TO: VCE Community Advisory Committee
FROM: Alisa Lembke, Board Clerk/Administrative Analyst
SUBJECT: Board and CAC Long Range Calendars (2019 and Draft 2020)
DATE: December 5, 2019

Please find attached the 2019 Board and Community Advisory Committee (CAC) 2019 Long Range Calendar. It lists upcoming meetings and proposed topics for discussion.

In addition, I have attached a DRAFT 2020 Board and CAC Calendar for your information.

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

Attachment:
1. 2019 Board and CAC Long Range Calendar
2. 2020 DRAFT Board and CAC Long Range Calendar
# VALLEY CLEAN ENERGY

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

<table>
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<tr>
<th>MEETING DATE</th>
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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  
- Procurement Authority / Procure Energy for 2020  
- Schedule of New Rate Structure / Rebate Program |  
- Action  
- Informational |
| **January 24, 2019** | **Advisory Committee**  
**WOODLAND** | Thursday, January 24th at City of Woodland Council Chambers, Woodland  
- Preliminary Discussion on New Rate Structure / Rebate Program (Dividend) |  
- Discussion / Formation of Task Group / timeline |
| **February 14, 2019**  
**Cancelled** due to lack of quorum | **Board**  
**DAVIS** |  
- ERRA/PCIA/PG&E |  
- Discussion |
| **February 28, 2019** | **Advisory Committee**  
**DAVIS** |  
- 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 |  
- Action: Draft Recommendation  
- Informational  
- Action: Approve plan / Introduction to Green Ideals  
- Informational  
- Informational |
| **March 14, 2019** | **Board**  
**WOODLAND** |  
- Preliminary FY19/20 Operating Budget (Regular)  
- New Rate Structure / Dividend Program – Review Preliminary Recommendation and Staff Report |  
- Review  
- Review and provide feedback |
| **March 28, 2019** | **Advisory Committee**  
**WOODLAND** |  
- New Rate Structure / Dividend Program – Finalize Recommendation  
- Net Energy Metering (NEM) Enrollment – Reassessment  
- Time of Use Rate Classes  
- Action: Finalize Recommendation to Board  
- Discussion  
- Discussion  
- Information |
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| April 11, 2019 | Board DAVIS | • Long Term Renewable Solicitation Short List  
                  • Ideas of Possible Local Programs                                  | Information   |
|            |              | • Information                                                                   | Information/Discussion |
| April 25, 2019 | Advisory Committee DAVIS | • Net Energy Metering (NEM) Enrollment – Reassessment – Finalize Report and Recommendation  
                  • New Rate Structure / Dividend Program – Finalize Report and Recommendation | Action: Finalize |
| May 9, 2019 | Board WOODLAND | • Net Energy Metering (NEM) Enrollment Reassessment CAC Recommendation and Information Presented  
                  • Residential Time of Use Rate Classes (PG&E Presentation)  
                  • New Rate Structure / Dividend Program  
                  • Long Term Renewable Solicitation Short List | Action: Approve  
                                    |              | • Action: Finalize                                                                                        | Informational |
| May 23, 2019 | Advisory Committee WOODLAND | • PG&E Presentation on Residential Time of Use Rate Classes  
                  • Possible Local Programs  
                  • Net Energy Metering (NEM) Enrollment Reassessment Report – final review  
                  • Information related to 2020 Integrated Resource Plan Update | Action  
                                    |              | • Information                                                                                           | Informational |
| June 13, 2019 | Board DAVIS  | • Final Approval of FY19/20 Operating Budget  
                  • Net Energy Metering (NEM) Enrollment Reassessment Report from CAC  
                  • New Rate Structure / Dividend Program  
                  • Long Term Renewable Solicitation Short List  
                  • Extension of Waiver of Opt-Out Fees for one more year  
                  • Re/Appointment of Members to Community Advisory Committee | Approval  
                                    | Woodland    | • Action                                                                                                 | Action          
                                    |            | • Action: Approve                                                                                        | Action          
                                    |            | • Action                                                                                                 | Action          |
| June 27, 2019 | Advisory Committee DAVIS | • Residential Time of Use Rate Classes  
                  • Local Resource Development  
                  • Information related to 2020 Integrated Resource Plan Update  
                  • Local Energy and Efficiency Programs | Discussion  
                                    |            | • Discussion                                                                                             | Discussion       
<pre><code>                                |            | • Information/Discussion                                                                                   | Information/Discussion |
</code></pre>
<p>| July 11, 2019 | Board WOODLAND | • Residential Time of Use – Presentation by PG&amp;E                                | Informational  |</p>
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| July 25, 2019      |              | Woodland            | • Residential Time of Use Rate Classes  
• Local Resource and Program Development  
• Information related to 2020 Integrated Resource Plan Update  
• Rates and Services Task Group List of Priority Tasks | • Discussion  
• Information/Discussion |
| August 8, 2019     | Board        | Davis              | Cancelled due to lack of quorum                                              |                                            |
| August 22, 2019    | Advisory     | Davis              | • Residential Time of Use Rate Classes – Finalize Report and Recommendation  
• Local Resource Development  
• Revised Procurement Guide – Review | • Action: Finalize  
• Discussion  
• Discussion |
| September 12, 2019 | Board        | Woodland           | • Residential Time of Use Rate Classes Report  
• Discussion on River City Bank Revolving Line of Credit  
• Revision to JPA to add Associate Member verbiage | • Information/Discussion  
• Discussion  
• Action |
| September 26, 2019 | Advisory     | Woodland           | • Committee Evaluation of Calendar Year End  
• Reschedule November/December CAC meetings  
• Local Renewable Solicitation  
• Update of VCE IRP Process  
• Regulatory/Legislative Close of Session Recap | • Discussion  
• Discussion  
• Action  
• Discussion  
• Informational |
| October 10, 2019   | Board        | Davis              | Approval of FY18/19 Audited Financial Statements (James Marta & Co.)  
• River City Bank Revolving Line of Credit  
• City of Winters Request to Join VCE JPA  
• Net Energy Metering | • Action  
• Discussion/Action  
• Action  
• Discussion/Action |
| October 24, 2019   | Advisory     | Davis              | Updated 2021 Short Term Procurement Plan - Recommendation to the Board  
• Update on Integrated Resource Plan Process | • Action  
• Informational |
| October 24, 2019   | Special      |                    | Cancelled due to lack of quorum  
Special Meeting scheduled for Tuesday, November 12, 2019 |                                            |
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| November 14, 2019 | Board WOODLAND                | • Update on Integrated Resource Plan Process  
• Cities of Winters & West Sacramento – Associate Members  
• Draft Amendment of Implementation Plan  
• Quarter 3 Procurement Update | Informational  
• Informational  
• Informational  
• Informational |
| November 28, 2019 | Advisory Committee WOODLAND   | • Revised Procurement Guide – Finalize Recommendation to Board  
• Quarter 3 Procurement Update | Action: Recommendation to Board  
• Informational |
| December 5, 2019  | Advisory Committee DAVIS       | • Election of Officers for 2020  
• Programs Update | Nominations  
• Informational |
| December 9, 2019  | WORKSHOP WOODLAND Council Chambers, 300 1st St. | This is a *workshop* to receive input on proposed updates to Valley Clean Energy’s Integrated Resource Plan. | Informational |
| December 12, 2019 | Board DAVIS                   | • City of Winters Membership/Appointment of Winters Members to Board  
• Approve Amendment to Implementation Plan  
• Approve Updates to 2021 Short Term Procurement Plan  
• River City Bank Revolving Line of Credit  
• Election of Chair and Vice Chair for 2020 | Action  
• Action  
• Action  
• Action  
• Nominations |
| December 26, 2019 | Advisory Committee DAVIS       | • Election of Officers for 2020 | Nominations |
| January 9, 2020   | Board WOODLAND                | • Procurement – Short Term Procurement Guide revision and Financial Delegation to procure energy for 2020 (????)  
• Customer Outreach, Marketing, Programs and SACOG Update | Action  
• Informational |
| January 23, 2020  | Advisory Committee WOODLAND   | • Review and Discuss Task Groups | Discuss/Action |

