

## 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 2026 Long-Range Calendar

**DATE:** February 12, 2026

---

#### **Recommendation**

Receive and file the 2026 Board and Community Advisory Committee long-range calendar listing proposed meeting topics. Please note that meeting locations and topics may change.

Attachment: 2026 Board and CAC long range calendar

**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 <b>CANCELLED</b>	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• Oaths of Office for Board Members (Annual – new Members only) (R) (placeholder)</li> <li>• Election of Officers for 2026 (Annual) (R) (placeholder)</li> <li>• Customer Participation Update (4<sup>th</sup> Quarter 2025) (O) (placeholder)</li> <li>• 2025 Year-end review (R) (placeholder)</li> <li>• VCE Employee Handbook Update (R) (placeholder)</li> <li>• Annual Strategic Plan Report (R) (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Nominations</li> <li>• Information</li> <li>• Information</li> <li>• Action</li> <li>• Information</li> </ul>
January 22, 2026	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>• Rates/Budget 2026 Update (O)</li> <li>• Customer Participation Update (4<sup>th</sup> Quarter 2025) (O)</li> <li>• Review and approve <b>2026</b> draft CAC Task Group(s) “Charges” (R)</li> <li>• Power Portfolio update (R)</li> <li>• 2025 Year in review: Customer Care &amp; Marketing (R)</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> <li>• Information</li> <li>• Information</li> </ul>
February 12, 2026	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>• Oaths of Office for Board Members (Annual - new Members only) (R)</li> <li>• Election of Officers for 2026 (Annual) (R)</li> <li>• Customer Participation Update (4<sup>th</sup> Quarter 2025) (O)</li> <li>• 2025 Year-end review (O)</li> <li>• VCE Employee Handbook update (R)</li> <li>• Annual Strategic Plan Report (R)</li> <li>• Receive CAC 2025 Year-end Task Group Reports (O)</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Nominations</li> <li>• Information</li> <li>• Information</li> <li>• Action</li> <li>• Information</li> <li>• Information</li> </ul>
<del>February 26, 2026</del> Cancelled	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>• This meeting has been cancelled.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<del>March 12, 2026</del> Cancelled.	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• This meeting has been cancelled.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

March 26, 2026	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>• Integrated Resource Plan (IRP) Update (O)</li> <li>• Local Energy Task Group Update (O)</li> <li>• Update on CalCCA sponsored legislative bills (O)</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Information</li> </ul>
April 9, 2026	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>• Receive Enterprise Risk Management Report (Bi-Annual) (R)</li> <li>• Customer Participation update (1<sup>st</sup> Quarter 2026) (O)</li> <li>• Receive Treasury and Financial update; ratify Investment Policy; and extend RCB Credit Agreement (R/O)</li> <li>• Update Exhibits C &amp; D of VCE's JPA (R)</li> <li>• Update VCE's Conflict of Interest Code (R)</li> <li>• Brown Act compliance (R)</li> <li>• Ratify VCE's position on legislative bills</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Action</li> <li>• Action</li> <li>• Action</li> <li>• Action</li> <li>• Action</li> </ul>
April 23, 2026 Cancelled.	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>• This meeting has been cancelled.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
May 12-14, 2026	<b>CalCCA Annual Conference (Sacramento)</b>	VCE Staff and some Board and CAC members attending	
May 14, 2026 Cancelled, may be rescheduled.	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• * No meeting due to CalCCA Annual Conference. A special meeting may be scheduled if an urgent matter needs to be addressed.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
May 28, 2026	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>• 2025 Net Margin Allocation (R)</li> <li>• Load Management Standards Update (O)</li> <li>• Customer Participation update (1st Quarter 2026) (O)</li> <li>• Seek feedback on updates to Integrated Resource Plan (O)</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> </ul>
June 11, 2026	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>• Re/Appointment of Members to Community Advisory Committee (Annual) (R)</li> <li>• Calendar Year 2025 Audited Financial Statements (James Marta &amp; Co.) (placeholder) (R)</li> <li>• Mid-Year 2026 Financial Update (R)</li> <li>• 2025 Net Margin Allocation (R)</li> <li>• Summer Preparedness outlook (O)</li> <li>• Residential Dynamic Pricing Pilot Program (HFP) (O)</li> <li>• Indian Valley Long Term Power Purchase Agreement (Placeholder)</li> <li>• Electric Vehicle (Charge Your Ride) Rebate Program (O)</li> <li>• Load Management Standards Update (O)</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Action</li> <li>• Information</li> <li>• Discussion/Action</li> <li>• Information</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> <li>• Information</li> </ul>

