

**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 2026 Long Range Calendar meeting topics

**DATE:** June 25, 2026

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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.

Please note that the CAC's July 23, 2026 meeting and the Board's August 13, 2026 meeting have been cancelled.

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 3<sup>rd</sup> Thursday and are as follows:

- November 19, 2026 (3<sup>rd</sup> Thursday) – DAVIS
- December 17, 2026 (3<sup>rd</sup> 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 <b>CANCELLED</b>	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• Oaths of Office for Board Members (Annual – new Members only) (R) (placeholder)</li> <li>• Election of Officers for 2026 (Annual) (R) (placeholder)</li> <li>• Customer Participation Update (4<sup>th</sup> Quarter 2025) (O) (placeholder)</li> <li>• 2025 Year-end review (R) (placeholder)</li> <li>• VCE Employee Handbook Update (R) (placeholder)</li> <li>• Annual Strategic Plan Report (R) (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Nominations</li> <li>• Information</li> <li>• Information</li> <li>• Action</li> <li>• Information</li> </ul>
January 22, 2026	<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>• Review and approve <b>2026</b> draft CAC Task Group(s) “Charges” (R)</li> <li>• Power Portfolio update (R)</li> <li>• 2025 Year in review: Customer Care &amp; Marketing (R)</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> <li>• Information</li> <li>• Information</li> </ul>
February 12, 2026	<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 2026 (Annual) (R)</li> <li>• Customer Participation Update (4<sup>th</sup> Quarter 2025) (O)</li> <li>• 2025 Year-end review (O)</li> <li>• VCE Employee Handbook update (R)</li> <li>• Annual Strategic Plan Report (R)</li> <li>• Receive CAC 2025 Year-end Task Group Reports (O)</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Nominations</li> <li>• Information</li> <li>• Information</li> <li>• Action</li> <li>• Information</li> <li>• Information</li> </ul>
<del>February 26, 2026</del> Cancelled	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>• This meeting has been cancelled.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<del>March 12, 2026</del> Cancelled.	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• This meeting has been cancelled.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

March 26, 2026	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>• Integrated Resource Plan (IRP) Update (O)</li> <li>• Local Energy Task Group Update (O)</li> <li>• Update on CalCCA sponsored legislative bills (O)</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Information</li> </ul>
April 9, 2026	<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 2026) (O)</li> <li>• Receive Treasury and Financial update; ratify Investment Policy; and extend RCB Credit Agreement (R/O)</li> <li>• Update Exhibits C &amp; D of VCE's JPA (R)</li> <li>• Update VCE's Conflict of Interest Code (R)</li> <li>• Brown Act compliance (R)</li> <li>• Ratify VCE's position on legislative bills</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Action</li> <li>• Action</li> <li>• Action</li> <li>• Action</li> <li>• Action</li> </ul>
April 23, 2026 Cancelled.	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>• This meeting has been cancelled.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
May 12-14, 2026	<b>CalCCA Annual Conference (Sacramento)</b>	VCE Staff and some Board and CAC members attending	
May 14, 2026 Cancelled, may be rescheduled.	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• * No meeting due to CalCCA Annual Conference. A special meeting may be scheduled if an urgent matter needs to be addressed.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
May 28, 2026	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>• 2025 Net Margin Allocation (R)</li> <li>• Customer Participation update (1st Quarter 2026) (O)</li> <li>• Seek feedback on updates to Integrated Resource Plan (O)</li> <li>• Receive update on three (3) legislative bills. (O)</li> <li>• Recap of CalCCA May 2026 Annual Conference (O)</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Information</li> <li>• Discussion/Action</li> <li>• Information</li> <li>• Information</li> </ul>
June 11, 2026	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>• Re/Appointment of Members to Community Advisory Committee (Annual) (R)</li> <li>• Calendar Year 2025 Audited Financial Statements (James Marta &amp; Co.) (placeholder) (R)</li> <li>• Mid-Year 2026 Financial Update (R)</li> <li>• 2025 Net Margin Allocation (R)</li> <li>• CC Power Amendment to Fish Lake Geothermal PPA</li> <li>• Summer Preparedness outlook (O)</li> <li>• Receive annual Load Management Standards (LMS) update (O)</li> <li>• Recap of CalCCA May 2026 Annual Conference (O)</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Action</li> <li>• Information</li> <li>• Discussion/Action</li> <li>• Action</li> <li>• Information</li> <li>• Information</li> <li>• Information</li> </ul>

