

**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 2019 Long Range Calendar

DATE: April 25, 2019

Attached for your review is the 2019 Board and Community Advisory Committee (CAC) 2019 Long Range Calendar. Please advise if it needs to be amended.

Attachment:

1. 2019 Board and CAC Long Range Calendar

VALLEY CLEAN ENERGY

2019 Meeting Dates and *Proposed* Topics – Board and Community Advisory Committee

| MEETING DATE | | TOPICS | ACTION |
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| January 10, 2019 January 23, 2019 | Board WOODLAND | Special Meeting scheduled for Wednesday, January 23rd , at 5:30 p.m. at Yolo County Board of Supervisors Chambers , Woodland <ul style="list-style-type: none"> • Procurement Authority / Procure Energy for 2020 • Schedule of New Rate Structure / Rebate Program | <ul style="list-style-type: none"> • Action • Informational |
| January 24, 2019 | Advisory Committee WOODLAND | Thursday, January 24 th at City of Woodland Council Chambers, Woodland <ul style="list-style-type: none"> • Preliminary Discussion on New Rate Structure / Rebate Program (Dividend) | <ul style="list-style-type: none"> • Discussion / Formation of Task Group / timeline |
| February 14, 2019 | Board DAVIS | <ul style="list-style-type: none"> • ERRA/PCIA/PG&E | <ul style="list-style-type: none"> • Discussion |
| February 28, 2019 | Advisory Committee DAVIS | <ul style="list-style-type: none"> • New Rate Structure / Dividend Program – Draft Recommendation • Net Energy Metering (NEM) Enrollment – Reassessment • Updated Outreach Plan / Videoconference with Green Ideals (marketing and outreach) • Task Groups – Present Tasks/Projects • Update on Regulatory Assistance Project | <ul style="list-style-type: none"> • Action: Draft Recommendation • Informational • Action: Approve plan / Introduction to Green Ideals • Informational • Informational |
| March 14, 2019 | Board WOODLAND | <ul style="list-style-type: none"> • Preliminary FY19/20 Operating Budget (Regular) • New Rate Structure / Dividend Program – Review Preliminary Recommendation and Staff Report | <ul style="list-style-type: none"> • Review • Review and provide feedback |
| March 28, 2019 | Advisory Committee WOODLAND | <ul style="list-style-type: none"> • New Rate Structure / Dividend Program – Finalize Recommendation • Net Energy Metering (NEM) Enrollment – Reassessment • Time of Use Rate Classes • Long Term Load Forecast – Biannual 2019 Integrated Energy Planning Report | <ul style="list-style-type: none"> • Action: Finalize Recommendation to Board • Discussion • Discussion • Information |

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| | | <ul style="list-style-type: none"> • Long Term Renewable Solicitation Short List • Ideas of Possible Local Programs | <ul style="list-style-type: none"> • Information • Information/Discussion |
| April 11, 2019 | Board DAVIS | <ul style="list-style-type: none"> • Long Term Load Forecast – Biannual 2019 Integrated Energy Planning Report • Long Term Renewable Solicitation Short List | <ul style="list-style-type: none"> • Information • Information |
| April 25, 2019 | Advisory Committee DAVIS | <ul style="list-style-type: none"> • Net Energy Metering (NEM) Enrollment – Reassessment – Finalize Report and Recommendation • New Rate Structure / Dividend Program – Finalize Report and Recommendation | <ul style="list-style-type: none"> • Action: Finalize • Action: Finalize |
| May 9, 2019 | Board WOODLAND | <ul style="list-style-type: none"> • Net Energy Metering (NEM) Enrollment Reassessment Report • Residential Time of Use Rate Classes (PG&E Presentation) • New Rate Structure / Dividend Program | <ul style="list-style-type: none"> • Action • Informational • Action: Approve |
| May 23, 2019 | Advisory Committee WOODLAND | <ul style="list-style-type: none"> • Residential Time of Use Rate Classes • Possible Local Programs | <ul style="list-style-type: none"> • Discussion • Informational |
| June 13, 2019 | Board DAVIS | <ul style="list-style-type: none"> • Final Approval of FY19/20 Operating Budget | <ul style="list-style-type: none"> • Approval |
| June 27, 2019 | Advisory Committee DAVIS | <ul style="list-style-type: none"> • Residential Time of Use Rate Classes • Local Resource Development | <ul style="list-style-type: none"> • Discussion • Discussion |
| July 11, 2019 | Board WOODLAND | <ul style="list-style-type: none"> • | <ul style="list-style-type: none"> • |
| July 25, 2019 | Advisory Committee WOODLAND | <ul style="list-style-type: none"> • Residential Time of Use Rate Classes (Draft Report) • Local Resource Development | <ul style="list-style-type: none"> • Discussion • Discussion |
| August 8, 2019 | Board DAVIS | <ul style="list-style-type: none"> • | <ul style="list-style-type: none"> • |
| August 22, 2019 | Advisory Committee DAVIS | <ul style="list-style-type: none"> • Residential Time of Use Rate Classes – Finalize Report and Recommendation • Local Resource Development • Revised Procurement Guide – Review | <ul style="list-style-type: none"> • Action: Finalize • Discussion • Discussion |
| September 12, 2019 | Board WOODLAND | <ul style="list-style-type: none"> • Residential Time of Use Rate Classes Report | <ul style="list-style-type: none"> • Action |
| September 26, 2019 | Advisory Committee | <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 |

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| | WOODLAND | | <ul style="list-style-type: none"> • Discussion |
| October 10, 2019 | Board DAVIS | <ul style="list-style-type: none"> • Approval of FY18/19 Audited Financial Statements (James Marta & Co.) • Update on Integrated Resource Plan | <ul style="list-style-type: none"> • Action • Information |
| October 24, 2019 | Advisory Committee DAVIS | <ul style="list-style-type: none"> • Committee Evaluation of Calendar Year End (Draft Report) • Revised Procurement Guide- Review Draft Recommendation • Update on Integrated Resource Plan | <ul style="list-style-type: none"> • Discussion • Discussion • Information |
| November 14, 2019 | Board WOODLAND | <ul style="list-style-type: none"> • | <ul style="list-style-type: none"> • |
| November 28, 2019 Thanksgiving Holiday – need to reschedule | 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 12, 2019 | Board DAVIS | <ul style="list-style-type: none"> • Election of Officers for 2020 | <ul style="list-style-type: none"> • Nominations |
| December 26, 2019 Need to reschedule | 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 9, 2020 | 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 23, 2020 | Advisory Committee WOODLAND | <ul style="list-style-type: none"> • | <ul style="list-style-type: none"> • |