

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 10

TO: Valley Clean Energy Alliance Board of Directors

FROM: Mitch Sears, Interim General Manager

SUBJECT: Community Advisory Committee April 23, 2020 Special Meeting Summary

DATE: May 14, 2020

This report summarizes the Community Advisory Committee's special meeting held on Thursday, April 23, 2020 at 5 p.m.

- A. **Task Group Reports and 4/9/20 Board Meeting Recap:** Members provided brief status reports on the task groups formed. Interim General Manager Mitch Sears provided a recap of the April 9, 2020 special Board meeting, a status report on how other Community Choice Aggregates (CCAs) are handling Pacific Gas & Electric's offer of Greenhouse gas (GHG)-free attributes; and, how collectively CCAs through CalCCA are handling issues as the result of the Covid-19 crisis.
- B. **Reviewed potential policy options for the Board's future consideration to address future fiscal impacts:** Mr. Sears reviewed policy options background; policy options that the Board will be using to forecast revenue deficit; an overview and upcoming key dates; preliminary operating budget for fiscal year 2020-2021; and forecast. Mr. Sears asked that the CAC provide feedback to Staff to help inform the Board on making decision in line with adopting the operating budget in June.
- C. **Overview of NEM-Credit Donation program:** Director of Customer Care and Marketing presented an overview of a preliminary proposed NEM Credit Donation program. He received input from the CAC members and will incorporate those into the draft.
- D. **Update on VCE's responses to Covid-19 and potential impacts:** Mr. Sears provided an update on what VCE has been doing in response to the Covid-19 crisis.
- E. **Task Groups' 2020 "Charge" (Tasks/Projects):** The CAC reviewed and approved the Task Groups list of projects or "charge" for 2020.
- F. **Announcements:** Chairperson Yvonne Hunter informed those present that CAC Members Gerry Braun and Lorenzo Kristov, along with resident Richard McCann are receiving the 2020 Environmental Recognition Award from the City of Davis.