

VALLEY CLEAN ENERGY ALLIANCE

Staff Report - Item 4

TO: Board of Directors

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Board and Community Advisory Committee 2024 Long-Range Calendar

DATE: November 14, 2024

Recommendation

Receive and file the 2024 Board and Community Advisory Committee long-range calendar listing proposed meeting topics.

Attachment: 2024 Board and CAC long range calendar

VALLEY CLEAN ENERGY
2024 Meeting Dates and Proposed Topics
Board and Community Advisory Committee (CAC)
(Note: Meeting locations and Topics are subject to change)

MEETING DATE		TOPICS	ACTION
January 11, 2024	Board (Woodland)	<ul style="list-style-type: none"> Oaths of Office for Board Members [new Members(s) only] Election of Officers for 2024 (Annual) 2023 Year End Review: Customer Care and Marketing Customer Participation Update 	<ul style="list-style-type: none"> Action Nominations Information Information
January 25, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Customer Participation Update Brown Act & Social Media Platforms Review CAC Task Group “Charges” AgFIT (Agriculture Flexible Irrigation Technology) Pilot Program – How it works 2024 Budgets and Rates 	<ul style="list-style-type: none"> Information Information Discussion/Action Information Information
February 8, 2024 CANCELLED	Board (Davis)	<ul style="list-style-type: none"> MEETING CANCELLED 	
February 22, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> Strategic Plan Update (Annual) Electrification Retrofit Rebate Outreach (ERRO) / Concierge Service (received public comment, tabled item) Resource Adequacy – Slice of Day 	<ul style="list-style-type: none"> Information Discussion/Action Information
March 14, 2024 CANCELLED	Board (Woodland)	<ul style="list-style-type: none"> Cancelled due to a lack of quorum 	
March 28, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Electrification Retrofit Rebate Outreach (ERRO) / Concierge Service 2023 Net Margin Allocation BioMAT Program 	<ul style="list-style-type: none"> Discussion/Action Discussion Information
April 11, 2024	Board (Davis)	<ul style="list-style-type: none"> Strategic Plan Update (Annual) Receive Enterprise Risk Management Report (Bi-Annual) Customer Participation update (1st Quarter 2024) Update to VCE Conflict of Interest Code 	<ul style="list-style-type: none"> Information Information Information Action

		<ul style="list-style-type: none"> • Calendar Year 2023 Audited Financial Statements (James Marta & Co.) • 2023 Net Margin Allocation • ERRO/Concierge Service 	<ul style="list-style-type: none"> • Action • Discussion/Action • Discussion/Action
April 16 – 18, 2024	CalCCA Annual Conference San Jose	VCE Staff and some Board and CAC members attending	
April 25, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> • NO MEETING 	<ul style="list-style-type: none"> •
May 9, 2024	Board (Woodland)	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • Resource Adequacy “Slice-of-Day” • Load Management Standards Plan • Recap of CalCCA April 2024 Annual Conference 	<ul style="list-style-type: none"> • Information • Information • Discussion/Action • Information
May 23, 2024	Advisory Committee (Yolo County Community Services Dept., Cache Creek Room, Woodland)	<ul style="list-style-type: none"> • Load Management Standards • Customer Participation update (1st Quarter 2024) • Reserves Policy / Dividend Program update • BioMAT Program 	<ul style="list-style-type: none"> • Information • Information • Discussion/Action • Discussion/Action
June 13, 2024	Board (Davis)	<ul style="list-style-type: none"> • Re/Appointment of Members to Community Advisory Committee (Annual) • Mid-Year 2024 Financial Update • Legislative update provided by Pacific Policy Group 	<ul style="list-style-type: none"> • Action • Information • Information
June 27, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> • Power Procurement / Renewable Portfolio Standard Update 	<ul style="list-style-type: none"> • Information
July 11, 2024	Board UC Davis – CA Lighting Technology Center, Davis	<ul style="list-style-type: none"> • Status of SACOG Grant – Electrify Yolo • Customer Participation Update (2nd Quarter 2024) • Resource Adequacy “Slice of Day” update • Updated VCE Financial Reserve Policy and Dividend Program Guidelines 	<ul style="list-style-type: none"> • Information/Discussion/Action • Information • Information/Discussion • Action
July 25, 2024	Advisory Committee	<ul style="list-style-type: none"> • NO MEETING* 	

