

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report - Item 6

TO: VCEA Community Advisory Committee
FROM: Alisa Lembke, Board Clerk/Administrative Analyst
SUBJECT: CAC Draft June 27, 2019 Meeting Minutes
DATE: July 25, 2019

Recommendation

Receive, review and approve the attached draft June 27, 2019 CAC meeting minutes.



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE MEETING
THURSDAY, JUNE 27, 2019**

Chair Braun opened the Community Advisory Committee of the Valley Clean Energy Alliance in regular session on Thursday, June 27, 2019 beginning at 5:32 p.m. at the Valley Clean Energy Administrative Offices located at 604 2nd Street, Davis, California.

Welcome and Roll Call

Committee Members Present: Gerry Braun (Chair), Christine Shewmaker (Vice-Chair), Marsha Baird (Secretary), Lorenzo Kristov, David Springer, Mark Aulman and Yvonne Hunter

Committee Members Absent: Christine Casey

Approval of Agenda Yvonne Hunter made a motion to approve the June 27, 2019 Agenda, seconded by David Springer. Motion passed unanimously with Christine Casey absent.

Public Comment Chair Braun opened the floor for public comment. Tom Stallard, City of Woodland Council Member and Valley Clean Energy (VCE) Board Chair thanked the CAC for their service and time. He recently attended a CCA business of local energy symposium last week which was positive, and CAC Member Lorenzo Kristov was a speaker.

VCEA Staff and Advisory Task Group Reports VCE Interim General Manager Mitch Sears introduced the two Senior Interns. VCE Board Clerk Alisa Lembke announced those members that have been reappointed by the VCE Board of Directors to the CAC.

Leg/Reg Task Group – Ms. Hunter informed those present that the Task Group has been meeting with VCE’s lobby service consultant Pacific Policy Group (PPG). Meetings have been going well and PPG has been coordinating with CalCCA.

Outreach Task Group – Mark Aulman informed those present that NEM modifications have been made to the VCE website to reflect the revised policy.

Rates and Services Task Group – Marsha Baird informed those present that she has items on this Agenda – nothing else to report at this time.

Approval of Items on Consent Agenda Christine Shewmaker made a motion to approve the consent items: 1) draft April 25, 2019 and draft May 23, 2019 CAC meeting minutes and 2) receive the customer enrollment update, seconded by Mr. Aulman. Motion passed with Mr. Aulman and Ms. Hunter abstaining from approval of the draft May 23, 2019 meeting minutes, with Christine Casey absent.

Residential Time of Use (Information) VCE Staff Jim Parks reviewed slides with information/analysis on the proposed residential Time of Use. A question and answer period occurred along with a general discussion.



Rates and Services Task Group List of Suggested Tasks for Remainder of 2019 (Information / Discussion)

Ms. Baird asked for guidance from the other Members to prioritize one or two tasks for the Rates and Services Task Group to address for the remainder of 2019 stating that items can be added and/or deleted from the draft task list.

The CAC recommended that the Task Group work with VCE Staff on prioritization of the tasks. The Task Group will update the Committee at their next meeting on what projects/tasks will be focused on by the Task Group.

Schedule and Involvement with Updating VCE's 2019 Integrated Resource Plan (Information / Discussion)

Mr. Sears reviewed the IRP schedule which is based on the regulatory requirement that it be updated every two (2) years. Mr. Sears will provide a written schedule to the CAC later. Mr. Sears mentioned that there is and for a strategic plan for VCE to include some of the projects listed by the Rates and Services Task Group in their priority task list.

Presentation on Potential Local Energy and Efficiency Programs

Community Advisory Committee Member David Springer presented slides on the various ways CCA's can develop local programs, including information on programs that IOUs and other CCAs have developed.

The Committee asked that Mr. Springer work with VCE Staff Jim Parks on suggestions for local programs that VCE may want to consider implementing. Those ideas are to be presented at the CAC's next meeting in July.

Long Range Calendar 2019

Several items were added to the long-range calendar.

Advisory Committee Member and Staff Announcements

Ms. Shewmaker asked that citizens voice their opposition to AB 56. Mr. Aulman announced that he is looking for blog entries for the VCE website.

Mr. Sears informed those present that the Board will take a recess from their regular Board meeting scheduled for August 8, 2019. He also announced that VCE has two Senior Interns – Jake Highleyman and Tessa Tobar assisting VCE Jim Parks with the SACOG grant.

Chair Braun mentioned that East Bay Clean Energy has a wind project that includes storage. He also mentioned that a topic for future discussion is the IRP and power procurement strategy of VCE due to our unique area.

Adjournment to Next Meeting

Chair Braun adjourned the meeting at 7:31 p.m. to its next meeting scheduled for Thursday, July 25, 2019 at 5:30 p.m. at the City of Woodland Council Chambers, 300 1st Street, Woodland, California.

Alisa Lembke
Board Clerk/Administrative Analyst