

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report – Item 5

TO: Community Advisory Committee

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Receive 2026 Long Range Calendar meeting topics

DATE: October 22, 2026

Please find attached the 2026 Board and Community Advisory Committee (CAC) Long Range Calendar. Please note that the long range calendars have 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 Financial Officer Edward Burnham, Board Clerk Alisa Lembke, CAC Chair and/or Vice Chair for consideration.

Due to the holidays in November and December 2026, the CAC's meeting dates have been moved to the 3rd Thursday and are as follows:

- November 19, 2026 (3rd Thursday) – DAVIS
- December 17, 2026 (3rd Thursday) – Davis

Attachment:

1. 2026 Board and CAC Long Range Calendar

VALLEY CLEAN ENERGY
2026 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 8, 2026~~ CANCELLED	Board (Woodland)	~~Oaths of Office for Board Members (Annual – new Members only) (R) (placeholder)~~ ~~Election of Officers for 2026 (Annual) (R) (placeholder)~~ ~~Customer Participation Update (4th Quarter 2025) (O) (placeholder)~~ ~~2025 Year-end review (R) (placeholder)~~ ~~VCE Employee Handbook Update (R) (placeholder)~~ - Annual Strategic Plan Report (R) (placeholder)	~~Action~~ ~~Nominations~~ ~~Information~~ ~~Information~~ ~~Action~~ - Information
January 22, 2026	Advisory Committee (Woodland)	- Rates/Budget 2026 Update (O) - Customer Participation Update (4th Quarter 2025) (O) - Review and approve 2026 draft CAC Task Group(s) “Charges” (R) - Power Portfolio update (R) 2025 Year in review: Customer Care & Marketing (R)	- Information - Information - Discussion/Action - Information - Information
February 12, 2026	Board (Davis)	- 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-end review (O) - VCE Employee Handbook update (R) - Annual Strategic Plan Report (R) - Receive CAC 2025 Year-end Task Group Reports (O)	- Action - Nominations - Information - Information - Action - Information - Information
~~February 26, 2026~~ Cancelled	Advisory Committee (Davis)	This meeting has been cancelled.	
~~March 12, 2026~~ Cancelled.	Board (Woodland)	This meeting has been cancelled.	

March 26, 2026	Advisory Committee (Woodland)	• Integrated Resource Plan (IRP) Update (O) • Local Energy Task Group Update (O) • Update on CalCCA sponsored legislative bills (O)	• Information • Information • Information
April 9, 2026	Board (Davis)	• Receive Enterprise Risk Management Report (Bi-Annual) (R) • Customer Participation update (1st Quarter 2026) (O) • Receive Treasury and Financial update; ratify Investment Policy; and extend RCB Credit Agreement (R/O) • Update Exhibits C & D of VCE's JPA (R) • Update VCE's Conflict of Interest Code (R) • Brown Act compliance (R) • Ratify VCE's position on legislative bills	• Information • Information • Action • Action • Action • Action • Action
April 23, 2026 Cancelled.	Advisory Committee (Davis)	• This meeting has been cancelled.	•
May 12-14, 2026	CalCCA Annual Conference (Sacramento)	VCE Staff and some Board and CAC members attending	
May 14, 2026 Cancelled, may be rescheduled.	Board (Woodland)	• * No meeting due to CalCCA Annual Conference. A special meeting may be scheduled if an urgent matter needs to be addressed.	•
May 28, 2026	Advisory Committee (Woodland)	• 2025 Net Margin Allocation (R) • Customer Participation update (1st Quarter 2026) (O) • Seek feedback on updates to Integrated Resource Plan (O) • Receive update on three (3) legislative bills. (O) • Recap of CalCCA May 2026 Annual Conference (O)	• Discussion/Action • Information • Discussion/Action • Information • Information
June 11, 2026	Board (Davis)	• Re/Appointment of Members to Community Advisory Committee (Annual) (R) • Calendar Year 2025 Audited Financial Statements (James Marta & Co.) (placeholder) (R) • Mid-Year 2026 Financial Update (R) • 2025 Net Margin Allocation (R) • CC Power Amendment to Fish Lake Geothermal PPA • Summer Preparedness outlook (O) • Receive annual Load Management Standards (LMS) update (O) • Recap of CalCCA May 2026 Annual Conference (O)	• Action • Action • Information • Discussion/Action • Action • Information • Information • Information

