TO: Board of Directors

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Board and Community Advisory Committee 2022 Long-Range Calendar

DATE: February 10, 2022

Recommendation

Receive and file the 2022 Board and Community Advisory Committee long-range calendar listing proposed meeting topics.
## VALLEY CLEAN ENERGY

### 2022 Meeting Dates and Proposed Topics – Board and Community Advisory Committee

<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>TOPICS</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>January 13, 2022</td>
<td><strong>Board WOODLAND</strong></td>
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</table>
| Special Meeting scheduled for January 27, 2022 | • Election of Officers for 2022 (Annual)  
• Near-term Procurement Directives and Delegations for 2022 Power Procurement Activities  
• Calendar Year Budget and 2022 VCE customer rates  
• GHG Free Attributes  
• 2022 Legislative Platform  
• Receive CAC 2021 Calendar Year End Report (Annual)  
• 2021 Year End Review: Customer Care and Marketing | • Action  
• Action  
• Action  
• Action  
• Action  
• Informational  
• Informational |
| January 27, 2022         | **Advisory Committee WOODLAND**                                        |                                 |
| January 20, 2022         | • Formation of CAC Task Groups  
• Update on 2022 Power Charge Indifference Adjustment (PCIA) and Rates  
• Update on customer program development  
• CC Power long duration storage (placeholder)  
• Draft Collections Policy  
• Draft Carbon Neutral report | • Action  
• Informational  
• Informational  
• Action: Recommendation to Board  
• Informational/Discussion  
• Discussion |
| February 10, 2022        | **Board DAVIS**                                                        |                                 |
|                          | • CC Power long duration storage (placeholder)  
• Update on customer program development  
• Update on 2022 PCIA and Rates  
• Update on Time of Use (TOU) (placeholder)  
• Update on SACOG Grant – Electrify Yolo (placeholder)  
• Strategic Plan Update (Annual)  
• Carbon Neutral Report | • Action  
• Informational  
• Informational  
• Informational  
• Informational  
• Informational  
• Informational/Discussion |
| February 24, 2022        | **Advisory Committee DAVIS**                                           |                                 |
|                          | • Update on SACOG Grant – Electrify Yolo (placeholder)  
• 2022 Task Groups Tasks/Charge (Annual)  
• Update on Time of Use (TOU) (placeholder)  
• Power Procurement / Renewable Portfolio Standard Update | • Informational  
• Discussion/Action  
• Informational  
• Informational |
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<tr>
<th>Date</th>
<th>Meeting</th>
<th>Agenda Items</th>
<th>Actions</th>
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</table>
| March 10, 2022 | Board WOODLAND   | • Presentment of customer program concept  
• Draft Collection Policy                                                                 | • Action: Recommendation to Board  
• Action: Recommendation to Board                                      |
| March 24, 2022 | Advisory Committee WOODLAND | • Receive Enterprise Risk Management Report (Bi-Annual)  
• Collections Policy  
• Presentment of customer program concept  
• Time of Use (TOU) (placeholder)                                                                 | • Informational  
• Discussion/Action  
• Action  
• Discussion/Action |
| April 14, 2022 | Board DAVIS      | • Update on Time of Use (TOU) (placeholder)  
• Update on customer program concept  
• Review of Forecasting (load) (placeholder)                                                                 | • Informational  
• Informational  
• Informational/Discussion |
| April 28, 2022 | Advisory Committee DAVIS | • 2022 and 2023 Power Content Update  
• Quarterly Strategic Plan update  
• Presentment of customer program concept  
• Review of Forecasting (PCIA and PG&E rates) (placeholder)                                                                 | • Informational  
• Informational  
• Action: Recommendation to Board  
• Information |
| May 12, 2022  | Board WOODLAND   | • Update on SACOG Grant – Electrify Yolo (placeholder)  
• Presentment of customer program concept                                                                 | • Informational  
• Action |
| May 26, 2022  | Advisory Committee WOODLAND | • Power Planning 2023 / Renewable Content  
• Update 3-Year Programs Plan  
• Net Energy Metering (NEM) 3.0 (placeholder)  
• Update on SACOG Grant – Electrify Yolo (placeholder)  
• Mid-year rates review – feasibility of allocation of funds to other areas (placeholder)                                                                 | • Discussion/Action  
• Informational  
• Informational  
• Informational  
• Informational/Discussion |
| June 9, 2022  | Board DAVIS      | • Re/Appointment of Members to Community Advisory Committee (Annual)  
• Extension of Waiver of Opt-Out Fees for one year (Annual)  
• Update 3-Year Programs Plan                                                                 | • Action  
• Action  
• Informational |
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| June 23, 2022   | Advisory Committee DAVIS | • Prioritizing types of energy (placeholder)  
• Net Energy Metering (NEM) 3.0 Update (placeholder) | Discussion/Action, Informational |
| July 14, 2022   | Board WOODLAND   | • Net Energy Metering (NEM) 3.0 Update (placeholder)                          | Informational  |
| July 28, 2022   | Advisory Committee WOODLAND | • Power Procurement / Renewable Portfolio Standard update  
• Legislative Bills update | Informational, Informational |
| August 11, 2022 | Board DAVIS      | •                                                                                |               |