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

June 25, 2026	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>• Receive Summer Preparedness outlook (O)</li> <li>• Receive annual Load Management Standards (LMS) update (O)</li> <li>• Seek recommendation to Board on updated Integrated Resource Plan (IRP) (O)</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> </ul>
July 9, 2026	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• Customer Participation update (2<sup>nd</sup> Quarter 2026) (O)</li> <li>• Approve Integrated Resource Plan (IRP) updates (R)</li> <li>• Indian Valley Long Term PPA (placeholder) (O)</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> </ul>
July 23, 2026 <i>Cancelled</i>	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>• Cancelled.</li> </ul>	
August 13, 2026 <i>Cancelled</i>	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>• Cancelled. A Special meeting may be scheduled if needed.</li> </ul>	
August 27, 2026	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>• Customer Participation Update (2<sup>nd</sup> Quarter 2026) (O)</li> <li>• Power Portfolio Update (O)</li> <li>• Receive updated Integrated Resource Plan (IRP) (O)</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Information</li> </ul>
September 10, 2026	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• Certification of 2025 Power Content Label (Annual) (R)</li> <li>• Programs / 3 Year Programs Plan update (placeholder) (O)</li> <li>• Electric Vehicle (Charge Your Ride) Rebate Program (O)</li> <li>• Residential Dynamic Pricing Pilot Program (HFP) (placeholder) (O)</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> </ul>
September 24, 2026	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
October 8, 2026 Possibly meeting date conflict with League of Cities Annual Conference	<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 2026) (O)</li> <li>• Legislative End of Session Update (O)</li> <li>• Programs / 3 Year Programs Plan update (placeholder) (O)</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> </ul>
October 22, 2026	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>• 2025 Power Content Label Outreach (O)</li> <li>• Customer Participation Update (3<sup>rd</sup> Quarter 2026) (O)</li> <li>• Legislative End of Session Update (O)</li> <li>• 2027 Legislative &amp; Regulatory Platform</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> </ul>
November 12, 2026	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• 2027 Preliminary Operating Budget (R)</li> <li>• Contract Renewals (R) (placeholder)</li> <li>• Approve 2027 Legislative and Regulatory Platform</li> <li>• CC Power – Willow Rock PPA (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> </ul>

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

November 26, 2026 November 19, 2026 (rescheduled to November 19 due to Thanksgiving holiday on Nov. 26 <sup>th</sup> )	Advisory Committee (Woodland) (Davis)	<ul style="list-style-type: none"> <li>Review CAC Draft 2026 Task Group Year-end Reports (R)</li> <li>GHG Free Attributes (R) (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Discussion/Action</li> </ul>
December 10, 2026	Board (Davis)	<ul style="list-style-type: none"> <li>Approve 2027 Operating Budget (Annual) and 2027 Customer Rates (R)</li> <li>Receive VCE Grant/Program Annual Report (R)</li> <li>GHG Free Attributes (R) (placeholder)</li> <li>Contract Renewals (R) (placeholder)</li> <li>CC Power – Willow Rock PPA (placeholder) (O)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Information</li> <li>Discussion/Action</li> <li>Action</li> <li>Discussion/Action</li> </ul>
December 24, 2026 December 17, 2026 (rescheduled to December 17 due to Christmas Eve on Dec. 24 <sup>th</sup> )	Advisory Committee (Davis)	<ul style="list-style-type: none"> <li>Approve 2026 Task Group Year-end Reports (R)</li> <li>Power Portfolio Update (R)</li> <li>Election of Officers for 2027 (Annual) (R)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Information</li> <li>Nominations</li> </ul>
January 14, 2027	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 2027 (Annual) (R)</li> <li>Customer Participation Update (4<sup>th</sup> Quarter 2026) (O)</li> <li>2026 Year in review: Customer Care &amp; Marketing (R)</li> <li>Receive 2026 Task Group Year-end Reports (R)</li> <li>VCE Employee Handbook Update (R)</li> <li>Annual Strategic Plan Report (R)</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>Information</li> </ul>
January 28, 2027	Advisory Committee (Woodland)	<ul style="list-style-type: none"> <li>Rates/Budget 2027 Update (O)</li> <li>Customer Participation Update (4<sup>th</sup> Quarter 2026) (O)</li> <li>Approve 2027 CAC Task Group(s) “Charges” (R)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Discuss/Action</li> </ul>

**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 MEETING DATE(S)</u>

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