*No meeting unless an urgent matter needs to be addressed

June 25, 2026	Advisory Committee (Davis)	• Receive Summer Preparedness outlook (O) • Receive annual Load Management Standards (LMS) update (O) • Seek recommendation to Board on updated Integrated Resource Plan (IRP) (O)	• Information • Information • Discussion/Action
July 9, 2026	Board (Woodland)	• Customer Participation update (2nd Quarter 2026) (O) • Approve Integrated Resource Plan (IRP) updates (R) • Indian Valley Long Term PPA (placeholder) (O)	• Information • Discussion/Action • Action
July 23, 2026 <i>Cancelled</i>	Advisory Committee (Woodland)	• Cancelled.	
August 13, 2026 <i>Cancelled</i>	Board (Davis)	• Cancelled. A Special meeting may be scheduled if needed.	
August 27, 2026	Advisory Committee (Davis) Yolo County Dept. of Community Services, Cache Creek Room, Woodland	• Customer Participation Update (2nd Quarter 2026) (O) • Receive updated Integrated Resource Plan (IRP) (O) • Focus Group Engagement • Draft Power Project Selection Criteria Guidelines • Receive Distributed Energy Resource Management System (DERMS) Intern Update	• Information • Information • Information • Discussion/Action • Information
September 10, 2026	Board (Woodland)	• Certification of 2025 Power Content Label (Annual) (R) • Residential Dynamic Pricing Pilot Program (HFP) and Vehicle-Grid Integration (VGI) Pilot Program update (placeholder) (O) • Approve AI Usage IT Policy • Approve updated Collections Policy • Approve Power Project Selection Criteria Guidelines • Ratify Amendment 1 to First Principles Advisory Agreement • Designate Alternate to California Community Power (CC Power) Board • Gibson Solar	• Action • Information • Action • Action • Discussion/Action • Action • Action • Action
September 24, 2026 <i>CANCELLED</i>	Advisory Committee (Woodland)	• <i>Cancelled.</i>	•
October 8, 2026	Board (Davis)	• Enterprise Risk Management Update (Annual) (R) • Legislative End of Session Update (O) • Draft Power Project Selection Criteria Guidelines	• Discussion/Action • Information • Discussion/Action

*No meeting unless an urgent matter needs to be addressed

October 22, 2026	Advisory Committee (Davis)	• Power Portfolio Update (O) • 2025 Power Content Label Outreach (O) • Customer Participation Update (3rd Quarter 2026) (O) • Legislative End of Session Update (O) • Draft 2027 Legislative & Regulatory Platform	• Information • Information • Information • Information • Discussion/Action
October 23, 2026	Board Workshop (Winters)	• The Board will be holding a Workshop (Special Meeting) on VCE's strategic vision.	• Information/Discussion
November 12, 2026	Board (Woodland)	• Power Charge Indifference Adjustment (PCIA) and Rates • 2027 Preliminary Operating Budget (R) • Customer Participation Update (3rd Quarter 2026) (O) • Contract Renewals (R) • Approve 2027 Legislative and Regulatory Platform (placeholder) • CC Power – Willow Rock PPA (placeholder) (O) • Recap of Board's 10/23/26 Workshop on Strategic Vision	• Discussion • Information/Discussion • Information • Discussion/Action • Discussion/Action • Discussion/Action • Information
~~November 26, 2026~~ November 19, 2026 (rescheduled to November 19 due to Thanksgiving holiday on Nov. 26th)	Advisory Committee (Woodland) (Davis)	• Review CAC Draft 2026 Task Group Year-end Reports (R) • GHG Free Attributes (R) (placeholder)	• Discussion/Action • Discussion/Action
December 10, 2026	Board (Davis)	• Approve 2027 Operating Budget (Annual) and 2027 Customer Rates (R) • Receive VCE Grant/Program Annual Report (R) • GHG Free Attributes (R) (placeholder) • Contract Renewals (R) • Approve 2027 Legislative and Regulatory Platform (R) (placeholder)	• Discussion/Action • Information • Discussion/Action • Action • Discussion/Action
~~December 24, 2026~~ December 17, 2026 (rescheduled to December 17 due to Christmas Eve on Dec. 24th)	Advisory Committee (Davis)	• Approve 2026 Task Group Year-end Reports (R) • Power Portfolio Update (R) • Election of Officers for 2027 (Annual) (R)	• Discussion/Action • Information • Nominations
January 14, 2027	Board (Woodland)	• Oaths of Office for Board Members (Annual - new Members only) (R) • Election of Officers for 2027 (Annual) (R) • Customer Participation Update (4th Quarter 2026) (O)	• Action • Nominations • Information

*No meeting unless an urgent matter needs to be addressed

		• 2026 Year in review: Customer Care & Marketing (R) • Receive 2026 Task Group Year-end Reports (R) • VCE Employee Handbook Update (R) • Annual Strategic Plan Report (R)	• Information • Information • Action • Information
January 28, 2027	Advisory Committee (Woodland)	• Rates/Budget 2027 Update (O) • Customer Participation Update (4th Quarter 2026) (O) • Approve 2027 CAC Task Group(s) "Charges" (R)	• Information • Information • Discuss/Action

PLEASE NOTE: May 12-14, 2026: CalCCA Annual Conference in Sacramento, 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