new residential TOU (time of use) rates being proposed by PG&E. VCE must decide by October 2019 if it will use these rates, which would be implemented in February 2021. They would apply to about half of VCE’s residential customers.
  - Discussion followed about ability for VCE to set its own rates.
  - PG&E will be at May Board meeting to present.

- **Interactions with other CCA Advisory Groups**
  - M. Sears brought this up at last CalCCA meeting -- that VCE’s CAC would like to interact with other advisory groups -- and asked other CCAs to get back to him if there is interest. So far, there has been no response. CAC requested that at the next meeting M. Sears relay that VCE’s CAC will contact other Advisory Groups unless he is contacted and asked for this not to happen.