

## VALLEY CLEAN ENERGY ALLIANCE

### Staff Report - Item 6

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**TO:** Board of Directors

**FROM:** Alisa Lembke, Board Clerk/Administrative Analyst

**SUBJECT:** Board and Community Advisory Committee **2025** Long-Range Calendar

**DATE:** December 12, 2024

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#### Recommendation

Receive and file the **2025** Board and Community Advisory Committee long-range calendar listing proposed meeting topics. Please note that meeting locations and topics may change.

Attachment: **2025** Board and CAC long range calendar

**VALLEY CLEAN ENERGY**  
**2025 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 9, 2025<br>(Cancelled) | Board<br>(Woodland)                 | <ul style="list-style-type: none"> <li>This meeting has been cancelled.</li> </ul>   |  |
| January 23, 2025               | Advisory<br>Committee<br>(Woodland) | <ul style="list-style-type: none"> <li>2025 CAC Task Group (s) formation (Annual)</li> <li>Rates/Budget 2025 Update</li> <li>Customer Participation Update (4<sup>th</sup> Quarter 2024)</li> </ul>  | <ul style="list-style-type: none"> <li>Information</li> <li>Discussion/Action</li> <li>Discuss/Action</li> </ul>   |
| February 13, 2025              | Board<br>(Davis)                    | <ul style="list-style-type: none"> <li>Oaths of Office for Board Members (Annual - new Members only)</li> <li>Election of Officers for 2025 (Annual)</li> <li>Customer Participation Update (4<sup>th</sup> Quarter 2024)</li> <li>Receive CAC Year-end Task Group Reports</li> <li>2024 Year in review: Customer Care &amp; Marketing</li> <li>Update to VCE Employee Handbook (Placeholder)</li> </ul> | <ul style="list-style-type: none"> <li>Action</li> <li>Nominations</li> <li>Information</li> <li>Information</li> <li>Information</li> <li>Action</li> </ul> |
| February 27, 2025              | Advisory<br>Committee<br>(Davis)    | <ul style="list-style-type: none"> <li>Strategic Plan Update (Annual)</li> <li></li> </ul>   | <ul style="list-style-type: none"> <li>Information</li> <li></li> </ul>  |
| March 13, 2025                 | Board<br>(Woodland)                 | <ul style="list-style-type: none"> <li></li> </ul>   |  |
| March 27, 2025                 | Advisory<br>Committee<br>(Woodland) | <ul style="list-style-type: none"> <li>2024 Net Margin Allocation</li> <li></li> </ul>   | <ul style="list-style-type: none"> <li>Discussion</li> <li></li> </ul>   |
| April 10, 2025                 | Board<br>(Davis)                    | <ul style="list-style-type: none"> <li>Strategic Plan Update (Annual)</li> <li>Receive Enterprise Risk Management Report (Bi-Annual)</li> <li>Customer Participation update (1<sup>st</sup> Quarter 2025)</li> <li>Calendar Year 2024 Audited Financial Statements (James Marta &amp; Co.) (placeholder)</li> <li>2024 Net Margin Allocation</li> </ul>  | <ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Information</li> <li>Action</li> <li>Discussion/Action</li> </ul>           |

|                     |  |   |  |
|---------------------|--|---|--|
|                     |  |   |  |
| April 24, 2025      | <b>Advisory Committee (Davis)</b>                            | •   | •  |
| April 28 - 30, 2025 | <b>CalCCA Annual Conference Irvine</b>                       | VCE Staff and some Board and CAC members attending  |  |
| May 8, 2025         | <b>Board (Woodland)</b>                                      | <ul style="list-style-type: none"> <li>• Resource Adequacy “Slice-of-Day”</li> <li>• Load Management Standards Plan</li> <li>• Recap of CalCCA April 2025 Annual Conference</li> </ul>  | <ul style="list-style-type: none"> <li>• Information</li> <li>• Discussion/Action</li> <li>• Information</li> </ul>            |
| May 22, 2025        | <b>Advisory Committee (Woodland)</b>                         | <ul style="list-style-type: none"> <li>• Load Management Standards</li> <li>• Customer Participation update (1<sup>st</sup> Quarter 2025)</li> <li>• Reserves Policy / Dividend Program update</li> <li>•</li> </ul>            | <ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> <li>•</li> </ul> |
| June 12, 2025       | <b>Board (Davis)</b>   | <ul style="list-style-type: none"> <li>• Re/Appointment of Members to Community Advisory Committee (Annual)</li> <li>• Mid-Year 2025 Financial Update</li> <li>• Legislative update provided by Pacific Policy Group</li> </ul> | <ul style="list-style-type: none"> <li>• Action</li> <li>• Information</li> <li>• Information</li> </ul>                       |
| June 26, 2025       | <b>Advisory Committee (Davis)</b>                            | • Power Procurement / Renewable Portfolio Standard Update   | • Information  |
| July 10, 2025       | <b>Board UC Davis – CA Lighting Technology Center, Davis</b> | <ul style="list-style-type: none"> <li>• Customer Participation Update (2<sup>nd</sup> Quarter 2025)</li> <li>• Updated VCE Financial Reserve Policy and Dividend Program Guidelines</li> </ul>                                 | <ul style="list-style-type: none"> <li>• Information</li> <li>• Action</li> </ul>  |
| July 24, 2025       | <b>Advisory Committee (Woodland)</b>                         | • <b>Tentatively NO MEETING*</b>  |  |
| August 14, 2025     | <b>Board (Davis)</b>   | • <b>Tentatively NO MEETING*</b>  |  |

