

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: September 11, 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 (UCANR - Davis)	<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"> Meeting cancelled. 	
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 Information
August 14, 2025	Board (Davis)	<ul style="list-style-type: none"> NO MEETING* 	
August 28, 2025	Advisory Committee (Davis)	<ul style="list-style-type: none"> Review draft Strategic Plan Major update / Seeking recommendation to the Board Large Load Tariff Design Customer Participation Update (2nd Quarter 2025) (O) 	<ul style="list-style-type: none"> Discussion/Action Discussion/Action Information
September 11, 2025	Board (Woodland)	<ul style="list-style-type: none"> 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) 	<ul style="list-style-type: none"> Action Information/Discussion Information Information Discussion/Action
September 25, 2025	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Review Phase 2 of EV Rebate Program (“Charge Your Ride”) / Seeking recommendation to the Board (placeholder) Large Load Rate Setting Policy 	<ul style="list-style-type: none"> Discussion/Action Discussion/Action
October 9, 2025	Board (Davis)	<ul style="list-style-type: none"> Enterprise Risk Management Update (Annual) (R) Customer Participation Update (3rd Quarter 2025) (O) Legislative End of Session Update (O) Phase 2 of EV Rebate Program (“Charge Your Ride”) (O) (placeholder) Adoption of Strategic Plan Major Update (O) Large Load Rate Setting Policy (O) 	<ul style="list-style-type: none"> Discussion/Action Information Information Discussion/Action 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) Contract Renewals (R) Adoption of Strategic Plan Major Update (placeholder) (O) 	<ul style="list-style-type: none"> Information/Discussion Discussion/Action Discussion/Action Discussion/Action Discussion/Action

*No meeting unless an urgent matter needs to be addressed

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