

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 August 27, 2020 Meeting Summary

DATE: September 10, 2020

This report summarizes the Community Advisory Committee's meeting held via zoom on Thursday, August 27, 2020 at 5 p.m.

- A. **Strategic Plan Process (Informational):** Shawn Marshall of LEAN Energy, VCE's consultant to the Strategic Plan effort was present to guide CAC Members through the review and discussion of the draft 3-year Strategic Plan. CAC Members provided valuable input on the draft plan, focusing on the goals outlined in the draft. Comments and suggestions were provided to staff and Ms. Marshall, some of which may be incorporated into the plan as appropriate. A subsequent draft will be presented to the CAC at their September meeting to be considered for making a recommendation to the Board for adoption in October.
- B. **VCE draft statement on current environmental and social justice issues (Discussion/ Action):** VCE Staff Rebecca Boyles provided an overview and status of the draft VCE statement on environmental and social justice. CAC Members suggested a number of additions and clarifications to the statement. Their feedback will be shared with the Board working group. . The CAC requested that a redraft of the statement be provided at their next meeting for review and to be considered for recommendation to the Board for adoption in October.
- C. **Long Range Calendar:** Staff noted that a quarterly update on renewable content has been added to the calendar for the month following the quarter when the data is available, with the first update to be provided in October 2020. An item to be included on a future CAC meeting is a discussion of VCE working towards a long term goal for carbon neutrality by 2030 with an invitation to SMUD to attend and provide additional information on their statement. Lastly, Staff informed the CAC that the next request for offers (RFO) is scheduled to go out in mid 2021. Prior to the RFO being developed, Staff will schedule several meetings for the CAC to discuss the types of energy technology to be considered as well as prioritizing those technologies.
- D. **Public Comment:** Juliette Beck of the Yolo Climate Emergency Coalition provided public comment at the beginning of the CAC meeting. She informed the CAC that their group has been working on a climate emergency resolution that they hope to have before the

Yolo County Board of Supervisors on Sept 29th. She requested the CAC look at it and consider recommending support. It was suggested she send the final version to VCE's Board Clerk for distribution as soon as it is ready. It was noted that numerous jurisdictions, including the City of Davis, have passed climate emergency resolutions.