

# VALLEY CLEAN ENERGY ALLIANCE

## Staff Report – Item 11

---

**TO:** Valley Clean Energy Alliance Board of Directors

**FROM:** Mitch Sears, Interim General Manager  
George Vaughn, Finance and Operations Director

**SUBJECT:** Consultant Donald Dame Contract Extension

**DATE:** July 9, 2020

---

### RECOMMENDATION:

Ratify the contract extension of consulting services of Donald Dame for the time period of July 1, 2020 through June 30, 2021 with a not to exceed amount of \$20,000.

### BACKGROUND & DISCUSSION:

Donald Dame has provided professional consulting services for VCE since pre-launch in 2018. He continues to provide consulting services related to enterprise risk management, electric utility analysis, and program implementation assistance among other related activities. In addition, during 2019/20 Mr. Dame has assisted VCE with the analysis of the potential acquisition of PG&E's local electricity distribution system and related PG&E bankruptcy matters.

His current contract extension for non-PG&E bankruptcy matters with a not to exceed amount of \$18,000 expires June 30, 2020. Due to his experience in the utility sector and deep knowledge of VCE, staff is recommending a one year contract extension until June 30, 2021 with a not to exceed amount of \$20,000.