

**VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE**

**Staff Report – Item 5**

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**TO:** Community Advisory Committee

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

**SUBJECT:** Receive 2025 Long Range Calendar meeting topics

**DATE:** May 22, 2025

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Please find attached the 2025 Board and Community Advisory Committee (CAC) Long Range Calendar. Please note that it has some added information (coding) to each item for Staff purposes only.

At any time, if you have an item that you would like added, including future topics, please send an email to Chief Operating Officer Gordon Samuel, Board Clerk Alisa Lembke, CAC Chair and/or Vice Chair for consideration.

Due to the holidays in November and December 2025, the CAC's meeting dates have been moved to the 3<sup>rd</sup> Thursday and are as follows:

- November 20, 2025 (3<sup>rd</sup> Thursday) – Woodland
- December 18, 2025 (3<sup>rd</sup> Thursday) – Davis

**Attachment:**

1. 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)	Board (Woodland)	<ul style="list-style-type: none"> <li>This meeting was cancelled.</li> </ul>	
January 23, 2025 NO QUORUM, ITEMS MOVED TO FEBRUARY 27, 2025 MEETING	Advisory Committee (Woodland)	<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	Board (Davis)	<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	Advisory Committee (Davis)	<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	Board (Woodland)	<ul style="list-style-type: none"> <li>This meeting was cancelled.</li> </ul>	
March 27, 2025	Advisory Committee (Woodland)	<ul style="list-style-type: none"> <li>Approval of 2025 CAC Task Group "Charges" (R) (historically in Jan.)</li> <li>Senate Bill 540 (Pathways Initiative &amp; Regional Organization)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Information/Discussion</li> </ul>

April 10, 2025	Board (Davis)	<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> <li>Power Charge Indifference Adjustment (PCIA) / Rates Workshop (placeholder) (O)</li> <li>VCE Grant activity update (O)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Action</li> <li>Information</li> <li>Information</li> <li>Information</li> </ul>
April 24, 2025	Advisory Committee (Davis)	<ul style="list-style-type: none"> <li>Load Management Standards Update (O)</li> <li>2024 Net Margin Allocation (R)</li> <li>Senate Bill 540 (Pathways Initiative &amp; Regional Organization)</li> <li>Customer Participation update (1st Quarter 2025) (O)</li> <li>Introduction to Strategic Plan Major Update Roadmap/Timeline</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Discussion/Action</li> <li>Discussion/Action</li> <li>Information</li> <li>Information</li> </ul>
April 28 - 30, 2025	CalCCA Annual Conference (Irvine)	VCE Staff and some Board and CAC members attending	
May 8, 2025 CANCELLED	Board (Woodland)	<ul style="list-style-type: none"> <li>Meeting cancelled.</li> </ul>	
May 22, 2025	Advisory Committee / Strategic Plan Workshop (Esparto)	<ul style="list-style-type: none"> <li><u>Strategic Plan Workshop</u>: Focus: Financial Strength/Rates and Procurement &amp; Power Supply</li> </ul>	<ul style="list-style-type: none"> <li>Information/Discussion</li> </ul>
June 12, 2025	Board (Davis)	<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>2024 Net Margin Allocation (R)</li> <li>Legislative update provided by Pacific Policy Group (O)</li> <li>Summer Preparedness outlook (O) / Power Procurement Projects update (placeholder) (O)</li> <li>Senate Bill 540 (Becker) Pathways Initiative and Regional Organization</li> <li>Recap of CalCCA April 2025 Annual Conference (O)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Information</li> <li>Discussion/Action</li> <li>Information</li> <li>Information</li> <li>Discussion/Action</li> <li>Information</li> </ul>

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

June 26, 2025	<b>Advisory Committee / Strategic Plan Workshop (Davis)</b>	<ul style="list-style-type: none"> <li>Power Portfolio Update (O)</li> <li>Summer Preparedness outlook (O) / Power Procurement Projects update (placeholder) (O)</li> <li>Strategic Plan Workshop: Focus: Customers &amp; Community and Decarbonization and Grid Innovation</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Information/Discussion</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>Review preliminary draft Strategic Plan Major Update and Survey Plan (O)</li> </ul>	<ul style="list-style-type: none"> <li>Information/Discussion/Action</li> </ul>
August 14, 2025	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>Tentatively NO MEETING*</li> </ul>	
August 28, 2025	<b>Advisory Committee (Davis)</b>	<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>Review preliminary Strategic Plan Survey Results and Strategic Plan Recommendation (O) (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Information/Discussion/Action</li> </ul>
September 11, 2025	<b>Board (Woodland)</b>	<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> <li>Strategic Plan Major Update Workshop and Survey Results (O)</li> <li>Capitalization Policy (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Information</li> <li>Information/Discussion/Action</li> <li>Discussion/Action</li> </ul>
September 25, 2025	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
October 9, 2025	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <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)</li> <li>Legislative End of Session Update (O)</li> <li>Adoption of Strategic Plan Major Update (O)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Information</li> <li>Information</li> <li>Discussion/Action</li> <li>Information</li> <li>Discussion/Action</li> </ul>
October 23, 2025	<b>Advisory Committee (Davis)</b>	<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>

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

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> <li>Adoption of Strategic Plan Major Update (placeholder) (O)</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> <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>Discussion/Action</li> <li>Information</li> <li>Discussion/Action</li> <li>Discussion/Action</li> </ul>
December 25, 2025 December 18, 2025 (rescheduled to December 18 due to Christmas holiday on Dec. 25 <sup>th</sup> )	Advisory Committee (Davis)	<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>
January 8, 2026	Board (Woodland)	<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>
January 22, 2026	Advisory Committee (Woodland)	<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

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

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


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