

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report - Item 12

TO: Community Advisory Committee

FROM: Mitch Sears, Executive Officer
Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: CAC Task Groups for 2023

DATE: January 26, 2023

At the CAC's December 15, 2022 meeting, Staff discussed the formation of 2023 task groups. After a brief discussion, it was agreed that a new task group be formed, combining the 2022 Outreach and Programs Task Groups into one, focusing on the customer experience: communications, outreach, and programs, to be called the Customer Experience Task Group (CETG). In addition, the Legislative/Regulatory Task Group (LRTG) would continue into 2023.

Staff requested that draft Charges be prepared for presentment to the CAC that are focused on goal oriented tasks and projects. Staff noted that additional task groups could be formed as needed.

Those present at the December meeting and subsequent to the meeting, volunteered to serve on these Task Groups. The members are as follows:

1. Legislative/Regulatory
Members: Lorenzo Kristov, Jennifer Rindahl

2. Customer Experience
Members: Mark Aulman, David Springer, Cynthia Rodriguez, and Keith Taylor

The LTRG met and attached is a draft Charge for review and approval.

The CETG have not had the opportunity to meet and will be scheduling a date and time soon. It is anticipated that a draft Charge will be presented to the CAC at the February meeting.

Attachment:

1. Legislative/Regulatory Task Group 2023 draft Charge

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2023 LEGISLATIVE/REGULATORY TASK GROUP CHARGE

Members: Lorenzo Kristov, Chair
Jennifer Rindahl
[Additional members to be added as identified]

Staff: Mitch Sears, Executive Office
Yvonne Hunter, Legislative and Project Specialist
Mark Fenstermaker, VCE Lobbyist, Pacific Policy Group

2023 Charge:

Work with VCE staff and VCE's lobbyist to:

- Provide feedback, technical information and strategic advice to VCE staff on key legislative and regulatory issues facing VCE and the CCA community in general, including legislation and regulatory issues related to VCE's Legislative Platform, Strategic Plan and Environmental Justice Statement.
- Provide periodic reports to the CAC about legislation and regulatory issues.
- Solicit recommendations from the CAC on VCE positions on key legislation and regulatory proceedings.
- Work with staff to consider options to enhance the Task Group's and CAC's understanding of regulatory proceedings.
- Contribute to VCE's engagement with legislators and other stakeholders.
- Discuss strategies to engage regulatory agencies and stakeholders to advance dynamic pricing programs, such as AgFIT, and other grid services opportunities, for VCE and other CCAs.
- Receive periodic updates and discuss CalCCA legislative priorities, emphasizing how VCE can most effectively contribute.
- Advise VCE staff on CalCCA's regulatory and legislative work, when appropriate.
- Work with staff to periodically review and update VCE's Legislative Platform for consideration by the CAC and VCE Board.