

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 and 2026 Long-Range Calendar

DATE: November 13, 2025

Recommendation

Receive and file the 2025 and 2026 Board and Community Advisory Committee long-range calendar listing proposed meeting topics. Please note that the 2025 long-range calendar includes the January 2026 meeting schedule. 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 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"> Large Load Rate Setting Policy Discuss forming local energy Task Group 	<ul style="list-style-type: none"> Discussion/Action Discussion
October 9, 2025 Cancelled and rescheduled to: Tuesday, October 14 th Special Meeting at 3:30 p.m.	Board (Davis) (Woodland)	<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) Adoption of Strategic Plan Major Update (placeholder) (O) Large Load Rate Setting Policy (O) Residential Dynamic Pricing Pilot Program 	<ul style="list-style-type: none"> Discussion/Action Information Information Discussion/Action Discussion/Action Discussion/Action
October 23, 2025	Advisory Committee (Davis)	<ul style="list-style-type: none"> 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. 	<ul style="list-style-type: none"> Information Information Information Action Discussion/Action Discussion
November 13, 2025	Board (Woodland)	<ul style="list-style-type: none"> 2025 Operating Budget update and 2026 Preliminary Operating Budget (R) Approve 2026 Legislative and Regulatory Platform 	<ul style="list-style-type: none"> Information/Discussion Discussion/Action

*No meeting unless an urgent matter needs to be addressed

		<ul style="list-style-type: none"> Phase 2 of EV Rebate Program ("Charge Your Ride") (O) 	<ul style="list-style-type: none"> 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) GHG Free Attributes (R) (placeholder) 	<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) GHG Free Attributes (R) (placeholder) Contract Renewals (R) (placeholder) 	<ul style="list-style-type: none"> Discussion/Action Information Discussion/Action 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"> Review and approve CAC Draft 2025 Task Group Year-end Reports (R) Formation of 2026 CAC Task Group(s) (Annual) (R) Review and discuss draft Local Energy Task Group "Charge" Power Portfolio Update (R) Election of Officers for 2026 (Annual) (R) 	<ul style="list-style-type: none"> Discussion/Action Discussion/Action Discussion/Action Information Nominations
January 8, 2026 CANCELLED	Board (Woodland)	<ul style="list-style-type: none"> Oaths of Office for Board Members (Annual - new Members only) (R) (placeholder) Election of Officers for 2026 (Annual) (R) (placeholder) Customer Participation Update (4th Quarter 2025) (O) (placeholder) 2025 Year-end review. (R) (placeholder) VCE Employee Handbook Update (R) (Placeholder) Annual Strategic Plan Report (R) (placeholder) 	<ul style="list-style-type: none"> Action Nominations Information Information Action 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) Review and approve 2026 draft Task Group(s) "Charges" (R) Integrated Resource Plan (IRP) Update (placeholder) 2025 Year in review: Customer Care & Marketing (R) 	<ul style="list-style-type: none"> Information Information Discussion/Action Discussion/Action Information

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

VALLEY CLEAN ENERGY
2026 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 8, 2026 CANCELLED	Board (Woodland)	<ul style="list-style-type: none"> Oaths of Office for Board Members (Annual - new Members only) (R) (placeholder) Election of Officers for 2026 (Annual) (R) (placeholder) Customer Participation Update (4th Quarter 2025) (O) (placeholder) 2025 Year-end review (R) (placeholder) VCE Employee Handbook Update (R) (placeholder) Annual Strategic Plan Report (R) (placeholder) 	<ul style="list-style-type: none"> Action Nominations Information Information Action 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) Review and approve 2026 draft CAC Task Group(s) "Charges" (R) Integrated Resource Plan (IRP) Update (placeholder) 2025 Year in review: Customer Care & Marketing (R) 	<ul style="list-style-type: none"> Information Information Discussion/Action Discussion/Action Information
February 12, 2026	Board (Davis)	<ul style="list-style-type: none"> Oaths of Office for Board Members (Annual - new Members only) (R) (placeholder) Election of Officers for 2026 (Annual) (R) (placeholder) Customer Participation Update (4th Quarter 2025) (O) (placeholder) 2025 Year-end review (O) (placeholder) VCE Employee Handbook update (R) (placeholder) Annual Strategic Plan Report (R) (placeholder) Receive CAC 2025 Year-end Task Group Reports (O) Integrated Resource Plan (IRP) Update (placeholder) 	<ul style="list-style-type: none"> Action Nominations Information Information Action Information Information Discussion/Action
February 26, 2026	Advisory Committee (Davis)	<ul style="list-style-type: none"> 2025 Year-end review: Customer Care & Marketing (R) (placeholder) Strategic Plan (O) Integrated Resource Plan (IRP) Update (placeholder) 	<ul style="list-style-type: none"> Information Discussion/Action

