

**VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE**

**Staff Report Item - 6**

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**TO:** VCEA Community Advisory Committee

**FROM:** Mitch Sears, Interim General Manager

**SUBJECT:** Long Range Calendar

**DATE:** July 30, 2018

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**Recommendation**

Review and approve long range calendar.

**VALLEY CLEAN ENERGY**  
**2018 Meeting Dates and Topics – Board and Community Advisory Committee**

MEETING DATE		TOPICS	ACTION
May 10, 2018	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>Recontracting Master Agreement</li> </ul>	<ul style="list-style-type: none"> <li>Approve</li> </ul>
June 4, 2018	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>Integrated Resource Plan</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> </ul>
June 1, 2018 -- LAUNCH			
June 6, 2018	<b>Board</b> DAVIS	<ul style="list-style-type: none"> <li>Integrated Resource Plan</li> </ul>	<ul style="list-style-type: none"> <li>Discussion</li> </ul>
July 2, 2018	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>Integrated Resource Plan</li> </ul>	<ul style="list-style-type: none"> <li>Recommend</li> </ul>
July 12, 2018	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>Integrated Resource Plan</li> <li>NEM Enrollment – Postponement</li> </ul>	<ul style="list-style-type: none"> <li>Approve</li> <li>Approve</li> </ul>
July 30, 2018	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>NEM Policy Amendment Update</li> <li>Long Term Renewables Procurement Policy</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Recommend</li> </ul>
August 9, 2018	<b>Board</b> DAVIS	<ul style="list-style-type: none"> <li>NEM Policy Amendment Update</li> <li>Long Term Renewables Procurement Policy</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Approve</li> </ul>
August 29, 2018 (Wednesday)	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>NEM Policy Amendment</li> </ul>	<ul style="list-style-type: none"> <li>Recommend</li> </ul>
Sept 13, 2018	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>NEM Policy Amendment</li> </ul>	<ul style="list-style-type: none"> <li>Approve</li> </ul>
October 1, 2018	<b>Advisory Committee</b>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>

	DAVIS		
October 11, 2018	<b>Board</b> DAVIS	•	•
October 29, 2018	<b>Advisory Committee</b> WOODLAND	•	•
November 8, 2018	<b>Board</b> WOODLAND	•	•
December 3, 2018	<b>Advisory Committee</b> DAVIS	•	•
December 13, 2018	Board DAVIS	•	•