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: November 12, 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~~ *Cancelled*	**Advisory Committee (Woodland)**	• Cancelled.	
~~August 13, 2026~~ *Cancelled*	**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~~ *CANCELLED*	**Advisory Committee (Woodland)**	• *Cancelled.*	•
October 8, 2026	**Board (Davis)**	• Enterprise Risk Management Update (Annual) (R) • Legislative End of Session Update (O) • Draft Power Project Selection Criteria Guidelines	• Discussion/Action • Information • Discussion/Action

*No meeting unless an urgent matter needs to be addressed

October 22, 2026	**Advisory Committee (Davis)**	• Power Portfolio Update (O) • Customer Participation Update (3rd Quarter 2026) (O) • Legislative End of Session Update (O) • Draft 2027 Legislative & Regulatory Platform	• Information • Information • Information • Information • Discussion/Action
October 23, 2026	**Board Workshop** (Winters)	• The Board will be holding a Workshop (Special Meeting) on VCE's strategic vision.	• Information/Discussion
November 12, 2026	**Board (Woodland)**	• Power Charge Indifference Adjustment (PCIA) and Rates • 2027 Preliminary Operating Budget (R) • Customer Participation Update (3rd Quarter 2026) (O) • Contract Renewals (R) • Recap of Board's 10/23/26 Workshop (Special Meeting)	• Discussion • Information/Discussion • Information • Information/Action • Information
~~November 26, 2026~~ **November 19, 2026 (rescheduled to November 19 due to Thanksgiving holiday on Nov. 26th)**	**Advisory Committee (~~Woodland~~) (Davis)**	• Review and approve CAC Draft 2026 Task Group Year-end Reports (R) • GHG Free Attributes (R) (placeholder) • Receive Bill Relief Pilot Program Concept (placeholder) • Receive update on RFP's 1) Marketing, Website and Social Media and 2) Focus Groups (Marketing)	• Discussion/Action • Discussion/Action • Information • Information
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(s) New and/or Renewals (R) • Approve 2027 Legislative and Regulatory Platform (R) • CC Power – Willow Rock PPA (placeholder) (O) • Receive 2026 Task Group Year-end Reports (R) • Receive Bill Relief Pilot Program Concept (placeholder)	• Discussion/Action • Information • Discussion/Action • Information/Action • Discussion/Action • Action • Information • Information
~~December 24, 2026~~ **December 17, 2026 (rescheduled to December 17 due to Christmas Eve on Dec. 24th)**	**Advisory Committee (Davis)**	• 2025 Power Content Label Outreach (O) • Election of Officers for 2027 (Annual) (R) • Local Energy Task Group update (O) (placeholder) • Formation of 2027 Task Groups	• Information • Nominations • Information • Discussion/Action
January 14, 2027	**Board (Woodland)**	• Oaths of Office for Board Members (Annual - new Members only) (R)	• Action

*No meeting unless an urgent matter needs to be addressed

		• Election of Officers for 2027 (Annual) (R) • Customer Participation Update (4th Quarter 2026) (O) • 2026 Year in review: Customer Care & Marketing (R) • VCE Employee Handbook Update (R) • Annual Strategic Plan Report (R)	• Nominations • Information • Information • Information • Information
January 28, 2027	**Advisory Committee (Woodland)**	• Rates/Budget 2027 Update (O) • Customer Participation Update (4th Quarter 2026) (O) • Review and 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**	***ESTIMATED* MEETING DATE(S)**

*No meeting unless an urgent matter needs to be addressed