

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: June 11, 2026

Recommendation

Receive and file the 2026 Board and Community Advisory Committee (CAC) 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 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) • Power Portfolio update (R) • 2025 Year in review: Customer Care & Marketing (R) 	<ul style="list-style-type: none"> • Information • Information • Discussion/Action • Information • Information
February 12, 2026	Board (Davis)	<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-end review (O) • VCE Employee Handbook update (R) • Annual Strategic Plan Report (R) • Receive CAC 2025 Year-end Task Group Reports (O) 	<ul style="list-style-type: none"> • Action • Nominations • Information • Information • Action • Information • Information
February 26, 2026 Cancelled	Advisory Committee (Davis)	<ul style="list-style-type: none"> • This meeting has been cancelled. 	<ul style="list-style-type: none"> •
March 12, 2026 Cancelled.	Board (Woodland)	<ul style="list-style-type: none"> • This meeting has been cancelled. 	<ul style="list-style-type: none"> •

March 26, 2026	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • Integrated Resource Plan (IRP) Update (O) • Local Energy Task Group Update (O) • Update on CalCCA sponsored legislative bills (O) 	<ul style="list-style-type: none"> • Information • Information • Information
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) • Receive Treasury and Financial update; ratify Investment Policy; and extend RCB Credit Agreement (R/O) • Update Exhibits C & D of VCE's JPA (R) • Update VCE's Conflict of Interest Code (R) • Brown Act compliance (R) • Ratify VCE's position on legislative bills 	<ul style="list-style-type: none"> • Information • Information • Action • Action • Action • Action • Action
April 23, 2026 Cancelled.	Advisory Committee (Davis)	<ul style="list-style-type: none"> • This meeting has been cancelled. 	<ul style="list-style-type: none"> •
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. 	<ul style="list-style-type: none"> •
May 28, 2026	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • 2025 Net Margin Allocation (R) • Customer Participation update (1st Quarter 2026) (O) • Seek feedback on updates to Integrated Resource Plan (O) • Receive update on three (3) legislative bills. (O) • Recap of CalCCA May 2026 Annual Conference (O) 	<ul style="list-style-type: none"> • Discussion/Action • Information • Discussion/Action • Information • Information
June 11, 2026	Board (Davis)	<ul style="list-style-type: none"> • Re/Appointment of Members to Community Advisory Committee (Annual) (R) • Calendar Year 2025 Audited Financial Statements (James Marta & Co.) (placeholder) (R) • Mid-Year 2026 Financial Update (R) • 2025 Net Margin Allocation (R) • CC Power Amendment to Fish Lake Geothermal PPA • Summer Preparedness outlook (O) • Receive annual Load Management Standards (LMS) update (O) • Recap of CalCCA May 2026 Annual Conference (O) 	<ul style="list-style-type: none"> • Action • Action • Information • Discussion/Action • Action • Information • Information • Information

*No meeting unless an urgent matter needs to be addressed

June 25, 2026	Advisory Committee (Davis)	<ul style="list-style-type: none"> • Receive Summer Preparedness outlook (O) • Receive annual Load Management Standards (LMS) update (O) • Seek recommendation to Board on updated Integrated Resource Plan (IRP) (O) 	<ul style="list-style-type: none"> • Information • Information • Discussion/Action
July 9, 2026	Board (Woodland)	<ul style="list-style-type: none"> • Customer Participation update (2nd Quarter 2026) (O) • Approve updates to Integrated Resource Plan (IRP) (R) • Residential Dynamic Pricing Pilot Program (HFP) (placeholder) (O) • CC Power – Willow Rock PPA (placeholder) (O) • Indian Valley Long Term PPA (placeholder) (O) 	<ul style="list-style-type: none"> • Information • Discussion/Action • Discussion/Action • Discussion/Action • Discussion/Action
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) • Receive updated Integrated Resource Plan (IRP) (O) 	<ul style="list-style-type: none"> • Information • Information • Information
September 10, 2026	Board (Woodland)	<ul style="list-style-type: none"> • Certification of 2025 Power Content Label (Annual) (R) • Programs / 3 Year Programs Plan update (placeholder) (O) • Electric Vehicle (Charge Your Ride) Rebate Program (O) 	<ul style="list-style-type: none"> • Action • Discussion/Action • Discussion/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) • Programs / 3 Year Programs Plan update (placeholder) (O) 	<ul style="list-style-type: none"> • Discussion/Action • Information • Information • Discussion/Action
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

*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 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
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	ESTIMATED MEETING DATE(S)

*No meeting unless an urgent matter needs to be addressed