\*No meeting unless an urgent matter needs to be addressed

		<ul style="list-style-type: none"> <li>Recap of CalCCA May 2026 Annual Conference (O)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> </ul>
June 25, 2026	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>Summer Preparedness outlook (O)</li> <li>Seek recommendation to Board on updated Integrated Resource Plan (O)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Discussion/Action</li> </ul>
July 9, 2026	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>Customer Participation update (2<sup>nd</sup> Quarter 2026) (O)</li> <li>Approve updates to Integrated Resource Plan (R)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Discussion/Action</li> </ul>
July 23, 2026	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>* Tentatively no meeting.</li> </ul>	
August 13, 2026	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>* Tentatively no meeting.</li> </ul>	
August 27, 2026	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>Customer Participation Update (2<sup>nd</sup> Quarter 2026) (O)</li> <li>Power Portfolio Update (O)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> </ul>
September 10, 2026	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>Certification of 2025 Power Content Label (Annual) (R)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> </ul>
September 24, 2026	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
October 8, 2026 Possibly meeting date conflict with League of Cities Annual Conference	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>Enterprise Risk Management Update (Annual) (R)</li> <li>Customer Participation Update (3<sup>rd</sup> Quarter 2026) (O)</li> <li>Legislative End of Session Update (O)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Information</li> <li>Information</li> </ul>
October 22, 2026	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>2025 Power Content Label Outreach (O)</li> <li>Customer Participation Update (3<sup>rd</sup> Quarter 2026) (O)</li> <li>Legislative End of Session Update (O)</li> <li>2027 Legislative &amp; Regulatory Platform</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Information</li> <li>Discussion/Action</li> </ul>
November 12, 2026	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>2027 Preliminary Operating Budget (R)</li> <li>Contract Renewals (R) (placeholder)</li> <li>Approve 2027 Legislative and Regulatory Platform</li> </ul>	<ul style="list-style-type: none"> <li>Information/Discussion</li> <li>Discussion/Action</li> <li>Discussion/Action</li> </ul>

\*No meeting unless an urgent matter needs to be addressed

November 26, 2026 November 19, 2026 (rescheduled to November 19 due to Thanksgiving holiday on Nov. 26 <sup>th</sup> )	Advisory Committee (Woodland) (Davis)	<ul style="list-style-type: none"> <li>Review CAC Draft 2026 Task Group Year-end Reports (R)</li> <li>GHG Free Attributes (R) (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Discussion/Action</li> </ul>
December 10, 2026	Board (Davis)	<ul style="list-style-type: none"> <li>Approve 2027 Operating Budget (Annual) and 2027 Customer Rates (R)</li> <li>Receive VCE Grant/Program Annual Report (R)</li> <li>GHG Free Attributes (R) (placeholder)</li> <li>Contract Renewals (R) (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Information</li> <li>Discussion/Action</li> <li>Action</li> </ul>
December 24, 2026 December 17, 2026 (rescheduled to December 17 due to Christmas Eve on Dec. 24 <sup>th</sup> )	Advisory Committee (Davis)	<ul style="list-style-type: none"> <li>Approve 2026 Task Group Year-end Reports (R)</li> <li>Power Portfolio Update (R)</li> <li>Election of Officers for 2027 (Annual) (R)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Information</li> <li>Nominations</li> </ul>
January 14, 2027	Board (Woodland)	<ul style="list-style-type: none"> <li>Oaths of Office for Board Members (Annual - new Members only) (R)</li> <li>Election of Officers for 2027 (Annual) (R)</li> <li>Customer Participation Update (4<sup>th</sup> Quarter 2026) (O)</li> <li>2026 Year in review: Customer Care &amp; Marketing (R)</li> <li>Receive 2026 Task Group Year-end Reports (R)</li> <li>VCE Employee Handbook Update (R)</li> <li>Annual Strategic Plan Report (R)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Nominations</li> <li>Information</li> <li>Information</li> <li>Information</li> <li>Action</li> <li>Information</li> </ul>
January 28, 2027	Advisory Committee (Woodland)	<ul style="list-style-type: none"> <li>Rates/Budget 2027 Update (O)</li> <li>Customer Participation Update (4<sup>th</sup> Quarter 2026) (O)</li> <li>Approve 2027 CAC Task Group(s) "Charges" (R)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Discuss/Action</li> </ul>

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

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

\*No meeting unless an urgent matter needs to be addressed