

VALLEY CLEAN ENERGY ALLIANCE

Staff Report - Item 6

TO: Board of Directors

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Board and Community Advisory Committee 2023 Long-Range Calendar

DATE: January 19, 2023

Recommendation

Receive and file the 2023 Board and Community Advisory Committee long-range calendar listing proposed meeting topics.

VALLEY CLEAN ENERGY
2023 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 12, 2023 Special Meeting scheduled for January 19, 2023 (3rd Thursday) (REMOTE)	Board	<ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual - new Members only) • Election of Officers for 2023 (Annual) • Brown Act / AB 2449 – New Legislation on Teleconferencing Meetings • 2022 Year End Review: Customer Care and Marketing • Support Legislation to extend sunset (BioMAT program) • Long-term Power Portfolio Update • Quarterly Customer Participation Update 	<ul style="list-style-type: none"> • Action • Nominations • Discussion/Action • Information • Action • Information • Information
January 26, 2023 (In Person or Remote)	Advisory Committee	<ul style="list-style-type: none"> • Legislative Summary/Update (Pacific Policy Group) • 2023 Customer Rate update • Forecasting Customer Ag Energy using hydrological conditions (research results) presentation • Task Group Formation • Quarterly Customer Participation Update 	<ul style="list-style-type: none"> • Information • Information • Information • Discussion/Action • Information
February 9, 2023 (In person)	Board	<ul style="list-style-type: none"> • Legislative Summary/Update (Pacific Policy Group) • Update on 2023 PCIA and Rates • Update on SACOG Grant – Electrify Yolo • Strategic Plan Update (Annual) • Enterprise Risk Oversight Committee (EROC) proposed modifications 	<ul style="list-style-type: none"> • Information • Information • Information • Information • Discussion/Action
February 23, 2023 (In person or Remote)	Advisory Committee	<ul style="list-style-type: none"> • Power Procurement / Renewable Portfolio Standard Update • Strategic Plan update 	<ul style="list-style-type: none"> • Information • Information
March 9, 2023	Board (IN PERSON)	<ul style="list-style-type: none"> • Receive Enterprise Risk Management Report (Bi-Annual) • Update on customer programs development • SMUD: Amendment to update Agreement (placeholder) 	<ul style="list-style-type: none"> • Information • Information • Action

March 23, 2023	Advisory Committee (IN PERSON)	<ul style="list-style-type: none"> • Overview of VCE Forecasting • Time of Use (TOU) and Bill Protection 	<ul style="list-style-type: none"> • Information/Discussion • Discussion/Action
April 13, 2023	Board (IN PERSON)	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • Calendar Year 2023 Audited Financial Statements (James Marta & Co.) • Time of Use (TOU) Bill Protection • SMUD: Amendment to update Agreement (placeholder) 	<ul style="list-style-type: none"> • Information • Action • Discussion/Action • Action
April 27, 2023	Advisory Committee (IN PERSON)	<ul style="list-style-type: none"> • Update on Customer Dividend and Programs Allocation • Forecasting – load and power costs 	<ul style="list-style-type: none"> • Information • Information
May 11, 2023	Board (IN PERSON)	<ul style="list-style-type: none"> • Update on Customer Dividend and Programs Allocation • Appointment of At-Large Members to the CAC 	<ul style="list-style-type: none"> • Information • Action
May 25, 2023	Advisory Committee (IN PERSON)	<ul style="list-style-type: none"> • Forecasting – financial modeling • Net Energy Metering (NEM) 3.0 Update 	<ul style="list-style-type: none"> • Information • Information
June 8, 2023	Board (IN PERSON)	<ul style="list-style-type: none"> • Opt-Out Fees • Update on 3-Year Programs Plan • Forecasting • Net Energy Metering (NEM) 3.0 Update 	<ul style="list-style-type: none"> • Information • Information • Information • Information
June 22, 2023	Advisory Committee (IN PERSON)	<ul style="list-style-type: none"> • Update 3-Year Programs Plan • Review CAC Charge (Annual) • Power Portfolio Renewable Content (<i>placeholder</i>) 	<ul style="list-style-type: none"> • Information/Discussion • Discussion • Information/Discussion
July 13, 2023	Board (IN PERSON)	<ul style="list-style-type: none"> • Re/Appointment of Members to Community Advisory Committee (Annual) • Update on SACOG Grant – Electrify Yolo • Quarterly Customer Enrollment Update • Power Portfolio Renewable Content (<i>placeholder</i>) 	<ul style="list-style-type: none"> • Action • Information • Information • Information/Discussion
July 27, 2023	Advisory Committee (IN PERSON)		
August 10, 2023	Board (IN PERSON)		

