

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report - Item 4

TO: Community Advisory Committee
FROM: Alisa Lembke, Board Clerk/Administrative Analyst
SUBJECT: CAC December 19, 2024 Meeting Minutes
DATE: January 23, 2025

Recommendation

Receive, review and approve the attached December 19, 2024 meeting Minutes.

Attachment: December 19, 2024 CAC meeting Minutes



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE MEETING
Thursday, December 19, 2024 at 5:00 p.m.
City of Davis Conference Room
23 Russell Blvd., Davis, California 95616**

Chair Athalye established that there was a quorum present and opened the Community Advisory Committee of Valley Clean Energy Alliance in a meeting on Thursday, December 19, 2024 beginning at 5:01 p.m., held at the City of Davis Conference Room, inside the Community Chambers building, located at 23 Russell Boulevard, Davis, California 95616.

Welcome and Roll Call

Committee Members Present: Raul Athalye (Chair), Keith Taylor (Vice Chair), Mark Aulman, Lorenzo Kristov, David Springer, Ari Halberstadt, Danielle Ballard

Committee Members Absent: Diccon Westworth, Jennifer Rindahl, Cynthia Rodriguez

Welcome Chair Athalye welcomed everyone and reminded those present that VCE is still seeking candidates to fill the unincorporated Yolo County CAC seat.

Public Comment / Introductions There were no verbal or written public comments on items not on the agenda and on Consent Agenda items.

Brief Task Group and VCE staff Reports **Task Group Reports:** Chair Athalye announced that we will not be receiving reports since the CAC will be reviewing the Task Groups' year end reports during regular session.

Staff Report: VCE Staff Gordon Samuels provided highlights of the Board's December 12, 2024 regular meeting: approved the 2025 Legislative and Regulatory Platform; authorized VCE's Executive Officer to execute Hourly Flex Pricing Pilot (HFP) agreements; approved an amendment to the Agricultural Flexible Irrigation Technology (AgFIT) pilot program budget and received a close out update; approved accepting large hydro and nuclear GHG-free attributes; approved the 2025 Operating budget; and, approved 2025 Customer Rates. He highlighted that Standard Green customer rates are discounted 5% off PG&E's 2025 generation rates and for CARE/FERA and medical baseline customers an additional 5% is discounted which equals a 10% discount off PG&E's 2025 generation rates, all effective January 1, 2025.

Consent Items There were no written or verbal public comments as stated above.



Aulman made a motion to approve the Consent agenda item, seconded by Taylor. Motion passed with Ballard abstaining and Westworth, Rindahl, and Rodriguez absent. The following item was:

4. approved November 21, 2024 Meeting Minutes.

Regular Agenda

Item 5: Review, provide feedback and approve Task Group year-end reports. (Discussion/Action)

Each draft Task Group year-end was reviewed with those present. The CAC discussed Task Group challenges and future opportunities. There were no written or verbal public comments.

Kristov made a motion to approve the Programs & Outreach, Legislative/Regulatory and Bioenergy Task Group 2024 Year-end reports and have Staff provide a copy to the Board for their information, seconded by Springer. Motion passed unanimously with Westworth, Rindahl, and Rodriguez absent.

Item 6: Receive Power Procurement / Renewable Portfolio Standard update. (Information)

Mr. Samuel provided an update on VCE's power portfolio by reviewing load, meter data, and several projects' expected generation, monthly generation and curtailment data. Mr. Samuel reviewed the data from Compliance Period 4 (2021 to 2023 Power Content Label), which, as projected, VCE's Power Content Label (PCL) has improved in renewables and lower greenhouse gas emissions compared to prior years. He reviewed Slice of Day (SOD) and how SOD, wind and geothermal resources will need to play a role in future resource selection in order for VCE to achieve a 100% renewable target by 2030.

There were no written or verbal public comments.

Item 7: Received Board Staff Report on 2023 Power Content Label (PCL) Certification and 2023 PCL Outreach information. (Information)

VCE Staff Rebecca Kuczynski informed those present that VCE's 2023 Power Content Label (PCL) will be emailed/mailed out by the deadline of January 31, 2025. She informed those present that this year's version will contain some marketing information on VCE's newly launched Electric Advisor resource for Customers, VCE branding, as well as notification on VCE's rate discounts effective January 1, 2025. The PCL will also be accessible in Spanish. The CAC briefly discussed with Staff the renewable content of power consumed in 2023.

There were no written or verbal public comments.



**Item 8: Receive
2024 Long Range
Calendar.
(Information)**

Chair Athalye reminded CAC Members that if they had any topics they would like to add to please send them to him, Keith Taylor, Mr. Samuel and/or Board Clerk Alisa Lembke.

**Item 9: Election of
Officers for 2025**

Lorenzo Kristov made a motion for Rahul Athalye to be the CAC's 2025 Chair, seconded by Danielle Ballard. Motion passed with Rahul Athalye abstaining and Westworth, Rindahl, and Rodriguez absent.

Rahul Athalye made a motion for Keith Taylor to be the CAC's 2025 Vice Chair, seconded by Ari Halberstadt. Motion passed with Keith Taylor abstaining and Westworth, Rindahl, and Rodriguez absent.

**Item 10: Advisory
Committee
Member and Staff
Announcements.**

Mr. Samuel announced that the Board's January 2025 regular meeting has been cancelled and that the Board's next regular meeting has been scheduled for February 13, 2025.

Board Clerk Alisa Lembke informed those present that at the CAC's January 23, 2025 meeting, one of the items on the agenda will be the formation of Task Groups for 2025.

Ms. Kuczynski informed those present that VCE participated in the City of Winters Tractor Parade on Saturday, December 7, 2025 and partnered with Monarch Tractor by them providing an electric tractor in the parade. It was a great parade, lots of fun, and VCE hopes to partner with them next year to participate in the 2025 Tractor Parade.

VCE Chief Executive Officer Mitch Sears informed those present that Staff would like to schedule a Power Charge Indifference Adjustment (PCIA) workshop with the Board in early to mid 2025. Possibly, this would be a good workshop for the CAC Members to attend.

**Adjournment to
Next Meeting**

The CAC's next scheduled meeting is Thursday, January 23, 2025 at the City of Woodland Council Chambers, located at 300 First Street, Woodland, California 95695. The meeting was adjourned at 6:31 p.m.

Alisa M. Lembke
Board Clerk/Administrative Analyst