

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 15

TO: Board of Directors

FROM: Alisa Lembke, Board Clerk / Administrative Analyst

SUBJECT: Designation of VCE Officers for regulatory filings

DATE: February 12, 2026

RECOMMENDATION

Adopt a resolution designating VCE Officers for purposes of executing or verifying regulatory (CPUC) filings.

BACKGROUND & ANALYSIS

VCE’s Consultant Keyes & Fox provides legal services related to regulatory compliance and advocacy, including determining and reviewing regulatory compliance obligations, supporting VCE staff as its expert regulatory resource, and reviewing contracts between VCE and third parties.

Keyes & Fox prepares and files regulatory compliance documents for VCE after review by VCE staff. California Code of Regulations, Title 20, requires an officer, agent or authorized employee of VCE to sign and verify certain documents filed with the California Public Utilities Commission (“CPUC”).

CONCLUSION

To address ambiguity regarding which VCE positions qualify as “officers” under these regulations, the proposed resolution formally designates the Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, and Director of Power Services as officers of VCE for purposes of executing or verifying CPUC filings on behalf of VCE.

Attachment: Resolution 2026-XXX

VALLEY CLEAN ENERGY ALLIANCE

RESOLUTION NO. 2026 - ____

A RESOLUTION OF THE BOARD OF DIRECTORS OF VALLEY CLEAN ENERGY ALLIANCE DESIGNATING THE CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER, CHIEF OPERATING OFFICER, AND THE DIRECTOR OF POWER SERVICES AS OFFICERS OF VALLEY CLEAN ENERGY ALLIANCE

WHEREAS, the Valley Clean Energy Alliance (“VCE”) was formed as a community choice aggregation agency (“CCA”) on November 16, 2016, under the Joint Exercise of Power Act, California Government Code sections 6500 et seq., among the County of Yolo, and the Cities of Davis and Woodland, to reduce greenhouse gas emissions, provide electricity, carry out programs to reduce energy consumption, develop local jobs in renewable energy, and promote energy security and rate stability in all of the member jurisdictions. The City of Winters, located in Yolo County, was added as a member of VCE and a party to the JPA in December of 2019;

WHEREAS, California Code of Regulations, Title 20, Section 1.8 requires an officer, agent or authorized employee of a government entity to sign certain documents filed with the California Public Utilities Commission (“CPUC”);

WHEREAS, California Code of Regulations, Title 20, Section 1.11 requires an officer, agent or authorized employee of a government entity to verify certain documents filed with the CPUC;

WHEREAS, several compliance requirements of the CPUC applicable to VCE require verification and signature by an “officer” of the subject entity; and

WHEREAS, the Board of Directors wishes to expressly designate the Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, and Director of Power Services as officers of VCE that are authorized to sign and verify CPUC filings to provide clarity regarding which positions may sign and verify documents filed with the CPUC.

NOW, THEREFORE, the Board of Directors of the Valley Clean Energy Alliance resolve as follows:

Section 1. The Board hereby designates the Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, and Director of Power Services as officers of VCE for purposes of executing or verifying California Public Utility Commission filings under the California Code of Regulations Title 20 and other California Public Utility Commission requirements on behalf of VCE.

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PASSED, APPROVED, AND ADOPTED, at a regular meeting of the Valley Clean Energy Alliance, held on the ____ day of _____ 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

_____, VCE Chair

Alisa M. Lembke, VCE Board Secretary