

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 6

TO: Community Advisory Committee

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Board and CAC 2022 Long Range Calendar

DATE: October 27, 2022

Please find attached an updated and revised 2022 Board and Community Advisory Committee (CAC) Long Range Calendar. Specifically, at the bottom of the calendar lists future (proposed) topics of discussion for the CAC.

If you have an item that you would like added, please send an email to Assistant General Manager Gordon Samuel, Board Clerk Alisa Lembke, CAC Chair and Vice Chair for consideration.

Attachment:

1. 2022 Board and CAC Long Range Calendar

VALLEY CLEAN ENERGY
2022 Meeting Dates and *Proposed* Topics
Board and Community Advisory Committee (CAC)
(CAC: Topics and Discussion Dates may change as needed)

| MEETING DATE | | TOPICS | ACTION |
|--|-----------------------|---|---|
| January 13, 2022 Special Meeting scheduled for January 27, 2022 | Board | <ul style="list-style-type: none"> • Election of Officers for 2022 (Annual) • Near-term Procurement Directives and Delegations for 2022 Power Procurement Activities • Calendar Year Budget and 2022 VCE customer rates • GHG Free Attributes • 2022 Legislative Platform • Receive CAC 2021 Calendar Year End Report (Annual) • 2021 Year End Review: Customer Care and Marketing | <ul style="list-style-type: none"> • Action • Action • Action • Action • Action • Information • Information |
| January 27, 2022 January 20, 2022 | Advisory Committee | <ul style="list-style-type: none"> • 2022 Task Groups Tasks/Charge (Annual) • Update on 2022 Power Charge Indifference Adjustment (PCIA) and Rates • Carbon Neutral by 2030 Study • CC Power long duration storage • Draft Collections Policy • Update on customer programs development (draft Heat Pump Pilot Program) | <ul style="list-style-type: none"> • Action • Discussion/Action • Discussion/Action • Information • Information/Discussion • Information |
| February 10, 2022 | Board | <ul style="list-style-type: none"> • CC Power long duration storage • Update on customer programs development • Update on 2022 PCIA and Rates • Update on Time of Use (TOU) • Update on SACOG Grant – Electrify Yolo • Strategic Plan Update (Annual) • Carbon Neutral Report | <ul style="list-style-type: none"> • Action • Information • Information • Information • Information • Information • Information/Discussion |
| February 24, 2022 | Advisory Committee | <ul style="list-style-type: none"> • Power Procurement / Renewable Portfolio Standard Update • Time of Use (TOU) and Bill Protection • Final Draft Collections Policy • Customer program concept (Heat Pump Pilot Program) • 2022 Task Group – energy resiliency | <ul style="list-style-type: none"> • Information • Discussion/Action • Action • Discussion/Action • Discussion/Action |

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| March 10, 2022 | Board | <ul style="list-style-type: none"> • Receive Enterprise Risk Management Report (Bi-Annual) • Collections Policy • Presentment of customer program concept (Heat Pump Pilot Program) • Time of Use (TOU) Bill Protection • Ag FIT (Flexible Irrigation Technology) pilot program | <ul style="list-style-type: none"> • Information • Discussion/Action • Action • Discussion/Action • Discussion/Action |
| March 24, 2022 | Advisory Committee WOODLAND | <ul style="list-style-type: none"> • Customer program concept (draft EV Rebates Program) • CC Power long duration storage project • Overview of VCE Forecasting | <ul style="list-style-type: none"> • Information • Information • Information/Discussion |
| April 14, 2022 | Board | <ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • 7/1/21 thru 12/31/21 Audited Financial Statements (James Marta & Co.) • CC Power long duration storage project | <ul style="list-style-type: none"> • Information • Action • Discussion/Action |
| April 28, 2022 | Advisory Committee | <ul style="list-style-type: none"> • Program Concepts Development (EV Rebates Program) • Update on Customer Dividend and Programs Allocation • Forecasting – load and power costs • | <ul style="list-style-type: none"> • Discussion/Action • Information • Information • Discussion |
| May 12, 2022 | Board | <ul style="list-style-type: none"> • Update on Customer Dividend and Programs Allocation • Presentment of customer program concept (EV Rebates Program) • Appointment of At-Large Members to the CAC | <ul style="list-style-type: none"> • Information • Action • Action |
| May 26, 2022 | Advisory Committee | <ul style="list-style-type: none"> • Forecasting – financial modeling • Draft Rate Structure • Net Energy Metering (NEM) 3.0 Update | <ul style="list-style-type: none"> • Information • Information/Discussion • Information |
| June 9, 2022 | Board | <ul style="list-style-type: none"> • Opt-Out Fees • Update on 3-Year Programs Plan • Forecasting • Draft Rate Structure • Net Energy Metering (NEM) 3.0 Update | <ul style="list-style-type: none"> • Information • Information • Information • Information/Discussion • Information |
| June 23, 2022 | Advisory Committee | <ul style="list-style-type: none"> • Draft Rate Structure • Update 3-Year Programs Plan • Review CAC Charge (Annual) | <ul style="list-style-type: none"> • Discussion/Action • Information/Discussion • Discussion |
| July 14, 2022 | Board | <ul style="list-style-type: none"> • Re/Appointment of Members to Community Advisory Committee (Annual) • Update on SACOG Grant – Electrify Yolo | <ul style="list-style-type: none"> • Action • Information |

