

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report – Item 10

TO: VCE Community Advisory Committee

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Board and CAC 2020 Long Range Calendar

DATE: January 23, 2020

Please find attached the 2020 Board and Community Advisory Committee (CAC) Long Range Calendar. It lists upcoming meetings and proposed topics for discussion.

Please make suggestions if there are additional topics you wish to add.

Attachment:

1. 2020 Board and CAC Long Range Calendar

VALLEY CLEAN ENERGY

2020 Meeting Dates and *Proposed* Topics – Board and Community Advisory Committee

MEETING DATE		TOPICS	ACTION
January 9, 2020	Board WOODLAND	•	•
January 23, 2020	Advisory Committee WOODLAND	•	•
February 13, 2020	Board DAVIS	•	•
February 27, 2020	Advisory Committee DAVIS (Location subject to change due to IRP Public Workshop)	<ul style="list-style-type: none"> • Task Groups – Present Tasks/Projects • Update on Regulatory Assistance Project • Review Draft Integrated Resource Plan (IRP) / Public Workshop, CAC to provide recommendation 	<ul style="list-style-type: none"> • Informational • Informational • Informational/Action
March 12, 2020	Board WOODLAND	<ul style="list-style-type: none"> • Preliminary FY20/21 Operating Budget (Regular) • Review Draft Integrated Resource Plan and CAC Recommendation • River City Bank Revolving Line of Credit • Appoint City of Winters seats to CAC 	<ul style="list-style-type: none"> • Review • Informational / Action • Action • Action
March 26, 2020	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Long Term Load Forecast – Biannual 2020 Integrated Energy Planning Report 	<ul style="list-style-type: none"> • Information
April 9, 2020	Board DAVIS	<ul style="list-style-type: none"> • Long Term Load Forecast – Biannual 2020 Integrated Energy Planning Report • Adoption of Integrated Resource Plan (due May 1, 2020) 	<ul style="list-style-type: none"> • Information • Action

April 23, 2020	Advisory Committee DAVIS	•	
May 14, 2020	Board WOODLAND	•	•
May 28, 2020	Advisory Committee WOODLAND	• Information related to 2021 Integrated Resource Plan Update	• Information
June 11, 2020	Board DAVIS	<ul style="list-style-type: none"> • Final Approval of FY20/21 Operating Budget • Extension of Waiver of Opt-Out Fees for one more year (??) • Re/Appointment of Members to Community Advisory Committee 	<ul style="list-style-type: none"> • Approval • Action • Action
June 25, 2020	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Information related to 2021 Integrated Resource Plan Update • 	<ul style="list-style-type: none"> • Discussion •
July 9, 2020	Board WOODLAND	•	•
July 23, 2020	Advisory Committee WOODLAND	• Information related to 2021 Integrated Resource Plan Update	• Discussion
August 13, 2020	Board DAVIS		
August 27, 2020	Advisory Committee DAVIS	• Revised Procurement Guide – Review	• Discussion
September 10, 2020	Board WOODLAND	<ul style="list-style-type: none"> • Residential Time of Use Rate Classes Report • Discussion on River City Bank Revolving Line of Credit 	<ul style="list-style-type: none"> • Information/Discussion • Discussion
September 24, 2020	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Committee Evaluation of Calendar Year End (Draft Report) • Revised Procurement Guide – Review Draft Recommendation 	<ul style="list-style-type: none"> • Discussion • Discussion
October 8, 2020	Board DAVIS	<ul style="list-style-type: none"> • Approval of FY19/20 Audited Financial Statements (James Marta & Co.) • River City Bank Revolving Line of Credit 	<ul style="list-style-type: none"> • Action • Discussion/Action

October 22, 2020	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Committee Evaluation of Calendar Year End (Draft Report) • Revised Procurement Guide- Review Draft Recommendation 	<ul style="list-style-type: none"> • Discussion • Discussion
November 12, 2020	Board WOODLAND	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
November 26, 2020 Thanksgiving Holiday – Rescheduled to 3 rd Thursday, November 19, 2020	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Committee Evaluation of Calendar Year End (Draft Report) • Revised Procurement Guide – Finalize Recommendation to Board 	<ul style="list-style-type: none"> • Discussion • Action: Recommendation to Board
December 10, 2020	Board DAVIS	<ul style="list-style-type: none"> • Election of Officers for 2020 	<ul style="list-style-type: none"> • Nominations
December 24, 2020 Rescheduled to 3 rd Thursday, December 17, 2020	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Election of Officers for 2020 • Finalization of Committee Calendar Year End Report 	<ul style="list-style-type: none"> • Nominations • Approve Report
January 14, 2021	Board WOODLAND	<ul style="list-style-type: none"> • Receive CAC Calendar Year End Report • Approve Revised Procurement Guide 	<ul style="list-style-type: none"> • Receive Report • Action
January 28, 2021	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Review and Discuss Task Groups 	<ul style="list-style-type: none"> • Discuss/Action