**Board**: during 1st Quarter Board to appoint Winters seats to Community Advisory Committee; thereafter, CAC to welcome new Winters Members.
Integrated Resource Plan Schedule:

February 2020: Draft IRP ready / CAC and Public Review

March 2020: VCE Board discussion and feedback on draft IRP and receive CAC Recommendation

April 2020: VCE Board adoption of IRP

May 1, 2020: Filing of IRP due to CPUC
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<td><strong>Board WOODLAND</strong>&lt;br&gt;• Procurement Authority / Procure Energy for 2021</td>
<td>• Action</td>
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<td>February 27, 2020</td>
<td><strong>Advisory Committee DAVIS</strong>&lt;br&gt;• Task Groups – Present Tasks/Projects&lt;br&gt;• Update on Regulatory Assistance Project&lt;br&gt;• Review Draft Integrated Resource Plan (IRP) / Public Workshop, CAC to provide recommendation</td>
<td>• Informational&lt;br&gt;• Informational&lt;br&gt;• Informational/Action</td>
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<td>March 12, 2020</td>
<td><strong>Board WOODLAND</strong>&lt;br&gt;• Preliminary FY20/21 Operating Budget (Regular)&lt;br&gt;• Review Draft Integrated Resource Plan and CAC Recommendation</td>
<td>• Review&lt;br&gt;• Informational / Action</td>
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<td>March 26, 2020</td>
<td><strong>Advisory Committee WOODLAND</strong>&lt;br&gt;• Long Term Load Forecast – Biannual 2020 Integrated Energy Planning Report</td>
<td>• Information</td>
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<td>April 9, 2020</td>
<td><strong>Board DAVIS</strong>&lt;br&gt;• Long Term Load Forecast – Biannual 2020 Integrated Energy Planning Report&lt;br&gt;• Adoption of Integrated Resource Plan (due May 1, 2020)</td>
<td>• Information&lt;br&gt;• Action</td>
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<td>November 26, 2020</td>
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<td>Thanksgiving Holiday – need to reschedule</td>
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