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: November 17, 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~~ *Cancelled*	**Advisory Committee (Woodland)**	• Cancelled.	
~~August 13, 2026~~ *Cancelled*	**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~~ *CANCELLED*	**Advisory Committee (Woodland)**	• *Cancelled.*	•
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) • 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) • Recap of Board's 10/23/26 Workshop (Special Meeting)	• Discussion • Information/Discussion • Information • Information/Action • Information
~~November 26, 2026~~ **November 19, 2026 (rescheduled to November 19 due to Thanksgiving holiday on Nov. 26th)**	**Advisory Committee (~~Woodland~~) (Davis)**	• Review and approve 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) • CC Power – Willow Rock PPA (placeholder) (O) • Receive 2026 Task Group Year-end Reports (R)	• Discussion/Action • Information • Discussion/Action • Information/Action • Discussion/Action • Action • Information
~~December 24, 2026~~ **December 17, 2026 (rescheduled to December 17 due to Christmas Eve on Dec. 24th)**	**Advisory Committee (Davis)**	• 2025 Power Content Label Outreach (O) • Election of Officers for 2027 (Annual) (R) • Local Energy Task Group update (O) (placeholder) • Formation of 2027 Task Groups	• Information • Nominations • Information • Discussion/Action
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) • 2026 Year in review: Customer Care & Marketing (R)	• Action • Nominations • Information • Information

*No meeting unless an urgent matter needs to be addressed

		• VCE Employee Handbook Update (R) • Annual Strategic Plan Report (R)	• Information • Information
January 28, 2027	**Advisory Committee (Woodland)**	• Rates/Budget 2027 Update (O) • Customer Participation Update (4th Quarter 2026) (O) • Review and 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**	***ESTIMATED* MEETING DATE(S)**

*No meeting unless an urgent matter needs to be addressed