

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: June 12, 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)	<ul style="list-style-type: none"> This meeting was cancelled. 	
January 23, 2025 NO QUORUM, ITEMS MOVED TO FEBRUARY 27, 2025 MEETING	Advisory Committee (Woodland)	<ul style="list-style-type: none"> 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) 	<ul style="list-style-type: none"> Discussion/Action Discuss/Action Information Discussion/Action
February 13, 2025	Board (Davis)	<ul style="list-style-type: none"> 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.) 	<ul style="list-style-type: none"> Action Nominations Information Information Information Action Action Information/Discussion Discussion/Action
February 27, 2025	Advisory Committee (Davis)	<ul style="list-style-type: none"> 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) 	<ul style="list-style-type: none"> Discussion/Action Information Information Discussion/Action
March 13, 2025	Board (Woodland)	<ul style="list-style-type: none"> This meeting was cancelled. 	
March 27, 2025	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Approval of 2025 CAC Task Group "Charges" (R) (historically in Jan.) Senate Bill 540 (Pathways Initiative & Regional Organization) 	<ul style="list-style-type: none"> Action Information/Discussion

April 10, 2025	Board (Davis)	<ul style="list-style-type: none"> 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) 	<ul style="list-style-type: none"> Information Information Action Information Information Information
April 24, 2025	Advisory Committee (Davis)	<ul style="list-style-type: none"> 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 	<ul style="list-style-type: none"> 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)	<ul style="list-style-type: none"> Meeting cancelled. 	
May 22, 2025	Advisory Committee / Strategic Plan Workshop (Esparto)	<ul style="list-style-type: none"> <u>Strategic Plan Workshop</u>: Focus: Financial Strength/Rates and Procurement & Power Supply 	<ul style="list-style-type: none"> Information/Discussion
June 12, 2025	Board (Davis)	<ul style="list-style-type: none"> 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) 	<ul style="list-style-type: none"> Action Information Discussion/Action Information Information
June 26, 2025	Advisory Committee / Strategic Plan Workshop (TBD)	<ul style="list-style-type: none"> Summer Preparedness outlook (O) Strategic Plan Workshop: Focus: Customers & Community and Decarbonization and Grid Innovation 	<ul style="list-style-type: none"> Information Information/Discussion

*No meeting unless an urgent matter needs to be addressed

July 10, 2025	Board Woodland	<ul style="list-style-type: none"> Customer Participation Update (2nd Quarter 2025) (O) Legislative update provided by Pacific Policy Group (O) AgFIT Pilot Program Update. (O) 	<ul style="list-style-type: none"> Information Information Information
July 24, 2025	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Review preliminary draft Strategic Plan Major Update and Survey Plan (O) Power Portfolio Update (O) 	<ul style="list-style-type: none"> Information/Discussion/Action Information
August 14, 2025	Board (Davis)	<ul style="list-style-type: none"> Tentatively NO MEETING* 	
August 28, 2025	Advisory Committee (Davis)	<ul style="list-style-type: none"> Customer Participation Update (2nd Quarter 2025) (O) Outreach and Marketing Plan update (O) (placeholder) Review preliminary Strategic Plan Survey Results and Strategic Plan Recommendation (O) (placeholder) 	<ul style="list-style-type: none"> Information Information Information/Discussion/Action
September 11, 2025	Board (Woodland)	<ul style="list-style-type: none"> Certification of 2024 Power Content Label (Annual) (placeholder) (R) Outreach and Marketing Plan update (O) (placeholder) Strategic Plan Major Update Workshop and Survey Results (O) Capitalization Policy (placeholder) 	<ul style="list-style-type: none"> Action Information Information/Discussion/Action Discussion/Action
September 25, 2025	Advisory Committee (Woodland)	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
October 9, 2025	Board (Davis)	<ul style="list-style-type: none"> Enterprise Risk Management Update (Annual) (R) Customer Participation Update (3rd Quarter 2025) (O) Progress Update on Programs Plan and 2026 program concepts (O) Legislative End of Session Update (O) Adoption of Strategic Plan Major Update (O) 	<ul style="list-style-type: none"> Discussion/Action Information Information Discussion/Action Information Discussion/Action
October 23, 2025	Advisory Committee (Davis)	<ul style="list-style-type: none"> 2024 Power Content Label Outreach (placeholder) (O) Customer Participation Update (3rd Quarter 2025) (O) Legislative End of Session Update (O) GHG Free Attributes (R) Integrated Resource Plan (R) 	<ul style="list-style-type: none"> Information Information Information Discussion/Action Discussion/Action
November 13, 2025	Board (Woodland)	<ul style="list-style-type: none"> 2026 Preliminary Operating Budget (R) GHG Free Attributes (R) Integrated Resource Plan (R) 	<ul style="list-style-type: none"> Information/Discussion Discussion/Action Discussion/Action

*No meeting unless an urgent matter needs to be addressed

		<ul style="list-style-type: none"> Contract Renewals (R) Adoption of Strategic Plan Major Update (placeholder) (O) 	<ul style="list-style-type: none"> Discussion/Action Discussion/Action
November 27, 2025 November 20, 2025 (rescheduled to November 20 due to Thanksgiving holiday on Nov. 27 th)	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Review CAC Draft 2025 Task Group Year-end Reports (R) Draft 2026 Legislative & Regulatory Platform (R) 	<ul style="list-style-type: none"> Discussion/Action Discussion/Action
December 11, 2025	Board (Davis)	<ul style="list-style-type: none"> Approve 2026 Operating Budget (Annual) and 2026 Customer Rates (R) Receive VCE Grant/Program Annual Report (R) 2026 Legislative & Regulatory Platform (R) Contract Renewals (R) 	<ul style="list-style-type: none"> Discussion/Action Information Discussion/Action Discussion/Action
December 25, 2025 December 18, 2025 (rescheduled to December 18 due to Christmas holiday on Dec. 25 th)	Advisory Committee (Davis)	<ul style="list-style-type: none"> Approve 2025 Task Group Year-end Reports (R) Power Portfolio Update (R) Election of Officers for 2026 (Annual) (R) 	<ul style="list-style-type: none"> Discussion/Action Information Nominations
January 8, 2026	Board (Woodland)	<ul style="list-style-type: none"> 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) 	<ul style="list-style-type: none"> Action Nominations Information Information Information
January 22, 2026	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Rates/Budget 2026 Update (O) Customer Participation Update (4th Quarter 2025) (O) 2026 CAC Task Group(s) formation (Annual) (R) 	<ul style="list-style-type: none"> 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