

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 2025 Long-Range Calendar

DATE: October 14, 2025

Recommendation

Receive and file the 2025 Board and Community Advisory Committee long-range calendar listing proposed meeting topics. Please note that meeting locations and topics may change.

Attachment: 2025 Board and CAC long range calendar

VALLEY CLEAN ENERGY
2025 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 9, 2025 (Cancelled)	Board (Woodland)	This meeting was cancelled.	
January 23, 2025 NO QUORUM, ITEMS MOVED TO FEBRUARY 27, 2025 MEETING	Advisory Committee (Woodland)	2025 CAC Task Group (s) formation (Annual) (R) - Customer Participation Update (4th Quarter 2024) (O) 2024 Year in review: Customer Care & Marketing (Placeholder) (R) - Strategic Plan (O)	- Discussion/Action - Discuss/Action - Information - Discussion/Action
February 13, 2025	Board (Davis)	- Oaths of Office for Board Members (Annual - new Members only) (R) - Election of Officers for 2025 (Annual) (R) - Customer Participation Update (4th Quarter 2024) (O) - Receive CAC Year-end Task Group Reports (O) 2024 Year-end review: Customer Care & Marketing (O) - Update to VCE Employee Handbook (Placeholder) (R) (historically Jan.) - Prepay (Placeholder) (O) - Annual Strategic Plan Report (R) (historically Jan.)	- Action - Nominations - Information - Information - Information - Action - Action - Information/Discussion - Discussion/Action
February 27, 2025	Advisory Committee (Davis)	2025 CAC Task Group (s) formation (Annual) (R) - Customer Participation Update (4th Quarter 2024) (O) 2024 Year-end review: Customer Care & Marketing (Placeholder) (R) - Strategic Plan (O)	- Discussion/Action - Information - Information - Discussion/Action
March 13, 2025	Board (Woodland)	This meeting was cancelled.	
March 27, 2025	Advisory Committee (Woodland)	- Approval of 2025 CAC Task Group "Charges" (R) (historically in Jan.) - Senate Bill 540 (Pathways Initiative & Regional Organization)	- Action - Information/Discussion

April 10, 2025	Board (Davis)	• Receive Enterprise Risk Management Report (Bi-Annual) (R) • Customer Participation update (1st Quarter 2025) (O) • Calendar Year 2024 Audited Financial Statements (James Marta & Co.) (placeholder) (R) • Load Management Standards Update (O) • Power Charge Indifference Adjustment (PCIA) / Rates Workshop (placeholder) (O) • VCE Grant activity update (O)	• Information • Information • Action • Information • Information • Information
April 24, 2025	Advisory Committee (Davis)	• Load Management Standards Update (O) • 2024 Net Margin Allocation (R) • Senate Bill 540 (Pathways Initiative & Regional Organization) • Customer Participation update (1st Quarter 2025) (O) • Introduction to Strategic Plan Major Update Roadmap/Timeline	• Information • Discussion/Action • Discussion/Action • Information • Information
April 28 - 30, 2025	CalCCA Annual Conference (Irvine)	VCE Staff and some Board and CAC members attending	
May 8, 2025 CANCELLED	Board (Woodland)	• Meeting cancelled.	
May 22, 2025	Advisory Committee / Strategic Plan Workshop (Esparto)	• <u>Strategic Plan Workshop</u>: Focus: Financial Strength/Rates and Procurement & Power Supply	• Information/Discussion
June 12, 2025	Board (Davis)	• Re/Appointment of Members to Community Advisory Committee (Annual) (R) • Mid-Year 2025 Financial Update (R) • 2024 Net Margin Allocation (R) • Summer Preparedness outlook (O) • Recap of CalCCA April 2025 Annual Conference (O)	• Action • Information • Discussion/Action • Information • Information
June 26, 2025	Advisory Committee / Strategic Plan Workshop (UCANR - Davis)	• Summer Preparedness outlook (O) • Strategic Plan Workshop: Focus: Customers & Community and Decarbonization and Grid Innovation	• Information • Information/Discussion