*No meeting unless an urgent matter needs to be addressed

	(Woodland)		
August 8, 2024	Board (Davis)	<ul style="list-style-type: none"> • NO MEETING* 	
August 22, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> • Customer Participation Update (2nd Quarter 2024) • Outreach and Marketing Plan update 	<ul style="list-style-type: none"> • Information • Discussion/Action
September 12, 2024	Board (Woodland)	<ul style="list-style-type: none"> • Certification of 2023 Power Content Label (Annual) • Enterprise Risk Management Update (Bi-annual) • Treasurer's report • Outreach and Marketing Plan update 	<ul style="list-style-type: none"> • Action • Information • Information • Discussion/Action
September 26, 2024 CANCELLED	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • MEETING CANCELLED DUE TO LACK OF AGENDA ITEMS 	<ul style="list-style-type: none"> • Information
October 10, 2024 Scheduled to begin at 4 p.m.	Board (Davis)	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • 2024 Operating Budget Update and 2025 preliminary Operating Budget • Customer Participation Update (3rd Quarter 2024) • Legislative End of Session Update 	<ul style="list-style-type: none"> • Information • Information • Information • Information
October 24, 2024	Advisory Committee (Davis)	<ul style="list-style-type: none"> • Customer Participation Update (3rd Quarter 2024) • Legislative End of Session Update • Draft 2025 Legislative and Regulatory Platform • Electric Vehicle Rebate Program (Phase 2) (placeholder) • Recommend participation in Hourly Flex Pricing Pilots AgFIT and Vehicle to Grid Integration 	<ul style="list-style-type: none"> • Information • Information • Discussion/Action • Discussion/Action • Discussion/Action
November 14, 2024	Board (Woodland)	<ul style="list-style-type: none"> • 2025 Operating Budget and Customer Rates update • Certification of 2023 Power Content Label • Electric Vehicle Rebate Program (Phase 2) • Participation in Hourly Flex Pricing Pilots AgFIT and Vehicle to Grid Integration 	<ul style="list-style-type: none"> • Information/Discussion • Action • Discussion/Action • Discussion/Action
November 28, 2024 November 21, 2024 (rescheduled due to Thanksgiving holiday on Nov. 28th)	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • GHG Free Attributes • 2025 Budget Update/Preview • Redraft 2025 Legislative and Regulatory Platform 	<ul style="list-style-type: none"> • Discussion/Action • Information • Action
December 12, 2024	Board (Davis)	<ul style="list-style-type: none"> • Approve 2025 Operating Budget (Annual) and 2025 Customer Rates 	<ul style="list-style-type: none"> • Discussion/Action • Action

*No meeting unless an urgent matter needs to be addressed

		<ul style="list-style-type: none"> • GHG Free Attributes • 2025 Legislative and Regulatory Platform • Receive VCE Grant/Program activity summary 	<ul style="list-style-type: none"> • Action • Information • Information
<p>December 26, 2023 December 19, 2024 (rescheduled due to Christmas holiday on Dec. 25th)</p>	<p>Advisory Committee (Davis)</p>	<ul style="list-style-type: none"> • Review and finalize CAC Task Group Year-end Reports • Power Procurement / Renewable Portfolio Standard Update • Receive Board Staff Report on 2023 Power Content Label (PCL) Certification and 2023 PCL Outreach • Election of Officers for 2025 (Annual) 	<ul style="list-style-type: none"> • Discussion/Action • Information • Information • Nominations
<p>January 9, 2025</p>	<p>Board (Woodland)</p>	<ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual - new Members only) • Election of Officers for 2025 (Annual) • Customer Participation Update (4th Quarter 2024) • Receive CAC Year-end Task Group Reports • 2024 Year in review: Customer Care & Marketing 	<ul style="list-style-type: none"> • Action • Nominations • Information • Information • Information
<p>January 23, 2025</p>	<p>Advisory Committee (Woodland)</p>	<ul style="list-style-type: none"> • 2025 CAC Task Group (s) formation (Annual) • Rates/Budget 2025 Update • Customer Participation Update (4th Quarter 2024) 	<ul style="list-style-type: none"> • Information • Discussion/Action • Discuss/Action

PLEASE NOTE: April 28-30, 2025: CalCCA Annual Conference in Irvine, California/More information will be provided as received

CAC PROPOSED FUTURE TOPICS Topics and Discussion dates may change as needed	<u>ESTIMATED MEETING DATE(S)</u>
Electric Vehicle Rebate Program – Phase 2	Oct. 2024 (Board in Nov. 2024) placeholders
Inflation Reduction Act (IRA) opportunities	TBD
Regionalization (Information)	TBD
Self Generation Incentive Program (SGIP)	TBD
Agri-voltaics (for information only)	TBD
Status of Net Billing Tariff (NBT)/Solar Billing Plan (SBP) (as needed)	
Legislative Items (as needed)	

*No meeting unless an urgent matter needs to be addressed