VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE

Staff Report – Item 6

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TO: Community Advisory Committee

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Receive 2026 Long Range Calendar meeting topics

DATE: January 22, 2026

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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) – Woodland

- 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	Advisory Committee (Davis)	• 2025 Year-end review: Customer Care & Marketing (R) (placeholder) • Strategic Plan (O) • Integrated Resource Plan (IRP) Update (placeholder)	• Information • Discussion/Action • Discussion/Action
March 12, 2026	Board (Woodland)	• Integrated Resource Plan (IRP) Update (placeholder)	• Discussion/Action

Date	Committee/Meeting	Agenda Items	Type
March 26, 2026	**Advisory Committee (Woodland)**	•	•
April 9, 2026	**Board (Davis)**	• Receive Enterprise Risk Management Report (Bi-Annual) (R) • Customer Participation update (1st Quarter 2026) (O) • Calendar Year 2025 Audited Financial Statements (James Marta & Co.) (placeholder) (R) • Electric Vehicle Rebate Program (O) • Load Management Standards Update (O) • Power Charge Indifference Adjustment (PCIA) / Rates Workshop (placeholder) (O)	• Information • Information • Action • Discussion/Action • Information • Information
April 23, 2026	**Advisory Committee (Davis)**	• Load Management Standards Update (O) • 2025 Net Margin Allocation (R) • Customer Participation update (1st Quarter 2026) (O)	• Information • Discussion/Action • Discussion/Action
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)**	•	•
June 11, 2026	**Board (Davis)**	• Re/Appointment of Members to Community Advisory Committee (Annual) (R) • Mid-Year 2026 Financial Update (R) • 2025 Net Margin Allocation (R) • Summer Preparedness outlook (O) • Recap of CalCCA May 2026 Annual Conference (O)	• Action • Information • Discussion/Action • Information • Information
June 25, 2026	**Advisory Committee (Davis)**	• Summer Preparedness outlook (O)	• Information

*No meeting unless an urgent matter needs to be addressed

Date	Meeting	Agenda Items	Action Type
July 9, 2026	**Board (Woodland)**	• Customer Participation update (2nd Quarter 2026) (O)	• Information
July 23, 2026	**Advisory Committee (Woodland)**	• * Tentatively no meeting.	
August 13, 2026	**Board (Davis)**	• * Tentatively no meeting.	
August 27, 2026	**Advisory Committee (Davis)**	• Customer Participation Update (2nd Quarter 2026) (O) • Power Portfolio Update (O)	• Information • Information
September 10, 2026	**Board (Woodland)**	• Certification of 2025 Power Content Label (Annual) (R)	• Action
September 24, 2026	**Advisory Committee (Woodland)**	•	•
October 8, 2026 Possibly meeting date conflict with League of Cities Annual Conference	**Board (Davis)**	• Enterprise Risk Management Update (Annual) (R) • Customer Participation Update (3rd Quarter 2026) (O) • Legislative End of Session Update (O)	• Discussion/Action • Information • Information
October 22, 2026	**Advisory Committee (Davis)**	• 2025 Power Content Label Outreach (O) • Customer Participation Update (3rd Quarter 2026) (O) • Legislative End of Session Update (O) • 2027 Legislative & Regulatory Platform	• Information • Information • Information • Discussion/Action
November 12, 2026	**Board (Woodland)**	• 2027 Preliminary Operating Budget (R) • Contract Renewals (R) (placeholder) • Approve 2027 Legislative and Regulatory Platform	• Information/Discussion • Discussion/Action • Discussion/Action
~~November 26, 2026~~ **November 19, 2026 (rescheduled to November 19 due to Thanksgiving holiday on Nov. 26th)**	**Advisory Committee (~~Woodland~~) (Davis)**	• Review CAC Draft 2026 Task Group Year-end Reports (R) • GHG Free Attributes (R) (placeholder)	• Discussion/Action • Discussion/Action

*No meeting unless an urgent matter needs to be addressed

Date	Committee	Topics	Action Type
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) (placeholder)	• Discussion/Action • Information • Discussion/Action • Action
~~December 24, 2026~~ **December 17, 2026 (rescheduled to December 17 due to Christmas Eve on Dec. 24th)**	**Advisory Committee (Davis)**	• Approve 2026 Task Group Year-end Reports (R) • Power Portfolio Update (R) • Election of Officers for 2027 (Annual) (R)	• Discussion/Action • Information • Nominations
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) • Receive 2026 Task Group Year-end Reports (R) • VCE Employee Handbook Update (R) • Annual Strategic Plan Report (R)	• Action • Nominations • Information • Information • Information • Action • Information
January 28, 2027	**Advisory Committee (Woodland)**	• Rates/Budget 2027 Update (O) • Customer Participation Update (4th Quarter 2026) (O) • 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