Recommendation

Please find attached the Board and Community Advisory Committee long-range calendar for 2020.
<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>TOPICS</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 9, 2020</td>
<td>Board WOODLAND</td>
<td></td>
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<tr>
<td>January 23, 2020</td>
<td>Advisory Committee WOODLAND</td>
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<tr>
<td>February 13, 2020</td>
<td>Board DAVIS</td>
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<tr>
<td>February 27, 2020</td>
<td>Advisory Committee DAVIS</td>
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<tr>
<td>March 12, 2020</td>
<td>Board WOODLAND</td>
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<td>Monday, March 23, 2020 CANCELLED</td>
<td>Board WOODLAND</td>
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<tr>
<td>March 26, 2020</td>
<td>Advisory Committee WOODLAND</td>
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<tr>
<td>April 9, 2020</td>
<td>Board DAVIS</td>
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<td>April 23, 2020</td>
<td>Advisory Committee DAVIS</td>
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</tbody>
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**TOPICS**

- Power Purchase Agreement
- Task Groups – Present Tasks/Projects
- Update on Regulatory Assistance Project
- Preliminary FY20/21 Operating Budget (Regular)
- GHG-free attributes
- Local/Regional Renewable RFO solicitation
- Strategic Plan
- To be rescheduled for a future date
- Integrated Resource Plan (IRP) workshop (to be rescheduled - due date is now September 1, 2020)
- Local / Regional Renewable Request for Offers (RFO) solicitation
- River City Bank Revolving Line of Credit
- Power Purchase Agreement
- Review Task Groups’ projects/tasks “charge” for 2020
<table>
<thead>
<tr>
<th>Date</th>
<th>Board Location</th>
<th>Agenda Items</th>
</tr>
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</table>
| May 14, 2020     | **Board WINTERS** | • Power Purchase Agreement - YCFWCD  
• Greenhouse Gas (GHG)-free attributes  
• Update on FY20/21 Operating Budget |
| May 28, 2020     | **Advisory Committee WOODLAND** | • Integrated Resource Plan (IRP) Public Workshop, CAC to provide recommendation |
| June 11, 2020    | **Board DAVIS** | • Final Approval of FY20/21 Operating Budget  
• Extension of Waiver of Opt-Out Fees for one more year  
• Re/Appointment of Members to Community Advisory Committee and Appoint City of Winters seats to CAC  
• SMUD Amendment to Contract re: VCE Collections Policy  
• Update on Integrated Resource Plan Public Workshop |
| June 25, 2020    | **Advisory Committee DAVIS** | • Update on the Integrated Resource Plan (IRP) Process  
• Update on Request for Offers |
| July 9, 2020     | **Board WOODLAND** | • Update on draft Integrated Resource Plan (IRP due 9/1/20)  
• Renewable Portfolio Standard (RPS) Procurement Plan  
• River City Bank Line of Credit |
| July 23, 2020    | **Advisory Committee WOODLAND** | • Draft Integrated Resource Plan (due 9/1/20) and CAC recommendation to Board  
• Defining local renewable resources |
| August 13, 2020  | **Board DAVIS** | • Adoption of Integrated Resource Plan (due 9/1/2020)  
• Receive SMUD CPI Increase Amendment  
• Strategic Plan update  
• VCE’s response to Environmental and Social Justice issues |
| August 27, 2020  | **Advisory Committee DAVIS** | • Strategic Plan update  
• Draft Statement Environmental and Social Justice Issues |
| September 10, 2020 | **Board WOODLAND** | • Delegation of Contracting Authority  
• River City Bank Revolving Line of Credit  
• Strategic Plan update  
• Draft Statement Environmental and Social Justice Issues |
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Meeting Type</th>
<th>Committee/Group</th>
<th>Topics</th>
<th>Action/Modes</th>
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</thead>
</table>
| September 24, 2020   | Via Teleconference | Advisory Committee WOODLAND | Committee Evaluation of Calendar Year End (Draft Report)  
|                      |           |              | Strategic Plan draft – seek recommendation to Board from CAC  
|                      |           |              | Draft Statement Environmental and Social Justice Issues – seek recommendation to the Board from CAC  
|                      |           |              | Long term procurement update                                                         | Discussion  
|                      |           |              |                                                                                       | Discussion/Action  
|                      |           |              |                                                                                       | Discussion/Action  
|                      |           |              |                                                                                       | Informational |
| October 8, 2020      | Via Teleconference | Board WINTERS | Approval of FY19/20 Audited Financial Statements (James Marta & Co.)  
|                      |           |              | Adoption of 3 year Strategic Plan  
|                      |           |              | Adoption of Statement on Environmental Justice Issues  
|                      |           |              | Long term energy procurement update                                                      | Action  
|                      |           |              |                                                                                       | Action  
|                      |           |              |                                                                                       | Action  
|                      |           |              |                                                                                       | Informational |
| October 22, 2020     | Via Teleconference | Advisory Committee DAVIS | Committee Evaluation of Calendar Year End (Draft Report)  
|                      | 4 P.M. START TIME |              | Quarterly Power Procurement / Renewable Portfolio Standard Update                  | Discussion  
|                      |           |              |                                                                                       | Informational |
| November 12, 2020    | Via Teleconference | Board WOODLAND | Enterprise Risk Management Report  
|                      |           |              | Certification of Power Content Label                                                    | Informational  
|                      |           |              |                                                                                       | Action |
| November 26, 2020    | Thanksgiving Holiday – Rescheduled to 3rd Thursday, November 19, 2020 Via Teleconference | Advisory Committee WOODLAND | Committee Evaluation of Calendar Year End (Draft Report)  
|                      |           |              | Revised Procurement Guide – Finalize Recommendation to Board                            | Discussion  
|                      |           |              |                                                                                       | Action: Recommendation to Board |
| November 10, 2020    | Via Teleconference | Board DAVIS | Election of Officers for 2020                                                          | Nominations |
| December 24, 2020    | Rescheduled to 3rd Thursday, December 17, 2020 Via Teleconference | Advisory Committee DAVIS | Election of Officers for 2020  
|                      |           |              | Finalization of Committee Calendar Year End Report                                          | Nominations  
|                      |           |              |                                                                                       | Approve Report |
| January 14, 2021     | Via Conference | Board WOODLAND | Receive CAC Calendar Year End Report  
|                      |           |              | Approve Revised Procurement Guide                                                       | Receive Report  
|                      |           |              |                                                                                       | Action |
| January 28, 2021     | Via Teleconference | Advisory Committee WOODLAND | Review and Discuss Task Groups  
|                      |           |              | Quarterly Power Procurement / Renewable Portfolio Standard Update                     | Discuss/Action  
|                      |           |              |                                                                                       | Informational |