*No meeting unless an urgent matter needs to be addressed

July 10, 2025	Board Woodland	Meeting cancelled.	
July 24, 2025	Advisory Committee (Woodland)	- Review preliminary draft Strategic Plan Major Update and Survey Plan (O) - Power Portfolio Update (O)	- Information/Discussion - Information
August 14, 2025	Board (Davis)	NO MEETING*	
August 28, 2025	Advisory Committee (Davis)	- Review draft Strategic Plan Major update / Seeking recommendation to the Board - Large Load Tariff Design - Customer Participation Update (2nd Quarter 2025) (O)	- Discussion/Action - Discussion/Action - Information
September 11, 2025	Board (Woodland)	- Certification of 2024 Power Content Label (Annual) (R) - Capitalization Policy (placeholder) (O) - Customer Participation Update (2nd Quarter 2025) (O) - AgFIT Pilot Program Update (O) - Strategic Plan Major Update Workshop (O)	- Action - Information/Discussion - Information - Information - Discussion/Action
September 25, 2025	Advisory Committee (Woodland)	Large Load Rate Setting Policy	Discussion/Action
October 9, 2025 Cancelled and rescheduled to: Tuesday, October 14 th at 3:30 p.m.	Board (Davis) (Woodland)	- Enterprise Risk Management Update (Annual) (R) - Customer Participation Update (3rd Quarter 2025) (O) - Legislative End of Session Update (O) - Adoption of Strategic Plan Major Update (placeholder) (O) - Large Load Rate Setting Policy (O) - Residential Dynamic Pricing Pilot Program	- Discussion/Action - Information - Information - Discussion/Action - Discussion/Action - Discussion/Action
October 23, 2025	Advisory Committee (Davis)	2024 Power Content Label Outreach (O) - Customer Participation Update (3rd Quarter 2025) (O) - Legislative End of Session Update (O) 2026 Legislative & Regulatory Platform - Review Phase 2 of EV Rebate Program ("Charge Your Ride") / Seeking recommendation to the Board (placeholder) - Discussion of forming local energy Task Group.	- Information - Information - Information - Action - Discussion/Action - Discussion
November 13, 2025	Board (Woodland)	2026 Preliminary Operating Budget (R) - Contract Renewals (R) (placeholder) - Adoption of Strategic Plan Major Update (placeholder) (O)	- Information/Discussion - Discussion/Action - Discussion/Action

*No meeting unless an urgent matter needs to be addressed

		Phase 2 of EV Rebate Program ("Charge Your Ride") (O) (placeholder)	Discussion/Action
November 27, 2025 November 20, 2025 (rescheduled to November 20 due to Thanksgiving holiday on Nov. 27 th)	Advisory Committee (Woodland)	- Review CAC Draft 2025 Task Group Year-end Reports (R) - GHG Free Attributes (R) (placeholder)	- Discussion/Action - Discussion/Action
December 11, 2025	Board (Davis)	- Approve 2026 Operating Budget (Annual) and 2026 Customer Rates (R) - Receive VCE Grant/Program Annual Report (R) 2026 Legislative & Regulatory Platform (R) - GHG Free Attributes (R) (placeholder) - Contract Renewals (R) (placeholder)	- Discussion/Action - Information - Discussion/Action - Discussion/Action - Action
December 25, 2025 December 18, 2025 (rescheduled to December 18 due to Christmas holiday on Dec. 25 th)	Advisory Committee (Davis)	- Approve 2025 Task Group Year-end Reports (R) - Power Portfolio Update (R) - Election of Officers for 2026 (Annual) (R)	- Discussion/Action - Information - Nominations
January 8, 2026	Board (Woodland)	- Oaths of Office for Board Members (Annual - new Members only) (R) - Election of Officers for 2026 (Annual) (R) - Customer Participation Update (4th Quarter 2025) (O) 2025 Year in review: Customer Care & Marketing (R) - Receive 2025 Task Group Year-end Reports (R)	- Action - Nominations - Information - Information - Information
January 22, 2026	Advisory Committee (Woodland)	- Rates/Budget 2026 Update (O) - Customer Participation Update (4th Quarter 2025) (O) 2026 CAC Task Group(s) formation (Annual) (R)	- Information - Information - Discuss/Action

PLEASE NOTE: April 28-30, 2025: CalCCA Annual Conference in Irvine, California

CAC PROPOSED FUTURE TOPICS Topics and Discussion dates may change as needed	<u>ESTIMATED</u> MEETING DATE(S)

*No meeting unless an urgent matter needs to be addressed