

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 5

TO: Valley Clean Energy Alliance Board of Directors
FROM: Alisa Lembke, Board Clerk / Administrative Analyst
SUBJECT: Approval of Minutes from November 14, 2019 Board Meeting
DATE: December 12, 2019

RECOMMENDATION

Receive, review and approve the attached Minutes from the November 14, 2019 Board meeting.



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 14, 2019**

The Board of Directors of the Valley Clean Energy Alliance duly noticed their special meeting scheduled for Thursday, November 14, 2019 at 5:30 p.m. at the City of Woodland Council Chambers located at 300 1st Street, Woodland, California 95695. Chairperson Tom Stallard established that there was a quorum present and began the meeting at 5:30 p.m.

Board Members Present: Tom Stallard, Gary Sandy, Lucas Frerichs, Don Saylor, Dan Carson, Angel Barajas

Members Absent:

Approval of Agenda Director Frerichs made a motion to approve the November 14, 2019 Agenda, seconded by Director Saylor. Interim Mitch Sears informed Chairperson Stallard that Item 13 - River City Bank Credit Agreement should be tabled to the next meeting scheduled in December. Motion amended to table Item 13. Amended motion passed unanimously.

Public Comment Chairperson Stallard opened the floor for public comment. No public comment.

Acceptance of associate Mr. Sears introduced this item.

membership for Those present from the Cities of Winters and West Sacramento were:

- Wade Cowan (Mayor, Winters)
- Jesse Loren (Winters)
- Christopher Cabaldon (Mayor, West Sacramento)

Sacramento and welcome to Associate Board Members for Winters and West Sacramento / Motion made by Director Frerichs to adopt a resolution titled “ A Resolution of the Valley Clean Energy Alliance Board of Directors accepting the City of Winters and the City of West Sacramento as associate Members to the Valley Clean Energy Alliance Joint Powers Agency”, seconded by Director Barajas.

Resolution 2019-015 Motion passed as Resolution 2019-015 by the following vote:
AYES: Stallard, Sandy, Frerichs, Carson, Saylor, Barajas
NOES: None
ABSENT: None
ABSTAIN: None

On behalf of the Board, Chairperson Stallard welcomed both cities to Valley Clean Energy.

CLOSED SESSION: Conference with The Board adjourned their meeting to go into Closed Session at 5:35 p.m. The Board returned to their regular Agenda at 6:34 p.m. Chairperson Stallard reported



Legal Counsel –
Anticipated
Litigation
Approval of
Consent Agenda

that the Board had no reportable action out of closed session. Chairperson Stallard then moved on to the Consent Agenda.

Director Carson requested that Item #11 Customer Enrollment update be pulled to discuss the increase in opt outs from VCE. A discussion occurred and the Board requested that Staff look into the effect of possible legacy NEM customers opting out. The Board requested that Staff pursue those customers who opted out to return to VCE.

Director Carson made a motion to approve the Consent Agenda, Items 6 through 12, seconded by Director Saylor. Motion passed unanimously. The following consent items were approved/received:

6. October 10, 2019 regular Board meeting Minutes;
7. 2019 Long Range Calendar;
8. Financial Update – September 30, 2019 (unaudited) financial statements;
9. November 5, 2019 Regulatory Update provided by Keyes & Fox;
10. Legislative Update;
11. November 4, 2019 Customer Enrollment Update and Monthly Call Center Report as of October 27, 2019; and,
12. Consultant Donald Dame contract increase by \$15,000.

Approve
Resolution
amending and
restating River
City Bank Credit
Agreement

This item was tabled until the December 2019 regular meeting.

Introduction of
draft amendment
to Valley Clean
Energy's
Community
Choice
Aggregation
Implementation
Plan and
Statement of
Intent for the City
of Winters
enrollment
(Informational)
Receive Third
Quarter 2019
Procurement

Mr. Sears introduced this item and turned it over to VCE Staff Gary Lawson. Mr. Lawson reviewed the background on the Implementation Plan and Statement of Intent (IP-SOI), draft amendment to the IP-SOI to include the City of Winters enrollment in 2021, enrollment details, customer additions and load addition, and SB 255 requiring CCAs to include supplier diversity statements.

Public comment: Yvonne Hunter, VCE Community Advisory Committee member, informed those present that SB 255 is not an urgency bill, therefore not applicable until January 1, 2020. VCE legal counsel, Harriet Steiner, stated she will confirm that it is not applicable to VCE at this time.

Mr. Lawson provided an update on Quarter 3 of 2019 procurements, including power costs for 2019, 2020 and 2021 and retail loads actual versus forecast.



Update (Informational)	Public comment: Christine Shewmaker, VCE Community Advisory Committee member, asked that of those customers being brought in from the City of Winters how many are NEM? Mr. Lawson will have to check, but around 50 a month on their true up.
Update on Integrated Resource Plan Process (Informational)	Mr. Sears informed those present that in the Board's packet is an updated Integrated Resource Plan process calendar.
Status update and potential next steps on the potential acquisition of PG&E's local electricity distribution system (Informational)	Mr. Sears provided a brief update on PSPS events and the momentum of CCAs possibly joining a publicly owned cooperative group to acquire PG&E's electricity distribution system. Mr. Sears informed those present that VCE submitted an offer, which was rejected by PG&E. VCE is preparing a response. VCE is looking at the others who submitted an offer.
Board Member and Staff Announcements	Director Carson informed those present that he attended the CalCCA conference in Redondo Beach, held on November 6-7 at VCE's expense. Chair Stallard and Director Frerichs also attended at VCE's expense.
Adjournment	Chairperson Stallard adjourned the meeting at 7:04 p.m. to the next meeting scheduled for Thursday, December 12, 2019 at 5:30 p.m. at the City of Davis Community Chambers, 23 Russell Boulevard, Davis, California.

Alisa M. Lembke
VCEA Board Secretary