

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 5

TO: Valley Clean Energy Alliance Board of Directors
FROM: Alisa Lembke, VCEA Board Clerk/Administrative Analyst
SUBJECT: Approval of Minutes from June 17, 2019 and June 27, 2019 Special Board Meetings
DATE: July 11, 2019

RECOMMENDATION

Receive, review and approve the attached draft Minutes from the June 17, 2019 and June 27, 2019 Special Board meetings.



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE
BOARD OF DIRECTORS SPECIAL MEETING
MONDAY, JUNE 17, 2019**

The Board of Directors of the Valley Clean Energy Alliance duly noticed their special meeting scheduled for Monday, June 17, 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. Chairperson Stallard announced that the Board will hear public comment after returning from closed session.

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

CLOSED SESSION: The Board adjourned their meeting to go into Closed Session at 5:32 p.m. The Board returned to their regular Agenda at 6:26 p.m. Chairperson Stallard reported that the Board had no reportable action out of closed session. Chairperson Stallard then moved on to the Consent Agenda.

Conference with Legal Counsel – Anticipated Litigation

Approval of Agenda Chairperson Stallard accepted the Agenda as presented.

Public Comment Chairperson Stallard opened the floor for public comment. There being none he moved on to the Consent Agenda.

Approval of Consent Agenda Director Saylor moved to approve the Consent Agenda, Items 5 through 17, seconded by Director Frerichs. Motion passed unanimously with Director Barajas absent. The following consent items were approved:

5. draft April 11, 2019 Board Meeting Minutes;
6. receive 2019 Long Range Calendar;
7. receive Financial Updates – March 31, 2019 and April 30, 2019 (unaudited) financial statements;
8. receive June 7, 2019 Regulatory Update provided by Keyes & Fox;
9. receive Legislative Update;
10. receive June 6, 2019 Customer Enrollment Update and Monthly Call Center Report as of May 26, 2019;
11. receive Community Advisory Committee’s April 25, 2019 and May 23, 2019 Meeting Summaries;
12. support the Community Advisory Committee’s recommendation of positions on legislative bills (AB 56, AB 144, SB 520 and SB 288);
13. reappointed Yvonne Hunter (City of Davis), David Springer (Yolo County), and Mark Aulman (City of Woodland) to the Community Advisory Committee;



14. the extension of the waiving of opt-out fees for one more year;
15. approved via Resolution 2019-006 Task Order 6 to the Sacramento Municipal Utilities District (SMUD) Professional Services Agreement - expansion of Valley Clean Energy Alliance service to the City of Winters, California;
16. the extension of Consultant Donald Dame contract to expire June 30, 2020 and increase the contract amount by \$18,000; and,
17. authorized Interim General Manager to enter into a legal services agreement to continue legal services with Harriet Steiner from Best, Best & Krieger as Valley Clean Energy's co-counsel.

Director Saylor commented about the re-appointments to the Community Advisory Committee (CAC) by thanking them for their service and assistance. Director Frerichs commented that at a later Board meeting, he would like to address the allocation of seats on the CAC.

New Rate Structure and Dividend Program Guidelines and Amendment 11 to Task Order 2 to SMUD Agreement / Resolution 2019-007

VCE Staff Lisa Limcaco reviewed slides, staff report and Amendment to Task Order 2 of the SMUD agreement.

Chairperson Stallard opened the floor for Board questions and discussion.

Questions and comments were made about the proposed New Rate Structure and Dividend Program Guidelines. Concerns were expressed on how the Dividend Program would be communicated to VCE's customers since it is different than the original percentage discount per kilowatt hour (kWh) that was provided for several months when VCE launch services in June 2018.

Director Frerichs made a motion to adopt the New Rate Structure and Dividend Program Guidelines and authorize Interim General Manager to approve and execute Amendment 11 to Task Order 2 to the SMUD Professional Services Agreement, seconded by Director Saylor.

General comments were made by the Board that the structure and strategy of this program were good, and that communicating this program via outreach will be very important. There were no public comments.

Motion passed unanimously via Resolution 2019-007 by the following vote:

AYES: Stallard, Sandy, Frerichs, Saylor, Carson

NOES: None

ABSENT: Barajas

ABSTAIN: None

Residential and non-residential Net Energy Metering (NEM)

VCE Staff Jim Parks reviewed with those present the background of VCE's Net Energy Metering (NEM) policy.



legacy accounts and Amendment 12 to Task Order 2 to SMUD Agreement / Resolution 2019-008

VCE Staff Lisa Limcaco reviewed PG&E 2019 ERRRA approved by the California Public Utilities Commission (CPUC) and updated Performa.

Mr. Parks reviewed enrollment method; Amendment 12 to Task Order 2 of the SMUD agreement; and, proposed changes to the existing NEM policy adopted on September 13, 2018.

Chairperson Stallard opened the floor for Board questions and discussion.

Questions and comments were made about energy costs and the work that occurred between VCE Staff and the CAC on making a recommendation to the Board.

Chairperson Stallard opened the floor for public comment.

