

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report - Item 4

TO: Community Advisory Committee
FROM: Alisa Lembke, Board Clerk/Administrative Analyst
SUBJECT: CAC May 28, 2026 Meeting Minutes
DATE: June 25, 2026

Recommendation

Receive, review and approve the attached May 28, 2026 CAC meeting Minutes.

Attachment: May 28, 2026 CAC meeting Minutes



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE MEETING
Thursday, May 28, 2026 at 5:00 p.m.
City of Woodland Council Chambers
300 First Street, Woodland, California 95695**

Chair Keith Taylor established that there was a quorum present and opened the Community Advisory Committee of Valley Clean Energy Alliance in a meeting on Thursday, May 28, 2026 beginning at 5:07 p.m., held at the City of Woodland Council Chambers, located at 300 First Street, Woodland, California 95695.

Welcome and Roll Call

Committee Members Present: Keith Taylor (Chair), Rahul Athalye (Vice Chair), Lorenzo Kristov, David Springer, Diccon Westworth, Mark Murray, Ari Halberstadt, Cynthia Rodriguez (departed at 6:37 p.m.)

Committee Members Absent: Mark Aulman, Danielle Ballard

Welcome Chair Taylor welcomed everyone.

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

Item 3: Task Group Reports and Staff Reports Task Group reports:

Reports

Programs & Outreach: VCE Staff Rebecca Kuczynski informed those present of the programs being worked on. Ms. Kuczynski informed those present that VCE's intern has complete their social media style guide, which is in congruent with VCE's goals and in alignment with VCE's Strategic Plan.

Legislative & Regulatory: VCE Staff Yvonne Hunter provided a verbal status report on three (3) legislative bills listed within the Staff Report under Consent. Lorenzo Kristov provided a verbal status of legislative bills: AB2389 (Property Tax Exemption. Active Solar Energy Systems.) which is not moving forward and SB868 (Electricity: portable solar generation devices.) which is still alive. Mr. Kristov also informed those present that the CPUC has reinitiated DER proceedings.

Local Energy Group: Mr. Kristov informed those present that a tool was prepared for evaluating DER development energy related initiatives/programs that VCE may get involved in. The Task Group is also interested in



understanding how energy procurement works, so focus will be placed on this subject in the next few meetings.

Staff report: VCE Staff Edward Burnham informed those present that the CAC's Agenda for today's meeting covers most of Staff's report with the 2025 Net Margin Allocation and update of Integrated Resource Plan (IRP). Staff are asking for those CAC Members who attended the CalCCA 2026 Conference held in May to provide feedback on their experience. Mr. Burnham informed those present that VCE's attendance at farmers markets is picking up. There are no other events scheduled in the near term. Events will pick up in the Fall. The Board did not meet in May and their next meeting is scheduled for June.

Agenda

Consent Items

Vice Chair Rahul Athalye had a question about the percentage of opt outs listed within the Customer Participation Report (Item 6). Ms. Kuczynski informed those present that historically VCE has had a 90% participation rate. The CAC and Staff briefly discussed VCE's communication strategy to return opted out Customers to VCE and retainment of Customers.

Vice Chair Athalye made a motion to approve the Consent Agenda items, seconded by Lorenzo Kristov. Motion passed with Ari Halberstadt abstaining from Item 4 – approval of the March 26, 2026 meeting Minutes only, and Mark Aulman and Danielle Ballard absent. The following items were:

4. approved March 26, 2026 meeting Minutes;
5. received 2026 Long Range Calendar;
6. received Customer Participation update (Quarter 1 2026); and,
7. received update on three (3) legislative bills: 1) AB 1761 (PCIA Transparency); 2) SB 1138 (Resource Adequacy Transactability); and 3) AB 2383 (Large Load Rate Setting Authority).

Item 8: 2025 Net Margin Allocation discussion and receive feedback from CAC. (Discussion/Action)

Mr. Burnham provided and reviewed highlights of the various options/scenarios for VCE to allocate the estimated net margin for 2025. Staff are seeking the CAC's feedback to inform Staff's recommendation to the Board on the 2025 allocation. CAC Members and Staff discussed topics such as: operational and rate stabilization reserves; local programs; and, Power Charge Indifference Adjustment (PCIA) and rates. CAC Members provided feedback to Staff on the approach of allocating the estimated 2025 net margin.

There were no written or verbal public comments.



Item 9: Receive update on Integrated Resource Plan (IRP) and provide feedback. (Discussion)

VCE Staff Chad Curran introduced Jim Himelic of First Principles, VCE’s Consultant, who assisted with drafting the update of the Integrated Resource Plan (IRP). Staff informed those present that the IRP update is performed every two (2) years and it is a planning exercise, not VCE’s procurement plan.

Staff provided information on the proposed updates to the IRP and requested that the CAC provide feedback to inform Staff’s recommendation to the Board. CAC Members and Staff discussed topics such as: load forecast modeling, including assumptions, two (2) modeling portfolios and emissions; resource types and costs; Resource Adequacy; and, VCE’s load requirements. CAC Members provided feedback to Staff on the draft IRP update. Staff will incorporate the CAC’s feedback into the redraft and bring back the draft updated IRP back to the CAC for a recommendation to the Board.

(Cynthia Rodriguez departed at 6:37 p.m.)

There were no written or verbal public comments.

Item 10: Receive Recap of CalCCA 2026 Annual Conference. (Information)

Staff and the CAC Members that attended the CalCCA 2026 Annual Conference held in Sacramento provided highlights and a few recommendations.

There were no written or verbal public comments.

Item 11. Advisory Committee Member and Staff Announcements

There were no CAC or Staff announcements.

Adjournment to Next Meeting

Chair Taylor informed those present that the CAC’s next meeting has been scheduled for Thursday, June 25, 2026 at the City of Davis Conference Room, located inside the Community Chambers building at 23 Russell Boulevard, California 95616. The meeting was adjourned at 7:00 p.m.

Alisa M. Lembke
Board Clerk/Administrative Analyst