

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 10

TO: Valley Clean Energy Alliance Board of Directors
FROM: Mitch Sears, Interim General Manager
SUBJECT: Transmittal of Community Advisory Committee Report – May 30, 2018 meeting summary
DATE: June 6, 2018

This report transmits the Community Advisory Committee's Report regarding its May 30, 2018 meeting.

Attachment

1. CAC Report

Valley Clean Energy Alliance
Community Advisory Committee Report to the Board
Summary of May 30th CAC Meeting

Background: Following a Chair/Vice-Chair discussion in March 2018 with Mitch Sears, Gerry Braun, Christine Shewmaker, Lucas Frerichs and Tom Stallard, it was suggested that instead of a CAC report at the end of the Board meeting, that a brief written summary be included in the Board agenda materials. Included would be short explanations of votes, particularly when they were not unanimous.

- Integrated Resource Plan - Draft
Reviewed draft of IRP which is due on August 1st. Will review final version at July meeting. Reviewed 4 resource portfolio alternatives and draft recommendations. CAC members will be reviewing Action Plan and submitting their thoughts on priorities to Staff. Additionally, CAC plans to prepare documentation on longer range plans for VCEA. This would be brought to the Board at a meeting later in the year.
- Vote on Suspension of Forward PCC-2 Renewable Procurements
CAC supported staff recommendation with a vote of 7-0-1. The reason one member abstained was that she felt we need to examine the impacts of PCC-2s more and whether we want to continue to have them in VCE's portfolio.
- Outreach
After reviewing the Solar Customer page on the website, the Outreach Task Group felt it was overly technical and difficult to understand. Yvonne Hunter of the OTG has prepared a rework of the web page with inputs from the other members of the task group and additional experts in the community. The suggested changes have been handed off to Jim Parks for incorporation.