

## VALLEY CLEAN ENERGY ALLIANCE

### Staff Report - Item 5

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**TO:** Board of Directors

**FROM:** Alisa Lembke, Board Clerk/Administrative Analyst

**SUBJECT:** Board and Community Advisory Committee **2025** Long-Range Calendar

**DATE:** February 13, 2025

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#### Recommendation

Receive and file the **2025** Board and Community Advisory Committee long-range calendar listing proposed meeting topics. Please note that meeting locations and topics may change.

Attachment: **2025** Board and CAC long range calendar

**VALLEY CLEAN ENERGY**  
**2025 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 9, 2025 (Cancelled)	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>This meeting has been cancelled.</li> </ul>	
January 23, 2025 NO QUORUM, ITEMS MOVED TO FEBRUARY 27, 2025 MEETING	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>2025 CAC Task Group (s) formation (Annual) (R )</li> <li>Customer Participation Update (4<sup>th</sup> Quarter 2024) (O)</li> <li>2024 Year in review: Customer Care &amp; Marketing (Placeholder) (R )</li> <li>Strategic Plan (O)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Discuss/Action</li> <li>Information</li> <li>Discussion/Action</li> </ul>
February 13, 2025	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>Oaths of Office for Board Members (Annual - new Members only) (R )</li> <li>Election of Officers for 2025 (Annual) (R )</li> <li>Customer Participation Update (4<sup>th</sup> Quarter 2024) (O)</li> <li>Receive CAC Year-end Task Group Reports (O)</li> <li>2024 Year-end review: Customer Care &amp; Marketing (O)</li> <li>Update to VCE Employee Handbook (Placeholder) (R) (historically Jan.)</li> <li>Prepay (Placeholder) (O)</li> <li>Annual Strategic Plan Report (R) (historically Jan.)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Nominations</li> <li>Information</li> <li>Information</li> <li>Information</li> <li>Action</li> <li>Action</li> <li>Information/Discussion</li> <li>Discussion/Action</li> </ul>
February 27, 2025	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>2025 CAC Task Group (s) formation (Annual) (R )</li> <li>Customer Participation Update (4<sup>th</sup> Quarter 2024) (O)</li> <li>2024 Year-end review: Customer Care &amp; Marketing (Placeholder) (R )</li> <li>Strategic Plan (O)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Information</li> <li>Information</li> <li>Discussion/Action</li> </ul>
March 13, 2025	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>Power Charge Indifference Adjustment (PCIA) Workshop (placeholder) (O)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> </ul>

March 27, 2025	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>Approval of 2025 CAC Task Group “Charges” (R ) (historically in Jan.)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> </ul>
April 10, 2025	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>Receive Enterprise Risk Management Report (Bi-Annual) (R )</li> <li>Customer Participation update (1<sup>st</sup> Quarter 2025) (O)</li> <li>Calendar Year 2024 Audited Financial Statements (James Marta &amp; Co.) (placeholder) (R )</li> <li>Load Management Standards Update (O)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Action</li> <li>Information</li> </ul>
April 24, 2025	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>Load Management Standards Update (O)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> </ul>
April 28 - 30, 2025	<b>CalCCA Annual Conference (Irvine)</b>	VCE Staff and some Board and CAC members attending	
May 8, 2025	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>Recap of CalCCA April 2025 Annual Conference (O )</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> </ul>
May 22, 2025	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>Customer Participation update (1<sup>st</sup> Quarter 2025) (O)</li> <li>2024 Net Margin Allocation (R )</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> </ul>
June 12, 2025	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>Re/Appointment of Members to Community Advisory Committee (Annual) (R )</li> <li>Mid-Year 2025 Financial Update (R )</li> <li>Legislative update provided by Pacific Policy Group (O)</li> <li>2024 Net Margin Allocation (R )</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Information</li> <li>Information</li> <li>Discussion/Action</li> </ul>
June 26, 2025	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>Power Portfolio Update (O)</li> <li>Summer Preparedness outlook (O)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> </ul>
July 10, 2025	<b>Board Woodland</b>	<ul style="list-style-type: none"> <li>Customer Participation Update (2<sup>nd</sup> Quarter 2025) (O)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> </ul>
July 24, 2025	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>Tentatively NO MEETING*</li> </ul>	

