

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report – Item 5

TO: Community Advisory Committee

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Receive 2025 Long Range Calendar meeting topics

DATE: June 26, 2025

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 3rd Thursday and are as follows:

- November 20, 2025 (3rd Thursday) – Woodland
- December 18, 2025 (3rd 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 |
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| January 9, 2025 (Cancelled) | Board (Woodland) | <ul style="list-style-type: none"> This meeting was cancelled. | |
| January 23, 2025 NO QUORUM, ITEMS MOVED TO FEBRUARY 27, 2025 MEETING | Advisory Committee (Woodland) | <ul style="list-style-type: none"> 2025 CAC Task Group (s) formation (Annual) (R) Customer Participation Update (4th Quarter 2024) (O) 2024 Year in review: Customer Care & Marketing (Placeholder) (R) Strategic Plan (O) | <ul style="list-style-type: none"> Discussion/Action Discuss/Action Information Discussion/Action |
| February 13, 2025 | Board (Davis) | <ul style="list-style-type: none"> Oaths of Office for Board Members (Annual - new Members only) (R) Election of Officers for 2025 (Annual) (R) Customer Participation Update (4th Quarter 2024) (O) Receive CAC Year-end Task Group Reports (O) 2024 Year-end review: Customer Care & Marketing (O) Update to VCE Employee Handbook (Placeholder) (R) (historically Jan.) Prepay (Placeholder) (O) Annual Strategic Plan Report (R) (historically Jan.) | <ul style="list-style-type: none"> Action Nominations Information Information Information Action Action Information/Discussion Discussion/Action |
| February 27, 2025 | Advisory Committee (Davis) | <ul style="list-style-type: none"> 2025 CAC Task Group (s) formation (Annual) (R) Customer Participation Update (4th Quarter 2024) (O) 2024 Year-end review: Customer Care & Marketing (Placeholder) (R) Strategic Plan (O) | <ul style="list-style-type: none"> Discussion/Action Information Information Discussion/Action |
| March 13, 2025 | Board (Woodland) | <ul style="list-style-type: none"> This meeting was cancelled. | |
| March 27, 2025 | Advisory Committee (Woodland) | <ul style="list-style-type: none"> Approval of 2025 CAC Task Group "Charges" (R) (historically in Jan.) Senate Bill 540 (Pathways Initiative & Regional Organization) | <ul style="list-style-type: none"> Action Information/Discussion |

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| April 10, 2025 | Board (Davis) | <ul style="list-style-type: none"> • Receive Enterprise Risk Management Report (Bi-Annual) (R) • Customer Participation update (1st Quarter 2025) (O) • Calendar Year 2024 Audited Financial Statements (James Marta & Co.) (placeholder) (R) • Load Management Standards Update (O) • Power Charge Indifference Adjustment (PCIA) / Rates Workshop (placeholder) (O) • VCE Grant activity update (O) | <ul style="list-style-type: none"> • Information • Information • Action • Information • Information • Information |
| April 24, 2025 | Advisory Committee (Davis) | <ul style="list-style-type: none"> • Load Management Standards Update (O) • 2024 Net Margin Allocation (R) • Senate Bill 540 (Pathways Initiative & Regional Organization) • Customer Participation update (1st Quarter 2025) (O) • Introduction to Strategic Plan Major Update Roadmap/Timeline | <ul style="list-style-type: none"> • Information • Discussion/Action • Discussion/Action • Information • Information |
| 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"> • Meeting cancelled. | |
| May 22, 2025 | Advisory Committee / Strategic Plan Workshop (Esparto) | <ul style="list-style-type: none"> • <u>Strategic Plan Workshop</u>: Focus: Financial Strength/Rates and Procurement & Power Supply | <ul style="list-style-type: none"> • Information/Discussion |
| June 12, 2025 | Board (Davis) | <ul style="list-style-type: none"> • Re/Appointment of Members to Community Advisory Committee (Annual) (R) • Mid-Year 2025 Financial Update (R) • 2024 Net Margin Allocation (R) • Summer Preparedness outlook (O) • Recap of CalCCA April 2025 Annual Conference (O) | <ul style="list-style-type: none"> • Action • Information • Discussion/Action • Information • Information |
| June 26, 2025 | Advisory Committee / Strategic Plan Workshop (TBD) | <ul style="list-style-type: none"> • Summer Preparedness outlook (O) • Strategic Plan Workshop: Focus: Customers & Community and Decarbonization and Grid Innovation | <ul style="list-style-type: none"> • Information • Information/Discussion |

