

**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:** Board/CAC Workplan and Task Group Structure  
**DATE:** January 29, 2018

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**A. Board/CAC Workplan**

**Recommendation**

Review board work plan. Approve recommended CAC work plan updates.

**Background and Analysis**

In order to keep the VCEA Board and VCEA Community Advisory Committee (CAC) working in alignment, and to allow for the CAC to revise its work plan when needed, this item will be a standing item on the CAC agenda.

**B. Task Group Structure**

In accordance with the Brown Act, the CAC may form temporary task groups to address specific issues. Each task group may have no more than four members. At this time, staff understands that the CAC has constituted the following task groups:

**Legislative/Regulatory**

Yvonne Hunter, Chair  
Tom Flynn  
Lorenzo Kristov  
Christine Shewmaker

**Outreach**

Mark Aulman, Chair  
Marsh Baird  
Yvonne Hunter

**Energy**

Gerry Braun  
Tom Flynn  
Lorenzo Kristov  
David Springer

## VALLEY CLEAN ENERGY ALLIANCE

### 2018 Advisory Committee and Board Meeting Dates and Topics

MEETING DATE		TOPICS	ACTION
January 11, 2018	Advisory Committee	<ul style="list-style-type: none"> <li>• Power Procurement Delegation</li> <li>• Customer and Data Policies</li> <li>• NEM Policy (Tentative)</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> <li>• Approve</li> <li>• Review</li> </ul>
January 18, 2018	Board	<ul style="list-style-type: none"> <li>• Customer and Data Policies</li> <li>• Power Procurement Delegation</li> <li>• NEM Policy (Tentative)</li> </ul>	<ul style="list-style-type: none"> <li>• Review and Approve</li> <li>• Approve</li> <li>• Review</li> </ul>
January 29, 2018	Advisory Committee	<ul style="list-style-type: none"> <li>• NEM Policy</li> <li>• Enterprise Risk Policy</li> <li>• Ultra Green Policy</li> </ul>	<ul style="list-style-type: none"> <li>• Recommend</li> <li>• Review</li> <li>• Review</li> </ul>
February 8, 2018	Board	<ul style="list-style-type: none"> <li>• NEM Policy</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> </ul>
February 26, 2018	Advisory Committee	<ul style="list-style-type: none"> <li>• Enterprise Risk Policy</li> <li>• Ultra Green Policy</li> <li>• Final Rate Discount</li> <li>• Final Power Mix</li> <li>• Power/Operational Budget</li> </ul>	<ul style="list-style-type: none"> <li>• Recommend</li> <li>• Recommend</li> <li>• Recommend</li> <li>• Recommend</li> <li>• Recommend</li> </ul>
March 8, 2018	Board	<ul style="list-style-type: none"> <li>• Enterprise Risk Policy</li> <li>• Ultra Green Policy</li> <li>• Final Rate Discount</li> <li>• Final Power Mix</li> <li>• Power/Operational Budget</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> <li>• Approve</li> <li>• Review</li> <li>• Approve</li> </ul>