\*No meeting unless an urgent matter needs to be addressed

August 14, 2025	Board (Davis)	<ul style="list-style-type: none"> <li>Tentatively NO MEETING*</li> </ul>	
August 28, 2025	Advisory Committee (Davis)	<ul style="list-style-type: none"> <li>Customer Participation Update (2<sup>nd</sup> Quarter 2025) (O)</li> <li>Outreach and Marketing Plan update (O) (placeholder)</li> <li>Strategic Plan Major Update (O)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Discussion/Action</li> </ul>
September 11, 2025	Board (Woodland)	<ul style="list-style-type: none"> <li>Certification of 2024 Power Content Label (Annual) (placeholder) (R)</li> <li>Outreach and Marketing Plan update (O) (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Information</li> </ul>
September 25, 2025	Advisory Committee (Woodland)	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
October 9, 2025	Board (Davis)	<ul style="list-style-type: none"> <li>2025 Operating Budget Update (R)</li> <li>Enterprise Risk Management Update (Annual) (R)</li> <li>Customer Participation Update (3<sup>rd</sup> Quarter 2025) (O)</li> <li>Progress Update on Programs Plan and 2026 program concepts (O or R) Ask Rebecca</li> <li>Legislative End of Session Update (O)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Discussion/Action</li> <li>Information</li> <li>Information</li> <li>Discussion/Action</li> <li>Information</li> </ul>
October 23, 2025	Advisory Committee (Davis)	<ul style="list-style-type: none"> <li>2024 Power Content Label Outreach (placeholder) (O)</li> <li>Customer Participation Update (3<sup>rd</sup> Quarter 2025) (O)</li> <li>Legislative End of Session Update (O)</li> <li>GHG Free Attributes (R)</li> <li>Integrated Resource Plan (R)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Information</li> <li>Discussion/Action</li> <li>Discussion/Action</li> </ul>
November 13, 2025	Board (Woodland)	<ul style="list-style-type: none"> <li>2026 Preliminary Operating Budget (R)</li> <li>GHG Free Attributes (R)</li> <li>Integrated Resource Plan (R)</li> <li>Contract Renewals (R)</li> </ul>	<ul style="list-style-type: none"> <li>Information/Discussion</li> <li>Discussion/Action</li> <li>Discussion/Action</li> <li>Discussion/Action</li> <li>Discussion/Action</li> </ul>
November 27, 2025 November 20, 2025 (rescheduled to November 20 due to Thanksgiving holiday on Nov. 27 <sup>th</sup> )	Advisory Committee (Woodland)	<ul style="list-style-type: none"> <li>Review CAC Draft 2025 Task Group Year-end Reports (R)</li> <li>Draft 2026 Legislative &amp; Regulatory Platform (R)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Discussion/Action</li> </ul>
December 11, 2025	Board (Davis)	<ul style="list-style-type: none"> <li>Approve 2026 Operating Budget (Annual) and 2026 Customer Rates (R)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> </ul>

\*No meeting unless an urgent matter needs to be addressed

		<ul style="list-style-type: none"> <li>• Receive VCE Grant/Program Annual Report ( R )</li> <li>• 2026 Legislative &amp; Regulatory Platform ( R )</li> <li>• Contract Renewals ( R )</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> </ul>
<p>December 25, 2025  <b>December 18, 2025</b>  (rescheduled to  <b>December 18</b> due to  Christmas holiday on  <b>Dec. 25<sup>th</sup></b>)</p>	<b>Advisory  Committee  (Davis)</b>	<ul style="list-style-type: none"> <li>• Approve 2025 Task Group Year-end Reports ( R )</li> <li>• Power Portfolio Update ( R )</li> <li>• Election of Officers for 2026 (Annual) ( R )</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Information</li> <li>• Nominations</li> </ul>
<p>January 8, 2026</p>	<b>Board  (Woodland)</b>	<ul style="list-style-type: none"> <li>• Oaths of Office for Board Members (Annual - new Members only) ( R )</li> <li>• Election of Officers for 2026 (Annual) ( R )</li> <li>• Customer Participation Update (4<sup>th</sup> Quarter 2025) ( O )</li> <li>• 2025 Year in review: Customer Care &amp; Marketing ( R )</li> <li>• Receive 2025 Task Group Year-end Reports ( R )</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Nominations</li> <li>• Information</li> <li>• Information</li> <li>• Information</li> </ul>
<p>January 22, 2026</p>	<b>Advisory  Committee  (Woodland)</b>	<ul style="list-style-type: none"> <li>• Rates/Budget 2026 Update ( O )</li> <li>• Customer Participation Update (4<sup>th</sup> Quarter 2025) ( O )</li> <li>• 2026 CAC Task Group(s) formation (Annual) ( R )</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Discuss/Action</li> </ul>

**PLEASE NOTE: April 28-30, 2025: CalCCA Annual Conference in Irvine, California/More information will be provided as received**

<b>CAC PROPOSED FUTURE TOPICS</b> Topics and Discussion dates may change as needed	<b><u>ESTIMATED</u> MEETING DATE(S)</b>

\*No meeting unless an urgent matter needs to be addressed