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| | | <ul style="list-style-type: none"> • Draft Rate Structure • Quarterly Customer Enrollment Update | <ul style="list-style-type: none"> • Discussion/Action • Information |
| July 28, 2022 NO MEETING | Advisory Committee | This meeting has been cancelled. | |
| August 11, 2022 NO MEETING | Board | This meeting has been cancelled. | |
| August 25, 2022 | Advisory Committee | <ul style="list-style-type: none"> • Power Procurement / Renewable Portfolio Standard update • Mid-year 2022 rates update • Quarterly Customer Enrollment Update | <ul style="list-style-type: none"> • Information • Information • Information |
| September 8, 2022 | Board | <ul style="list-style-type: none"> • Certification of Standard and UltraGreen Products / 2021 Power Content Label (Annual) • Enterprise Risk Management Report (Bi-Annual) • Mid-year 2022 Customer rates review • Introduction to Rate Adjustment System concept | <ul style="list-style-type: none"> • Action • Information • Information/Discussion • Information/Discussion |
| September 22, 2022 | Advisory Committee | <ul style="list-style-type: none"> • Legislative End of Session update • 2022 Integrated Resource Plan (IRP <i>update</i> due 11/1/2022) • Update on Programs Plan and 2023 program concepts • Introduction to Rate Adjustment System concept | <ul style="list-style-type: none"> • Information • Information/Discussion • Information/Discussion • Information/Discussion |
| October 13, 2022 | Board | <ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • Update on 2023 draft Operating Budget • Quarterly Customer Participation Update • Strategic Plan update • 2022 Integrated Resource Plan (IRP <i>update</i> due 11/1/22) • Update on Programs Plan and 2023 program concepts | <ul style="list-style-type: none"> • Information • Information • Information • Information/Discussion • Discussion/Action • Information |
| October 27, 2022 | Advisory Committee | <ul style="list-style-type: none"> • Update on Power Content Label Customer Mailer • SACOG Update • Quarterly Customer Participation Update • Legislative End of Session Update • Review CAC Task Group Year-end Reports • Rate Adjustment System • Draft 2023 Legislative Platform | <ul style="list-style-type: none"> • Information • Information • Information • Information • Discussion • Discussion • Discussion/Action |

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| November 10, 2022 | Board | <ul style="list-style-type: none"> • 2023 Operating Budget Update • 2023 Legislative Platform | <ul style="list-style-type: none"> • Information/Discussion • Discussion/Action |
| November 17, 2022 (rescheduled November 24 th meeting due to the Thanksgiving holiday) | Advisory Committee | <ul style="list-style-type: none"> • GHG Free Attributes • Power Procurement / Renewable Portfolio Standard Update • Rate Adjustment System • Carbon Neutral by 2030 | <ul style="list-style-type: none"> • Information • Information • Discussion/Action • Discussion/Action |
| December 8, 2022 | Board | <ul style="list-style-type: none"> • Rate Adjustment System (2023 Implementation) • 2023 Customer Rate Adoption • Approve 2023 Operating Budget (Annual) • Approve Procurement Directives and Delegations (Annual) • GHG Free Attributes • Carbon Neutral by 2030 • Brown Act / AB 2449 – New Legislation on Teleconferencing Meetings • Receive CAC Year-end Task Group Reports • Election of Officers for 2023 (Annual) | <ul style="list-style-type: none"> • Action • Action • Discussion/Action • Action • Action • Discussion/Action • Discussion/Action • Information • Nominations |
| December 15, 2022 (rescheduled December 22 nd meeting due to the Christmas holiday) | Advisory Committee | <ul style="list-style-type: none"> • 2023 CAC Task Group(s) formation (Annual) • 2023 Customer Rate update • Forecasting Customer Ag Energy Using Hydrological Conditions • Strategic Plan update • Election of Officers for 2023 (Annual) | <ul style="list-style-type: none"> • Discussion/Action • Information • Information • Information • Nominations |
| January 12, 2023 | Board | <ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual - new Members only) • Brown Act / AB 2449 – New Legislation on Teleconferencing Meetings • Update on SACOG Grant – Electrify Yolo • Strategic Plan update (Annual) • Quarterly Customer Participation Update • 2022 Year End Review: Customer Care and Marketing | <ul style="list-style-type: none"> • Action • Discussion/Action • Information • Discussion/Action • Information • Information |
| January 26, 2023 | Advisory Committee | <ul style="list-style-type: none"> • Quarterly Customer Participation Update • Legislative Summary/Update (Pacific Policy Group) | <ul style="list-style-type: none"> • Information • Information |

- Notes:**
1. CalCCA Annual Meeting scheduled (tentatively) for May 17 - 19, 2023 (San Diego).
 2. Currently all meetings are held remotely via Zoom video/teleconference, "location" is subject to change.

| CAC <i>PROPOSED</i> FUTURE TOPICS Topics and Discussion dates may change as needed | ESTIMATED MEETING DATE(S) |
|---|----------------------------------|
| Net Energy Metering (NEM) 3.0 (Information/Discussion/Action) | As needed |
| Self Generation Incentive Program (SGIP) | TBD |
| 2023 Customer Rates update (Information) | January 2023 |
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| Legislative Items (as needed) | |
| Strategic Plan additional updates (as needed) | |
| Time of Use (TOU) (as needed) | |
| SACOG Update (as needed) | |