

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: September 10, 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)	• 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)	• Action • Nominations • Information • Information • Action • Information
January 22, 2026	Advisory Committee (Woodland)	• 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)	• Information • Information • Discussion/Action • Information • Information
February 12, 2026	Board (Davis)	• 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)	• Action • Nominations • Information • Information • Action • Information • Information
February 26, 2026 Cancelled	Advisory Committee (Davis)	• This meeting has been cancelled.	•
March 12, 2026 Cancelled.	Board (Woodland)	• This meeting has been cancelled.	•

March 26, 2026	Advisory Committee (Woodland)	• Integrated Resource Plan (IRP) Update (O) • Local Energy Task Group Update (O) • Update on CalCCA sponsored legislative bills (O)	• Information • Information • Information
April 9, 2026	Board (Davis)	• 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	• Information • Information • Action • Action • Action • Action • Action
April 23, 2026 Cancelled.	Advisory Committee (Davis)	• This meeting has been cancelled.	•
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)	• * 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)	• 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)	• Discussion/Action • Information • Discussion/Action • Information • Information
June 11, 2026	Board (Davis)	• 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)	• 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)	• Receive Summer Preparedness outlook (O) • Receive annual Load Management Standards (LMS) update (O) • Seek recommendation to Board on updated Integrated Resource Plan (IRP) (O)	• Information • Information • Discussion/Action
July 9, 2026	Board (Woodland)	• Customer Participation update (2nd Quarter 2026) (O) • Approve Integrated Resource Plan (IRP) updates (R) • Indian Valley Long Term PPA (placeholder) (O)	• Information • Discussion/Action • Action
July 23, 2026 <i>Cancelled</i>	Advisory Committee (Woodland)	• Cancelled.	
August 13, 2026 <i>Cancelled</i>	Board (Davis)	• Cancelled. A Special meeting may be scheduled if needed.	
August 27, 2026	Advisory Committee (Davis) Yolo County Dept. of Community Services, Cache Creek Room, Woodland	• Customer Participation Update (2nd Quarter 2026) (O) • Receive updated Integrated Resource Plan (IRP) (O) • Focus Group Engagement • Draft Power Project Selection Criteria Guidelines • Receive Distributed Energy Resource Management System (DERMS) Intern Update	• Information • Information • Information • Discussion/Action • Information
September 10, 2026	Board (Woodland)	• Certification of 2025 Power Content Label (Annual) (R) • Residential Dynamic Pricing Pilot Program (HFP) and Vehicle-Grid Integration (VGI) Pilot Program update (placeholder) (O) • Approve AI Usage IT Policy • Approve updated Collections Policy • Approve Power Project Selection Criteria Guidelines • Ratify Amendment 1 to First Principles Advisory Agreement • Designate Alternate to California Community Power (CC Power) Board • Gibson Solar	• Action • Information • Action • Action • Discussion/Action • Action • Action • Action
September 24, 2026	Advisory Committee (Woodland)	• Power Portfolio Update (O) • Residential Dynamic Pricing Pilot Program (HFP) and Vehicle-Grid Integration (VGI) Pilot Program update (placeholder) • Programs / 3 Year Programs Plan update (placeholder) (O)	• Information • Information • Discussion/Action
October 8, 2026	Board (Davis)	• Enterprise Risk Management Update (Annual) (R) • Customer Participation Update (3rd Quarter 2026) (O) • Legislative End of Session Update (O)	• Discussion/Action • Information • Information

*No meeting unless an urgent matter needs to be addressed

		• Programs / 3 Year Programs Plan update (placeholder) (O) • Electric Vehicle (Charge Your Ride) Rebate Program (O) (placeholder) • Draft Power Project Selection Criteria Guidelines (placeholder) • Procurement Policy (placeholder)	• Discussion/Action • Discussion/Action • Discussion/Action • Discussion/Action
October 22, 2026	Advisory Committee (Davis)	• 2025 Power Content Label Outreach (O) • Customer Participation Update (3rd Quarter 2026) (O) • Legislative End of Session Update (O) • 2027 Legislative & Regulatory Platform	• Information • Information • Information • Discussion/Action
November 12, 2026	Board (Woodland)	• 2027 Preliminary Operating Budget (R) • Contract Renewals (R) (placeholder) • Approve 2027 Legislative and Regulatory Platform • CC Power – Willow Rock PPA (placeholder) (O) • Electric Vehicle (Charge Your Ride) Rebate Program (O) (placeholder)	• Information/Discussion • Discussion/Action • Discussion/Action • 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)	• Review CAC Draft 2026 Task Group Year-end Reports (R) • GHG Free Attributes (R) (placeholder)	• Discussion/Action • Discussion/Action
December 10, 2026	Board (Davis)	• 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) • CC Power – Willow Rock PPA (placeholder) (O)	• Discussion/Action • Information • Discussion/Action • Action • Discussion/Action
December 24, 2026 December 17, 2026 (rescheduled to December 17 due to Christmas Eve on Dec. 24 th)	Advisory Committee (Davis)	• Approve 2026 Task Group Year-end Reports (R) • Power Portfolio Update (R) • Election of Officers for 2027 (Annual) (R)	• Discussion/Action • Information • Nominations
January 14, 2027	Board (Woodland)	• 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)	• Action • Nominations • Information • Information

*No meeting unless an urgent matter needs to be addressed

		• Receive 2026 Task Group Year-end Reports (R) • VCE Employee Handbook Update (R) • Annual Strategic Plan Report (R)	• Information • Action • Information
January 28, 2027	Advisory Committee (Woodland)	• Rates/Budget 2027 Update (O) • Customer Participation Update (4th Quarter 2026) (O) • Approve 2027 CAC Task Group(s) “Charges” (R)	• 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