			<ul style="list-style-type: none"> Discussion/Action
March 12, 2026	Board (Woodland)	<ul style="list-style-type: none"> Integrated Resource Plan (IRP) Update (placeholder) 	<ul style="list-style-type: none"> Discussion/Action
March 26, 2026	Advisory Committee (Woodland)	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
April 9, 2026	Board (Davis)	<ul style="list-style-type: none"> Receive Enterprise Risk Management Report (Bi-Annual) (R) Customer Participation update (1st Quarter 2026) (O) Calendar Year 2025 Audited Financial Statements (James Marta & Co.) (placeholder) (R) Load Management Standards Update (O) Power Charge Indifference Adjustment (PCIA) / Rates Workshop (placeholder) (O) 	<ul style="list-style-type: none"> Information Information Action Information Information
April 23, 2026	Advisory Committee (Davis)	<ul style="list-style-type: none"> Load Management Standards Update (O) 2025 Net Margin Allocation (R) Customer Participation update (1st Quarter 2026) (O) 	<ul style="list-style-type: none"> Information Discussion/Action Discussion/Action
May 12-14, 2026	CalCCA Annual Conference (Sacramento)	VCE Staff and some Board and CAC members attending	
May 14, 2026 Cancelled, may be rescheduled.	Board (Woodland)	<ul style="list-style-type: none"> * No meeting due to CalCCA Annual Conference. A special meeting may be scheduled if an urgent matter needs to be addressed. 	
May 28, 2026	Advisory Committee (Woodland)	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
June 11, 2026	Board (Davis)	<ul style="list-style-type: none"> Re/Appointment of Members to Community Advisory Committee (Annual) (R) Mid-Year 2026 Financial Update (R) 2025 Net Margin Allocation (R) Summer Preparedness outlook (O) Recap of CalCCA May 2026 Annual Conference (O) 	<ul style="list-style-type: none"> Action Information Discussion/Action Information Information
June 25, 2026	Advisory Committee (Davis)	<ul style="list-style-type: none"> Summer Preparedness outlook (O) 	<ul style="list-style-type: none"> Information

*No meeting unless an urgent matter needs to be addressed

July 9, 2026	Board (Woodland)	<ul style="list-style-type: none"> Customer Participation update (2nd Quarter 2026) (O) 	<ul style="list-style-type: none"> Information
July 23, 2026	Advisory Committee (Woodland)	<ul style="list-style-type: none"> * Tentatively no meeting. 	
August 13, 2026	Board (Davis)	<ul style="list-style-type: none"> * Tentatively no meeting. 	
August 27, 2026	Advisory Committee (Davis)	<ul style="list-style-type: none"> Customer Participation Update (2nd Quarter 2026) (O) Power Portfolio Update (O) 	<ul style="list-style-type: none"> Information Information
September 10, 2026	Board (Woodland)	<ul style="list-style-type: none"> Certification of 2025 Power Content Label (Annual) (R) 	<ul style="list-style-type: none"> Action
September 24, 2026	Advisory Committee (Woodland)	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
October 8, 2026 Possibly meeting date conflict with League of Cities Annual Conference	Board (Davis)	<ul style="list-style-type: none"> Enterprise Risk Management Update (Annual) (R) Customer Participation Update (3rd Quarter 2026) (O) Legislative End of Session Update (O) 	<ul style="list-style-type: none"> Discussion/Action Information Information
October 22, 2026	Advisory Committee (Davis)	<ul style="list-style-type: none"> 2025 Power Content Label Outreach (O) Customer Participation Update (3rd Quarter 2026) (O) Legislative End of Session Update (O) 2027 Legislative & Regulatory Platform 	<ul style="list-style-type: none"> Information Information Information Discussion/Action
November 12, 2026	Board (Woodland)	<ul style="list-style-type: none"> 2027 Preliminary Operating Budget (R) Contract Renewals (R) (placeholder) Approve 2027 Legislative and Regulatory Platform 	<ul style="list-style-type: none"> Information/Discussion Discussion/Action Discussion/Action
November 26, 2026 November 19, 2026 (rescheduled to November 19 due to Thanksgiving holiday on Nov. 26 th)	Advisory Committee (Woodland) (Davis)	<ul style="list-style-type: none"> Review CAC Draft 2026 Task Group Year-end Reports (R) GHG Free Attributes (R) (placeholder) 	<ul style="list-style-type: none"> Discussion/Action Discussion/Action

*No meeting unless an urgent matter needs to be addressed

December 10, 2026	Board (Davis)	<ul style="list-style-type: none"> • Approve 2027 Operating Budget (Annual) and 2027 Customer Rates (R) • Receive VCE Grant/Program Annual Report (R) • GHG Free Attributes (R) (placeholder) • Contract Renewals (R) (placeholder) 	<ul style="list-style-type: none"> • Discussion/Action • Information • Discussion/Action • Action
December 24, 2026 December 17, 2026 (rescheduled to December 17 due to Christmas Eve on Dec. 24 th)	Advisory Committee (Davis)	<ul style="list-style-type: none"> • Approve 2026 Task Group Year-end Reports (R) • Power Portfolio Update (R) • Election of Officers for 2027 (Annual) (R) 	<ul style="list-style-type: none"> • Discussion/Action • Information • Nominations
January 14, 2027	Board (Woodland)	<ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual - new Members only) (R) • Election of Officers for 2027 (Annual) (R) • Customer Participation Update (4th Quarter 2026) (O) • 2026 Year in review: Customer Care & Marketing (R) • Receive 2026 Task Group Year-end Reports (R) • VCE Employee Handbook Update (R) • Annual Strategic Plan Report (R) 	<ul style="list-style-type: none"> • Action • Nominations • Information • Information • Information • Action • Information
January 28, 2027	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • Rates/Budget 2027 Update (O) • Customer Participation Update (4th Quarter 2026) (O) • Approve 2027 CAC Task Group(s) "Charges" (R) 	<ul style="list-style-type: none"> • Information • Information • Discuss/Action

PLEASE NOTE: May 12-14, 2026: CalCCA Annual Conference in Sacramento, 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