| August 25, 2022 | Advisory Committee DAVIS | •                                                                                |               |
| September 8, 2022 | Board WOODLAND | • Update on SACOG Grant – Electrify Yolo (placeholder)  
• 2022 Operating Budget / RPS update  
• Certification of Standard and UltraGreen Products (Annual)  
• Enterprise Risk Management Report (Bi-Annual) | Informational, Informational, Action, Informational |
| September 22, 2022 | Advisory Committee WOODLAND | • Legislative End of Session Update  
• Update on SACOG Grant – Electrify Yolo (placeholder)  
• Update on Customer Dividend and Programs Allocation  
• 2023 Operating Budget | Informational, Informational, Informational, Informational |
| October 13, 2022 | Board DAVIS      | • Update on 2023 draft Operating Budget  
• Customer Dividend and Programs Allocation report | Informational, Action |
| October 27, 2022 | Advisory Committee DAVIS | • Update on Power Content Label Customer Mailer  
• Review Draft Committee Evaluation of Calendar Year End (Annual)  
• Strategic Plan update | Informational, Informational / Discussion, Informational |
| November 10, 2022 | Board WOODLAND | • Certification of Power Content Label (Annual)  
• Preliminary 2023 Operating Budget (Annual) | Action, Informational |
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<tr>
<th>Date</th>
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<th>Advisory Committee</th>
<th>Agendas</th>
<th>Action Items</th>
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| November 17, 2022   | Advisory     | WOODLAND            | - Finalize Committee Evaluation of Calendar Year End (Annual)  
|                    | Committee     |                     | - Review draft revised Procurement Guide (placeholder)(Annual)  
|                    |               |                     | - FY22/23 Operating Budget / RPS update  
|                    |               |                     | - Power Procurement / Renewable Portfolio Standard Update  
|                    |               |                     | - Review CAC Charge (tentative) (Annual)  
| December 8, 2022   | Board        | DAVIS               | - Approve 2023 Operating Budget (Annual)  
|                    |               |                     | - Receive Enterprise Risk Management Report (Annual)  
|                    |               |                     | - Approve revised Procurement Guide (placeholder)(Annual)  
|                    |               |                     | - Enterprise Risk Management Report (Annual)  
|                    |               |                     | - FY22/23 Operating Budget / RPS update  
|                    |               |                     | - Update on SACOG Grant – Electrify Yolo (placeholder)  
|                    |               |                     | - Receive CAC 2022 Calendar Year End Report (Annual)  
|                    |               |                     | - Election of Officers for 2023 (Annual)  
| December 15, 2022  | Advisory      | DAVIS               | - 2023 CAC Task Group(s) formation (Annual)  
|                    | Committee     |                     | - Election of Officers for 2023 (Annual)  
|                    |               |                     | - Revise CAC Charge (tentative) (Annual)  
|                    |               |                     | - Update on SACOG Grant – Electrify Yolo (placeholder)  
| January 12, 2023   | Board        | WOODLAND            | - Oaths of Office for Board Members (Annual if new Members)  
|                    |               |                     | - Approve Updated CAC Charge (tentative) (Annual)  
|                    |               |                     | - Update on Customer Rate/Policy Structure Implementation  
| January 26, 2023   | Advisory      | WOODLAND            | - Update on Customer Rate/Policy Structure Implementation  
|                    | Committee     |                     | - Power Procurement / Renewable Portfolio Standard Update  
|                    |               |                     | - Strategic Plan update  
|                     |               |                     | - Discussion/Action  
|                     |               |                     | - Action: Recommendation to Board  
|                     |               |                     | - Informational  
|                     |               |                     | - Informational  
|                     |               |                     | - Discussion / Action  
|                     |               |                     | - Action  
|                     |               |                     | - Informational  
|                     |               |                     | - Informational  
|                     |               |                     | - Informational  
|                     |               |                     | - Informational  
|                     |               |                     | - Informational  
|                     |               |                     | - Nominations  
|                     |               |                     | - Discussion/Action  
|                     |               |                     | - Nominations  
|                     |               |                     | - Discussion / Action  
|                     |               |                     | - Informational  
|                     |               |                     | - Informational  
|                     |               |                     | - Informational  
|                     |               |                     | - Informational  
|                     |               |                     | - Informational  
|                     |               |                     | - Informational  

Note: CalCCA Annual Meeting typically scheduled in November