

VALLEY CLEAN ENERGY ALLIANCE

Staff Report - Item 5

TO: Board of Directors

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

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

DATE: April 14, 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 (CAC)
(CAC: Topics and Discussion Dates may change as needed)

| MEETING DATE | | TOPICS | ACTION |
|--|---------------------------------------|---|---|
| <p>January 13, 2022 Special Meeting scheduled for January 27, 2022</p> | <p>Board</p> | <ul style="list-style-type: none"> • 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 | <ul style="list-style-type: none"> • Action • Action • Action • Action • Action • Information • Information |
| <p>January 27, 2022 January 20, 2022</p> | <p>Advisory Committee</p> | <ul style="list-style-type: none"> • 2022 Task Groups Tasks/Charge (Annual) • Update on 2022 Power Charge Indifference Adjustment (PCIA) and Rates • Carbon Neutral by 2030 Study • CC Power long duration storage • Draft Collections Policy • Update on customer programs development (draft Heat Pump Pilot Program) | <ul style="list-style-type: none"> • Action • Discussion/Action • Discussion/Action • Information • Information/Discussion • Information |
| <p>February 10, 2022</p> | <p>Board</p> | <ul style="list-style-type: none"> • CC Power long duration storage • Update on customer programs development • Update on 2022 PCIA and Rates • Update on Time of Use (TOU) • Update on SACOG Grant – Electrify Yolo • Strategic Plan Update (Annual) • Carbon Neutral Report | <ul style="list-style-type: none"> • Action • Information • Information • Information • Information • Information • Information/Discussion |
| <p>February 24, 2022</p> | <p>Advisory Committee</p> | <ul style="list-style-type: none"> • Power Procurement / Renewable Portfolio Standard Update • Time of Use (TOU) and Bill Protection • Final Draft Collections Policy • Customer program concept (Heat Pump Pilot Program) • 2022 Task Group – energy resiliency | <ul style="list-style-type: none"> • Information • Discussion/Action • Action • Discussion/Action • Discussion/Action |

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| March 10, 2022 | Board | <ul style="list-style-type: none"> • Receive Enterprise Risk Management Report (Bi-Annual) • Collections Policy • Presentment of customer program concept (Heat Pump Pilot Program) • Time of Use (TOU) Bill Protection • Ag FIT (Flexible Irrigation Technology) pilot program | <ul style="list-style-type: none"> • Information • Discussion/Action • Action • Discussion/Action • Discussion/Action |
| March 24, 2022 | Advisory Committee WOODLAND | <ul style="list-style-type: none"> • Customer program concept (draft EV Rebates Program) • CC Power long duration storage project • Overview of VCE Forecasting | <ul style="list-style-type: none"> • Information • Information • Information/Discussion |
| April 14, 2022 | Board | <ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • 7/1/21 thru 12/31/21 Audited Financial Statements (James Marta & Co.) • CC Power long duration storage project | <ul style="list-style-type: none"> • Information • Action • Discussion/Action |
| April 28, 2022 | Advisory Committee | <ul style="list-style-type: none"> • Program Concepts Development (EV Rebates Program) • Update on SACOG Grant – Electrify Yolo (placeholder) • Update on Customer Dividend and Programs Allocation • Forecasting - load | <ul style="list-style-type: none"> • Discussion/Action • Information • Information • Information |
| May 12, 2022 | Board | <ul style="list-style-type: none"> • Update on Customer Dividend and Programs Allocation • Presentment of customer program concept (EV Rebates Program) | <ul style="list-style-type: none"> • Information • Action |
| May 26, 2022 | Advisory Committee | <ul style="list-style-type: none"> • Update 3-Year Programs Plan • Forecasting – financial modeling | <ul style="list-style-type: none"> • Information/Discussion • Information |
| June 9, 2022 | Board | <ul style="list-style-type: none"> • 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 | <ul style="list-style-type: none"> • Action • Action • Information |
| June 23, 2022 | Advisory Committee | <ul style="list-style-type: none"> • Mid-year rate update | <ul style="list-style-type: none"> • Information |
| July 14, 2022 | Board | <ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • Net Energy Metering (NEM) 3.0 Update (placeholder) | <ul style="list-style-type: none"> • Information • Information |
| July 28, 2022 | Advisory Committee | <ul style="list-style-type: none"> • Power Procurement / Renewable Portfolio Standard update • Update on SACOG Grant – Electrify Yolo | <ul style="list-style-type: none"> • Information • Information |

