

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report – Item 11

TO: Community Advisory Committee

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Board and CAC 2021 Long Range Calendar

DATE: October 28, 2021

Please find attached the 2021 Board and Community Advisory Committee (CAC) Long Range Calendar listing upcoming meetings and proposed topics for discussion. Please make suggestions if there are topics you wish to add.

Attachment:

1. 2021 Board and CAC Long Range Calendar

VALLEY CLEAN ENERGY

2021 Meeting Dates and Proposed Topics – Board and Community Advisory Committee

| MEETING DATE | | TOPICS | ACTION |
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| January 14, 2021 Special Meeting January 21, 2021 | Board WOODLAND | <ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual if new Members) • Approve Updated CAC Charge (Annual) • Approve 2021 Procurement Plan • Treasurer Function / Investment • GHG Free Attributes • Power Purchase Agreement • Arrearage Management Plan | <ul style="list-style-type: none"> • Action • Action • Action • Action • Action • Action • Action |
| January 28, 2021 | Advisory Committee WOODLAND | <ul style="list-style-type: none"> • Formation of 2021 Task Groups (Annual) • Quarterly Power Procurement / Renewable Portfolio Standard Update • Quarterly Strategic Plan update • New Building Electrification • 2021 Marketing Outreach Plan • CA Community Power Agency Joint Powers Authority | <ul style="list-style-type: none"> • Discussion/Action • Informational • Informational • Informational/Discussion • Action: Recommendation to Board • Action: Recommendation to Board |
| February 11, 2021 | Board DAVIS | <ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • 2021 Marketing Outreach Plan • CA Community Power Agency Joint Powers Authority • Update on January 2021 Rates • Update on Time of Use (TOU) roll out | <ul style="list-style-type: none"> • Informational • Action • Discussion/Action • Informational • Informational |
| February 25, 2021 | Advisory Committee DAVIS | <ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • 2021 Task Groups – Tasks/Charge (Annual) • New Building Electrification • Legislative Bills • Update on Time of Use (TOU) roll out | <ul style="list-style-type: none"> • Informational • Discussion/Action • Discussion/Action • Discussion/Action • Informational |

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| March 11, 2021 | Board WOODLAND | <ul style="list-style-type: none"> • New Building Electrification • Legislative Bills | <ul style="list-style-type: none"> • Discussion/Action • Action |
| March 25, 2021 | Advisory Committee WOODLAND | <ul style="list-style-type: none"> • Draft Programs Plan | <ul style="list-style-type: none"> • Discussion |
| April 8, 2021 | Board DAVIS | <ul style="list-style-type: none"> • Preliminary FY21/22 Operating Budget (Annual) | <ul style="list-style-type: none"> • Informational/Discussion |
| April 22, 2021 | Advisory Committee DAVIS | <ul style="list-style-type: none"> • 2021 and 2022 Power Content Update • Quarterly Strategic Plan update • SMUD 2030 Zero Carbon Plan - presentation • AB 992 (Social Media)/Brown Act - Best Best Krieger presentation • Update on SACOG Grant – Electrify Yolo | <ul style="list-style-type: none"> • Informational • Informational • Informational • Informational/Discussion • Informational |
| May 13, 2021 | Board WINTERS | <ul style="list-style-type: none"> • Update on FY21/22 draft Operating Budget • Update on SACOG Grant – Electrify Yolo • Amendments 22 and 23 to SMUD Agreement Task Order 2 • Execution of Letter Re: SMUD, Resource Adequacy to the Central Procurement District | <ul style="list-style-type: none"> • Informational • Informational • Action • Action |
| May 27, 2021 | Advisory Committee WOODLAND | <ul style="list-style-type: none"> • Power Planning 2022 / Renewable Content • Draft 3-Year Programs Plan | <ul style="list-style-type: none"> • Discussion/Action • Action: Recommendation to the Board |
| June 10, 2021 | Board DAVIS | <ul style="list-style-type: none"> • Approval of FY21/22 Operating Budget (Annual) • Extension of Waiver of Opt-Out Fees for one year (Annual) • Amendment 22 SMUD Agreement Task Order 2 • Draft 3-Year Programs Plan | <ul style="list-style-type: none"> • Action • Action • Action • Action |
| June 24, 2021 | Advisory Committee DAVIS | <ul style="list-style-type: none"> • Prioritizing types of energy (placeholder) • Net Energy Metering (NEM) 3.0 Update | <ul style="list-style-type: none"> • Discussion/Action • Informational |
| July 8, 2021 | Board WOODLAND | <ul style="list-style-type: none"> • Re/Appointment of Members to Community Advisory Committee (Annual) (postponed to September meeting) • Net Energy Metering (NEM) 3.0 Update | <ul style="list-style-type: none"> • Action • Informational |