August 24, 2023	Advisory Committee (IN PERSON)	<ul style="list-style-type: none"> • Power Procurement / Renewable Portfolio Standard update • Mid-year 2023 rates update • Quarterly Customer Enrollment Update 	<ul style="list-style-type: none"> • Information • Information • Information
September 14, 2023	Board (IN PERSON)	<ul style="list-style-type: none"> • Certification of Standard and UltraGreen Products / 2022 Power Content Label (Annual) • Enterprise Risk Management Report (Bi-Annual) • Mid-year 2023 Customer rates review 	<ul style="list-style-type: none"> • Action • Information • Information/Discussion
September 28, 2023	Advisory Committee (IN PERSON)	<ul style="list-style-type: none"> • Legislative End of Session update • 2023 Integrated Resource Plan (IRP <i>update due early Nov. 2023</i>) • Update on Programs Plan and 2024 program concepts • Introduction to Rate Adjustment System concept 	<ul style="list-style-type: none"> • Information • Information/Discussion • Information/Discussion • Information/Discussion
October 12, 2023	Board (IN PERSON)	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • Update on 2024 draft Operating Budget • Quarterly Customer Participation Update • Strategic Plan update • 2023 Integrated Resource Plan (IRP <i>update due early Nov. 2023</i>) • Update on Programs Plan and 2024 program concepts 	<ul style="list-style-type: none"> • Information • Information • Information • Information/Discussion • Discussion/Action • Information
October 26, 2023	Advisory Committee (IN PERSON)	<ul style="list-style-type: none"> • Update on Power Content Label Customer Mailer • SACOG Update • Quarterly Customer Participation Update • Review CAC Task Group Year-end Reports • Draft 2024 Legislative Platform 	<ul style="list-style-type: none"> • Information • Information • Information • Discussion • Discussion/Action
November 9, 2023	Board (IN PERSON)	<ul style="list-style-type: none"> • 2024 Operating Budget Update • 2024 Legislative Platform 	<ul style="list-style-type: none"> • Information/Discussion • Discussion/Action
November 23, 2023 (reschedule to November 16 th due to the Thanksgiving holiday on Nov. 23 rd .)	Advisory Committee (IN PERSON)	<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 14, 2023	Board (IN PERSON)	<ul style="list-style-type: none"> • Approve 2024 Operating Budget (Annual) and 2024 Customer Rates • GHG Free Attributes • Carbon Neutral by 2030 • Receive CAC Year-end Task Group Reports 	<ul style="list-style-type: none"> • Discussion/Action • Action • Discussion • Information

		<ul style="list-style-type: none"> Election of Officers for 2024 (Annual) 	<ul style="list-style-type: none"> Nominations
December 28, 2023 [reschedule?]	Advisory Committee (IN PERSON)	<ul style="list-style-type: none"> 2024 CAC Task Group(s) formation (Annual) 	<ul style="list-style-type: none"> Discussion/Action
January 11, 2024	Board (IN PERSON)	<ul style="list-style-type: none"> Oaths of Office for Board Members (Annual - new Members only) Election of Officers for 2024 (Annual) Update on SACOG Grant – Electrify Yolo Strategic Plan update (Annual) Quarterly Customer Participation Update 2023 Year End Review: Customer Care and Marketing 	<ul style="list-style-type: none"> Action Nominations Information Discussion/Action Information Information
January 25, 2024	Advisory Committee (IN PERSON)	<ul style="list-style-type: none"> Quarterly Customer Participation Update Legislative Summary/Update (Pacific Policy Group) 2024 Customer Rate update Strategic Plan update 	<ul style="list-style-type: none"> Information Information Information Information

- Notes:**
1. CalCCA Annual Meeting scheduled (tentatively) for May 17 - 19, 2023 (San Diego).
 2. Starting in March 2023 all meetings will be held in person.

CAC PROPOSED 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 / TBD
Improving Resiliency through Power Outages	
Legislative Items (as needed)	
Strategic Plan additional updates (as needed)	
Time of Use (TOU) (as needed)	
SACOG Update (as needed)	