Ms. Christine Shewmaker, speaking as a member of the community, provided support for enrolling NEM legacy customers.

Ms. Yvonne Hunter, speaking as a member of the CAC and of the community, supports the enrollment of NEM legacy customers.

Director Saylor made a motion to 1) enroll residential and non-residential Net Energy Metering (NEM) legacy accounts beginning January 2020; 2) approve a revision to the revised NEM Policy of September 13, 2018; and, 3) approve Amendment 12 to Task Order 2 of the SMUD Professional Services Agreement, seconded by Director Frerichs.

Motion passed via Resolution 2019-008 by the following vote:

AYES: Stallard, Sandy, Frerichs, Saylor, Carson

NOES: None

ABSENT: Barajas

ABSTAIN: None

Fiscal Year 2019/2020 Operating Budget / Resolution 2019-009

VCE Staff Lisa Limcaco provided the Board and public with an updated Staff Report, resolution and proposed Fiscal Year 2019-2020 operating budget reflecting information provided in the June 10, 2019 Energy Resource Recovery Account (ERRA) compliance advice letter.

Director Carson made a motion to approve the Fiscal Year 2019-2020 Operating Budget of \$46.4 million of operating expenses, seconded by Director Sandy.

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Motion passed unanimously via Resolution 2019-009 by the following vote:

AYES: Stallard, Sandy, Frerichs, Saylor, Carson

NOES: None

ABSENT: Barajas

ABSTAIN: None

Briefing on
Public Safety
Power Shutoff
procedures
approved by the
California Public
Utilities
Commission

VCE Interim General Manager Mitch Sears provided a brief update of PG&E's Public Safety Power Shutoff (PSPS) notification of last Friday, June 7, 2019.

Approval of
Amendment #1 to
the VCE
Wholesale
Energy Risk
Management
Policy /
Resolution 2019-
010

VCE Staff Gary Lawson reviewed proposed amendment to the Wholesale Energy Risk Management Policy (WERMP). Mr. Lawson explained the policy credit exposure is what is being proposed to be amended.

Director Saylor made a motion to approve Amendment #1 to the Valley Clean Energy Wholesale Energy Risk Management Policy, seconded by Director Sandy.

Motion passed unanimously via Resolution 2019-010 by the by the following vote:

AYES: Stallard, Sandy, Frerichs, Saylor, Carson

NOES: None

ABSENT: Barajas

ABSTAIN: None

Update on Long
Term Renewable
Solicitation Short
List

Mr. Lawson provided an update of the short list of the long-term renewable solicitation.

Board Member and
Staff
Announcements

Director Stallard asked VCE Staff Jim Parks to come up to the podium to receive an award from the Association of Engineers.

Chair Stallard informed those present that he met the President of River City Bank recently.

Mr. Sears informed those present that two (2) Senior Interns are coming on board at VCE – one starts tomorrow and one next week. They will be supporting the Director of Customer Care and Marketing in several projects.



Mr. Sears informed those present that VCE hosted CalCCA's quarterly meeting at VCE's administrative offices. A Board retreat is being scheduled for late September/October.

Chair Stallard informed those present that he will be attending along with VCE Staff Jim Parks will be attending the Business of Local Energy Symposium being held in Southern California later this week.

Jim Parks attend a Solar Energy Innovation Symposium in Colorado at the beginning of June where they discussed energy efficiency and challenges.

Mr. Sears informed those present that he met with Fresno Business Council about starting and operating a CCA.

Adjournment

Chairperson Stallard adjourned the meeting to the next meeting scheduled for Thursday, July 11, 2019 at 5:30 p.m. at the City of Woodland Council Chambers, located at 300 1st Street, 2nd floor, Woodland, California.

Meeting was adjourned at 7:36 p.m.

Alisa M. Lembke
VCEA Board Secretary



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE
BOARD OF DIRECTORS SPECIAL MEETING
THURSDAY, JUNE 27, 2019**

The Board of Directors of the Valley Clean Energy Alliance duly noticed their special meeting for Thursday, June 27, 2019 at 10:30 a.m. at the Yolo County Board of Supervisors Chamber located at 625 Court Street, Woodland, California 95695. Chairperson Tom Stallard established that there was a quorum present and began the meeting at 10:30 a.m.

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

Members Absent: Angel Barajas

Approval of Agenda Don Director Saylor made a motion to approve the June 27, 2019 Special Board meeting (closed session) Agenda, seconded by Director Frerichs. Motion passed unanimously with Director Barajas absent.

Public Comment Chairperson Stallard opened the floor for public comment. There being none, he adjourned the meeting into closed session.

CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation The Board returned from closed session. Chairperson Stallard reported that the Board had no reportable action out of closed session.

Adjournment Chairperson Stallard adjourned the meeting to the next regular meeting scheduled for Thursday, July 11, 2019 at 5:30 p.m. at the City of Woodland Council Chambers, located at 300 1st Street, Woodland.

Meeting was adjourned at 12:00 p.m.

Alisa M. Lembke
VCEA Board Secretary