*No meeting unless an urgent matter needs to be addressed

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| July 10, 2025 | Board Woodland | <ul style="list-style-type: none"> Customer Participation Update (2nd Quarter 2025) (O) Legislative update provided by Pacific Policy Group (O) AgFIT Pilot Program Update. (O) | <ul style="list-style-type: none"> Information Information Information |
| July 24, 2025 | Advisory Committee (Woodland) | <ul style="list-style-type: none"> Review preliminary draft Strategic Plan Major Update and Survey Plan (O) Power Portfolio Update (O) | <ul style="list-style-type: none"> Information/Discussion/Action Information |
| August 14, 2025 | Board (Davis) | <ul style="list-style-type: none"> Tentatively NO MEETING* | |
| August 28, 2025 | Advisory Committee (Davis) | <ul style="list-style-type: none"> Customer Participation Update (2nd Quarter 2025) (O) Outreach and Marketing Plan update (O) (placeholder) Review preliminary Strategic Plan Survey Results and Strategic Plan Recommendation (O) (placeholder) | <ul style="list-style-type: none"> Information Information Information/Discussion/Action |
| September 11, 2025 | Board (Woodland) | <ul style="list-style-type: none"> Certification of 2024 Power Content Label (Annual) (placeholder) (R) Outreach and Marketing Plan update (O) (placeholder) Strategic Plan Major Update Workshop and Survey Results (O) Capitalization Policy (placeholder) | <ul style="list-style-type: none"> Action Information Information/Discussion/Action Discussion/Action |
| September 25, 2025 | Advisory Committee (Woodland) | <ul style="list-style-type: none"> | <ul style="list-style-type: none"> |
| October 9, 2025 | Board (Davis) | <ul style="list-style-type: none"> Enterprise Risk Management Update (Annual) (R) Customer Participation Update (3rd Quarter 2025) (O) Progress Update on Programs Plan and 2026 program concepts (O) Legislative End of Session Update (O) Adoption of Strategic Plan Major Update (O) | <ul style="list-style-type: none"> Discussion/Action Information Information Discussion/Action Information Discussion/Action |
| October 23, 2025 | Advisory Committee (Davis) | <ul style="list-style-type: none"> 2024 Power Content Label Outreach (placeholder) (O) Customer Participation Update (3rd Quarter 2025) (O) Legislative End of Session Update (O) GHG Free Attributes (R) Integrated Resource Plan (R) | <ul style="list-style-type: none"> Information Information Information Discussion/Action Discussion/Action |
| November 13, 2025 | Board (Woodland) | <ul style="list-style-type: none"> 2026 Preliminary Operating Budget (R) GHG Free Attributes (R) Integrated Resource Plan (R) | <ul style="list-style-type: none"> Information/Discussion Discussion/Action Discussion/Action |

*No meeting unless an urgent matter needs to be addressed

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| | | <ul style="list-style-type: none"> Contract Renewals (R) Adoption of Strategic Plan Major Update (placeholder) (O) | <ul style="list-style-type: none"> Discussion/Action Discussion/Action |
| November 27, 2025 November 20, 2025 (rescheduled to November 20 due to Thanksgiving holiday on Nov. 27th) | Advisory Committee (Woodland) | <ul style="list-style-type: none"> Review CAC Draft 2025 Task Group Year-end Reports (R) Draft 2026 Legislative & Regulatory Platform (R) | <ul style="list-style-type: none"> Discussion/Action Discussion/Action |
| December 11, 2025 | Board (Davis) | <ul style="list-style-type: none"> Approve 2026 Operating Budget (Annual) and 2026 Customer Rates (R) Receive VCE Grant/Program Annual Report (R) 2026 Legislative & Regulatory Platform (R) Contract Renewals (R) | <ul style="list-style-type: none"> Discussion/Action Information Discussion/Action Discussion/Action |
| December 25, 2025 December 18, 2025 (rescheduled to December 18 due to Christmas holiday on Dec. 25th) | Advisory Committee (Davis) | <ul style="list-style-type: none"> Approve 2025 Task Group Year-end Reports (R) Power Portfolio Update (R) Election of Officers for 2026 (Annual) (R) | <ul style="list-style-type: none"> Discussion/Action Information Nominations |
| January 8, 2026 | Board (Woodland) | <ul style="list-style-type: none"> 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 in review: Customer Care & Marketing (R) Receive 2025 Task Group Year-end Reports (R) | <ul style="list-style-type: none"> Action Nominations Information Information Information |
| January 22, 2026 | Advisory Committee (Woodland) | <ul style="list-style-type: none"> Rates/Budget 2026 Update (O) Customer Participation Update (4th Quarter 2025) (O) 2026 CAC Task Group(s) formation (Annual) (R) | <ul style="list-style-type: none"> Information Information Discuss/Action |

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) |
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*No meeting unless an urgent matter needs to be addressed