

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 2026 Long-Range Calendar

DATE: February 12, 2026

Recommendation

Receive and file the 2026 Board and Community Advisory Committee long-range calendar listing proposed meeting topics. Please note that meeting locations and topics may change.

Attachment: 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)	<ul style="list-style-type: none"> • 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) 	<ul style="list-style-type: none"> • Action • Nominations • Information • Information • Action • Information
January 22, 2026	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • 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) 	<ul style="list-style-type: none"> • Information • Information • Discussion/Action • Information • Information
February 12, 2026	Board (Davis)	<ul style="list-style-type: none"> • 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) 	<ul style="list-style-type: none"> • Action • Nominations • Information • Information • Action • Information • Information
February 26, 2026	Advisory Committee (Davis)	<ul style="list-style-type: none"> • Strategic Plan (O) 	<ul style="list-style-type: none"> • Discussion
March 12, 2026	Board (Woodland)	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •

March 26, 2026	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Integrated Resource Plan (IRP) Update (Placeholder) 	<ul style="list-style-type: none"> Discussion/Action
April 9, 2026	Board (Davis)	<ul style="list-style-type: none"> 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) Integrated Resource Plan (IRP) Update (placeholder) 	<ul style="list-style-type: none"> Information Information Action Discussion/Action Information Information Discussion/Action
April 23, 2026	Advisory Committee (Davis)	<ul style="list-style-type: none"> Load Management Standards Update (O) 2025 Net Margin Allocation (R) Customer Participation update (1st Quarter 2026) (O) Integrated Resource Plan (IRP) Update (placeholder) 	<ul style="list-style-type: none"> Information Discussion/Action 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)	<ul style="list-style-type: none"> * No meeting due to CalCCA Annual Conference. A special meeting may be scheduled if an urgent matter needs to be addressed. Integrated Resource Plan (IRP) Update (placeholder) (R) 	<ul style="list-style-type: none"> Discussion/Action
May 28, 2026	Advisory Committee (Woodland)		
June 11, 2026	Board (Davis)	<ul style="list-style-type: none"> 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) Residential Dynamic Pricing Pilot Program (HFP) (O) Recap of CalCCA May 2026 Annual Conference (O) 	<ul style="list-style-type: none"> Action Information Discussion/Action Information Discussion/Action Information
June 25, 2026	Advisory Committee (Davis)	<ul style="list-style-type: none"> Summer Preparedness outlook (O) 	<ul style="list-style-type: none"> Information

*No meeting unless an urgent matter needs to be addressed

July 9, 2026	Board (Woodland)	<ul style="list-style-type: none"> Customer Participation update (2nd Quarter 2026) (O) 	<ul style="list-style-type: none"> Information
July 23, 2026	Advisory Committee (Woodland)	<ul style="list-style-type: none"> * Tentatively no meeting. 	
August 13, 2026	Board (Davis)	<ul style="list-style-type: none"> * Tentatively no meeting. 	
August 27, 2026	Advisory Committee (Davis)	<ul style="list-style-type: none"> Customer Participation Update (2nd Quarter 2026) (O) Power Portfolio Update (O) 	<ul style="list-style-type: none"> Information Information
September 10, 2026	Board (Woodland)	<ul style="list-style-type: none"> Certification of 2025 Power Content Label (Annual) (R) 	<ul style="list-style-type: none"> Action
September 24, 2026	Advisory Committee (Woodland)	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
October 8, 2026 Possibly meeting date conflict with League of Cities Annual Conference	Board (Davis)	<ul style="list-style-type: none"> Enterprise Risk Management Update (Annual) (R) Customer Participation Update (3rd Quarter 2026) (O) Legislative End of Session Update (O) 	<ul style="list-style-type: none"> Discussion/Action Information Information
October 22, 2026	Advisory Committee (Davis)	<ul style="list-style-type: none"> 2025 Power Content Label Outreach (O) Customer Participation Update (3rd Quarter 2026) (O) Legislative End of Session Update (O) 2027 Legislative & Regulatory Platform 	<ul style="list-style-type: none"> Information Information Information Discussion/Action
November 12, 2026	Board (Woodland)	<ul style="list-style-type: none"> 2027 Preliminary Operating Budget (R) Contract Renewals (R) (placeholder) Approve 2027 Legislative and Regulatory Platform 	<ul style="list-style-type: none"> Information/Discussion Discussion/Action Discussion/Action
November 26, 2026 November 19, 2026 (rescheduled to November 19 due to Thanksgiving holiday on Nov. 26 th)	Advisory Committee (Woodland) (Davis)	<ul style="list-style-type: none"> Review CAC Draft 2026 Task Group Year-end Reports (R) GHG Free Attributes (R) (placeholder) 	<ul style="list-style-type: none"> Discussion/Action Discussion/Action

*No meeting unless an urgent matter needs to be addressed

December 10, 2026	Board (Davis)	<ul style="list-style-type: none"> • 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) 	<ul style="list-style-type: none"> • Discussion/Action • Information • Discussion/Action • Action
December 24, 2026 December 17, 2026 (rescheduled to December 17 due to Christmas Eve on Dec. 24 th)	Advisory Committee (Davis)	<ul style="list-style-type: none"> • Approve 2026 Task Group Year-end Reports (R) • Power Portfolio Update (R) • Election of Officers for 2027 (Annual) (R) 	<ul style="list-style-type: none"> • Discussion/Action • Information • Nominations
January 14, 2027	Board (Woodland)	<ul style="list-style-type: none"> • 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) 	<ul style="list-style-type: none"> • Action • Nominations • Information • Information • Information • Action • Information
January 28, 2027	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • Rates/Budget 2027 Update (O) • Customer Participation Update (4th Quarter 2026) (O) • Approve 2027 CAC Task Group(s) "Charges" (R) 	<ul style="list-style-type: none"> • 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	<u>ESTIMATED</u> MEETING DATE(S)

*No meeting unless an urgent matter needs to be addressed