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| August 11, 2022 | Board | <ul style="list-style-type: none"> • Mid-year rates review | <ul style="list-style-type: none"> • Information/Discussion |
| August 25, 2022 | Advisory Committee | <ul style="list-style-type: none"> • 2022 Operating Budget / Renewable Portfolio Standard update | <ul style="list-style-type: none"> • Information |
| September 8, 2022 | Board | <ul style="list-style-type: none"> • 2022 Operating Budget / Renewable Portfolio Standard update • Certification of Standard and UltraGreen Products (Annual) • Enterprise Risk Management Report (Bi-Annual) | <ul style="list-style-type: none"> • Information • Action • Information |
| September 22, 2022 | Advisory Committee | <ul style="list-style-type: none"> • Legislative End of Session Update • 2023 Draft Operating Budget | <ul style="list-style-type: none"> • Information • Information |
| October 13, 2022 | Board | <ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • Update on 2023 draft Operating Budget | <ul style="list-style-type: none"> • Information • Information |
| October 27, 2022 | Advisory Committee | <ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • Update on Power Content Label Customer Mailer • Review Draft CAC Evaluation of Calendar Year End (Annual) | <ul style="list-style-type: none"> • Information • Information • Information/Discussion |
| November 10, 2022 | Board | <ul style="list-style-type: none"> • Certification of Power Content Label (Annual) • Preliminary 2023 Operating Budget (Annual) | <ul style="list-style-type: none"> • Action • Information |
| November 17, 2022 (rescheduled November 24 th meeting due to the Thanksgiving holiday) | Advisory Committee | <ul style="list-style-type: none"> • Finalize CAC Evaluation of Calendar Year End (Annual) • Review Procurement Directives and Delegations (Annual) • GHG Free attributes • Power Procurement / Renewable Portfolio Standard Update • Review CAC Charge (Annual) • ERRR Filings Update (PCIA and bundled rates) (Annual) | <ul style="list-style-type: none"> • Discussion/Action • Information • Information • Information • Discussion • Information |
| December 8, 2022 | Board | <ul style="list-style-type: none"> • Approve 2023 Operating Budget (Annual) • Receive Enterprise Risk Management Report (Annual) • Approve Procurement Directives and Delegations (Annual) • GHG Free attributes • Update on SACOG Grant – Electrify Yolo • Receive CAC 2022 Calendar Year End Report (Annual) • Election of Officers for 2023 (Annual) | <ul style="list-style-type: none"> • Action • Information • Action • Action • Information • Information • Nominations |

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| December 15, 2022 (rescheduled December 22 nd meeting due to the Christmas holiday) | Advisory Committee | <ul style="list-style-type: none"> • 2023 CAC Task Group(s) formation (Annual) • Review draft 2023 Legislative Platform • Strategic Plan update (Annual) • Election of Officers for 2023 (Annual) | <ul style="list-style-type: none"> • Discussion/Action • Discussion/Action • Information • Nominations |
| January 12, 2023 | Board | <ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual if new Members) • Update on SACOG Grant – Electrify Yolo • Strategic Plan Update (Annual) • 2023 Legislative Platform • Approve Updated CAC Charge (tentative) (Annual) | <ul style="list-style-type: none"> • Action • Information • Action • Action • Action |
| January 26, 2023 | Advisory Committee | <ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo | <ul style="list-style-type: none"> • Information |

- Notes:**
1. CalCCA Annual Meeting typically scheduled in November.
 2. Currently all meetings are held remotely via Zoom video/teleconference, “location” is subject to change.

| CAC PROPOSED FUTURE TOPICS Topics and Discussion dates may change as needed | ESTIMATED MEETING DATE |
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| Net Energy Metering (NEM) 3.0 (Information/Discussion/Action) | TBD |
| Carbon Neutral by 2030 (types of energy, where procured, BTM, FOM, policy) (Discussion/Action) | 2022 Quarter 3 |
| Integrated Resource Plan (IRP – update due 11/1/2022) (Discussion/Action) | August/September 2022 |
| Draft Rate Structure (Discussion/Action) | April or May 2022 |
| CAC Charge revision (as needed) | |
| Legislative Items (as needed) | |
| Strategic Plan additional updates (as needed) | |
| Time of Use (TOU) (as needed) | |
| SACOG Update (as needed) | |