\*No meeting unless an urgent matter needs to be addressed

|  |                                      |  |  |
|--|--------------------------------------|--|--|
| August 28, 2025  | <b>Advisory Committee (Davis)</b>    | <ul style="list-style-type: none"> <li>• Customer Participation Update (2<sup>nd</sup> Quarter 2025)</li> <li>• Outreach and Marketing Plan update</li> </ul>  | <ul style="list-style-type: none"> <li>• Information</li> <li>• Information/Discussion/Action</li> </ul>   |
| September 11, 2025   | <b>Board (Woodland)</b>              | <ul style="list-style-type: none"> <li>• Certification of 2024 Power Content Label (Annual) (placeholder)</li> <li>• Enterprise Risk Management Update (Bi-annual)</li> <li>• Treasurer’s report (Annual)</li> <li>• Outreach and Marketing Plan update</li> </ul>   | <ul style="list-style-type: none"> <li>• Action</li> <li>• Information</li> <li>• Information</li> <li>• Information/Discussion/Action</li> </ul>  |
| September 25, 2025   | <b>Advisory Committee (Woodland)</b> | <ul style="list-style-type: none"> <li>• Receive Board Report on 2024 Power Content Label</li> </ul>   | <ul style="list-style-type: none"> <li>• Information</li> </ul>  |
| October 9, 2025  | <b>Board (Davis)</b>                 | <ul style="list-style-type: none"> <li>• 2025 Operating Budget Update and 2026 preliminary Operating Budget</li> <li>• Customer Participation Update (3<sup>rd</sup> Quarter 2025)</li> <li>• Progress Update on Programs Plan and 2026 program concepts</li> <li>• Legislative End of Session Update</li> </ul>                                   | <ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> <li>• Information</li> </ul>   |
| October 23, 2025   | <b>Advisory Committee (Davis)</b>    | <ul style="list-style-type: none"> <li>• 2024 Power Content Label Outreach (placeholder)</li> <li>• Customer Participation Update (3<sup>rd</sup> Quarter 2025)</li> <li>• Legislative End of Session Update</li> <li>• Draft 2026 Legislative Platform</li> <li>• Draft CAC Task Group Year-end Reports</li> <li>• GHG Free Attributes</li> </ul> | <ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> </ul> |
| November 13, 2025  | <b>Board (Woodland)</b>              | <ul style="list-style-type: none"> <li>• 2025 Operating Budget Update</li> <li>• 2024 Power Content Label Outreach</li> <li>• 2026 Legislative Platform</li> <li>• GHG Free Attributes</li> </ul>  | <ul style="list-style-type: none"> <li>• Information/Discussion</li> <li>• Information</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> </ul>  |
| <del>November 27, 2025</del><br><b>November 20, 2025</b><br>(rescheduled to<br><b>November 20</b> due to<br>Thanksgiving holiday<br>on Nov. 27 <sup>th</sup> ) | <b>Advisory Committee (Woodland)</b> | <ul style="list-style-type: none"> <li>• 2026 Budget Update/Preview</li> <li>• Review and finalize CAC Task Group Year-end Reports</li> </ul>  | <ul style="list-style-type: none"> <li>• Information</li> <li>• Discussion</li> </ul>  |
| December 11, 2025  | <b>Board (Davis)</b>                 | <ul style="list-style-type: none"> <li>• Approve 2026 Operating Budget (Annual) and 2026 Customer Rates</li> <li>• Receive VCE Grant/Program activity summary</li> <li>• Receive CAC Year-end Task Group Reports</li> </ul>  | <ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Information</li> <li>• Information</li> </ul>  |

\*No meeting unless an urgent matter needs to be addressed

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|--|--|--|---|
| December 25, 2025<br>December 18, 2025<br>(rescheduled to<br>December 18 due to<br>Christmas holiday on<br>Dec. 25 <sup>th</sup> ) | <b>Advisory<br/>Committee<br/>(Davis)</b>    | <ul style="list-style-type: none"> <li>• 2026 CAC Task Group(s) formation (Annual)</li> <li>• Power Procurement / Renewable Portfolio Standard Update</li> <li>• Election of Officers for 2026 (Annual)</li> </ul>   | <ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Information</li> <li>• Nominations</li> </ul>             |
| January 8, 2026  | <b>Board<br/>(Woodland)</b>                  | <ul style="list-style-type: none"> <li>• Oaths of Office for Board Members (Annual - new Members only)</li> <li>• Election of Officers for 2026 (Annual)</li> <li>• Customer Participation Update (4<sup>th</sup> Quarter 2025)</li> <li>• 2025 Year in review: Customer Care &amp; Marketing</li> </ul> | <ul style="list-style-type: none"> <li>• Action</li> <li>• Nominations</li> <li>• Information</li> <li>• Information</li> </ul> |
| January 22, 2026   | <b>Advisory<br/>Committee<br/>(Woodland)</b> | <ul style="list-style-type: none"> <li>• Rates/Budget 2026 Update</li> <li>• Customer Participation Update (4<sup>th</sup> Quarter 2025)</li> <li>• Review 2026 Task Group “Charges”</li> </ul>  | <ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Discuss/Action</li> </ul>                |

**PLEASE NOTE:** *April 28-30, 2025: CalCCA Annual Conference in Irvine, California/More information will be provided as received*

| <b>CAC PROPOSED FUTURE TOPICS</b><br>Topics and Discussion dates may change as needed | <b><u>ESTIMATED</u> MEETING DATE(S)</b> |
|---|---|
| Inflation Reduction Act (IRA) opportunities   | TBD                                     |
| Regionalization (Information)   | TBD                                     |
| Self Generation Incentive Program (SGIP)  | TBD                                     |
| Agri-voltaics (for information only)  | TBD                                     |
| Status of Net Billing Tariff (NBT)/Solar Billing Plan (SBP) (as needed)               |   |
| Legislative Items (as needed)   |   |

\*No meeting unless an urgent matter needs to be addressed