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| July 22, 2021 | Advisory Committee WOODLAND | <ul style="list-style-type: none"> Quarterly Power Procurement / Renewable Portfolio Standard update Quarterly Strategic Plan update Legislative Bills update Rates Task Group report/update | <ul style="list-style-type: none"> Informational Informational Informational Informational |
| August 12, 2021 | Board DAVIS | Currently, this meeting is cancelled. A special meeting will be scheduled if an urgent item needs to be addressed. | |
| August 26, 2021 | Advisory Committee DAVIS | <ul style="list-style-type: none"> Update on SACOG Grant – Electrify Yolo (consent) Carbon Neutral Task Group report/update Remote meeting update CAC Structure discussion | <ul style="list-style-type: none"> Informational Informational Informational Discussion/Action |
| September 9, 2021 | Board WOODLAND | <ul style="list-style-type: none"> Re/Appointment of Members to Community Advisory Committee (Annual) Receive Enterprise Risk Management Report (Bi-annual) Update on SACOG Grant – Electrify Yolo FY21/22 Operating Budget / RPS update Strategic Plan update (Carbon Neutrality) (placeholder) Certification of Standard and UltraGreen Products (Annual) | <ul style="list-style-type: none"> Action Informational Informational Informational /Discussion Informational Action |
| September 23, 2021 | Advisory Committee WOODLAND | <ul style="list-style-type: none"> Outreach Task Group report/update Legislative End of Session Update Update on FY2020/2021 Allocation of Net Margin (Consent) FY21/22 Operating Budget // Draft Customer Rate/Policy Structure | <ul style="list-style-type: none"> Informational Informational Informational Discussion / Action |
| October 14, 2021 | Board WINTERS | <ul style="list-style-type: none"> Draft Customer Rate/Policy Structure Customer Dividend and Programs Allocation report (Consent) CAC Restructuring and appointments | <ul style="list-style-type: none"> Discussion/Action Informational Action |
| October 28, 2021 | Advisory Committee DAVIS | <ul style="list-style-type: none"> Update on Power Content Label Customer Mailer (Consent) Review Draft Committee Evaluation of Calendar Year End (Annual) Community resiliency overview/introduction Final Draft Customer Rate/Policy Structure | <ul style="list-style-type: none"> Informational Discussion Informational Action: Recommendation to the Board |

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| Special Meeting: Wednesday, November 10, 2021 | Board WOODLAND | <ul style="list-style-type: none"> • FY20/21 Audited Financial Statements (James Marta & Co.) (Annual) • Final Draft Customer Rate/Policy Structure • Update on SACOG Grant – Electrify Yolo | <ul style="list-style-type: none"> • Action • Action • Informational |
| November 18, 2021 (3rd Thursday of the month due to Thanksgiving holiday) | Advisory Committee WOODLAND | <ul style="list-style-type: none"> • Finalize Committee Evaluation of Calendar Year End (Annual) • Review draft revised Procurement Guide (Annual) • Quarterly Power Procurement / Renewable Portfolio Standard Update • Update on Customer Rate/Policy Structure • Update on SACOG Grant – Electrify Yolo • Quarterly Strategic Plan update | <ul style="list-style-type: none"> • Discussion/Action • Action: Recommendation to the Board • Informational • Informational • Informational • Informational |
| December 9, 2021 | Board DAVIS | <ul style="list-style-type: none"> • Approve revised Procurement Guide (Annual) • Approve 2022 Calendar Year Budget • FY21/22 Operating Budget / RPS update • Receive CAC 2021 Calendar Year End Report (Annual) • Election of Officers for 2022 (Annual) | <ul style="list-style-type: none"> • Action • Action • Informational • Receive • Nominations |
| December 16, 2021 (3rd Thursday of the month due to Christmas holiday) | Advisory Committee DAVIS | <ul style="list-style-type: none"> • 2022 CAC Task Group(s) formation (Annual) • Election of Officers for 2022 (Annual) • Carbon Neutral Task Group report/update (placeholder) • CC Power long duration storage (placeholder) | <ul style="list-style-type: none"> • Discussion/Action • Nominations • Informational/Discussion • Action: Recommendation to the Board |
| January 13, 2022 | Board WOODLAND | <ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual if new Members) • Update on Customer Rate/Policy Structure Implementation • CC Power long duration storage (placeholder) | <ul style="list-style-type: none"> • Action • Action • Action |
| January 27, 2022 | Advisory Committee WOODLAND | <ul style="list-style-type: none"> • Update on Customer Rate/Policy Structure Implementation • Quarterly Power Procurement / Renewable Portfolio Standard Update • Quarterly Strategic Plan update | <ul style="list-style-type: none"> • Informational • Informational • Informational |

Note: CalCCA Virtual Annual Meeting Wednesday, 12/1/21 8:30 a.m. – 4:15 p.m.