

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 7

TO: Community Advisory Committee

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Board and CAC 2022 Long Range Calendar

DATE: March 24, 2022

Please find attached an updated and revised 2022 Board and Community Advisory Committee (CAC) Long Range Calendar. Specifically, at the bottom of the calendar lists future (proposed) topics of discussion for the CAC.

If you have an item that you would like added, please send an email to Assistant General Manager Gordon Samuel, Board Clerk Alisa Lembke, CAC Chair and Vice Chair for consideration.

Attachment:

1. 2022 Board and CAC Long Range Calendar

VALLEY CLEAN ENERGY
2022 Meeting Dates and Proposed Topics
Board and Community Advisory Committee (CAC)
(CAC: Topics and Discussion Dates may change as needed)

MEETING DATE		TOPICS	ACTION
January 13, 2022 Special Meeting scheduled for January 27, 2022	Board WOODLAND	<ul style="list-style-type: none"> • Election of Officers for 2022 (Annual) • Near-term Procurement Directives and Delegations for 2022 Power Procurement Activities • Calendar Year Budget and 2022 VCE customer rates • GHG Free Attributes • 2022 Legislative Platform • Receive CAC 2021 Calendar Year End Report (Annual) • 2021 Year End Review: Customer Care and Marketing 	<ul style="list-style-type: none"> • Action • Action • Action • Action • Action • Information • Information
January 27, 2022 January 20, 2022	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • 2022 Task Groups Tasks/Charge (Annual) • Update on 2022 Power Charge Indifference Adjustment (PCIA) and Rates • Carbon Neutral by 2030 Study • CC Power long duration storage • Draft Collections Policy • Update on customer programs development (draft Heat Pump Pilot Program) 	<ul style="list-style-type: none"> • Action • Discussion/Action • Discussion/Action • Information • Information/Discussion • Information
February 10, 2022	Board DAVIS	<ul style="list-style-type: none"> • CC Power long duration storage • Update on customer programs development • Update on 2022 PCIA and Rates • Update on Time of Use (TOU) • Update on SACOG Grant – Electrify Yolo • Strategic Plan Update (Annual) • Carbon Neutral Report 	<ul style="list-style-type: none"> • Action • Information • Information • Information • Information • Information • Information/Discussion
February 24, 2022	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Power Procurement / Renewable Portfolio Standard Update • Time of Use (TOU) and Bill Protection • Final Draft Collections Policy 	<ul style="list-style-type: none"> • Information • Discussion/Action • Action

		<ul style="list-style-type: none"> • Customer program concept (Heat Pump Pilot Program) • 2022 Task Group – energy resiliency 	<ul style="list-style-type: none"> • Discussion/Action • Discussion/Action
March 10, 2022	Board WOODLAND	<ul style="list-style-type: none"> • Receive Enterprise Risk Management Report (Bi-Annual) • Collections Policy • Presentment of customer program concept (Heat Pump Pilot Program) • Time of Use (TOU) Bill Protection • Ag FIT (Flexible Irrigation Technology) pilot program 	<ul style="list-style-type: none"> • Information • Discussion/Action • Action • Discussion/Action • Discussion/Action
March 24, 2022	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Customer program concept (draft EV Rebates Program) • CC Power long duration storage project • Overview of VCE Forecasting 	<ul style="list-style-type: none"> • Information • Information • Information/Discussion
April 14, 2022	Board DAVIS	<ul style="list-style-type: none"> • 7/1/21 thru 12/31/21 Audited Financial Statements (James Marta & Co.) • Update on Customer Dividend and Programs Allocation • CC Power long duration storage project 	<ul style="list-style-type: none"> • Action • Information • Discussion/Action
April 28, 2022	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Program Concepts Development (EV Rebates Program) • Update on Customer Dividend and Programs Allocation • Forecasting - load 	<ul style="list-style-type: none"> • Discussion/Action • Information • Information
May 12, 2022	Board WOODLAND	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo (placeholder) • Presentment of customer program concept (EV Rebates Program) 	<ul style="list-style-type: none"> • Information • Action
May 26, 2022	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Update 3-Year Programs Plan • Forecasting – financial modeling 	<ul style="list-style-type: none"> • Information/Discussion • Information
June 9, 2022	Board DAVIS	<ul style="list-style-type: none"> • Re/Appointment of Members to Community Advisory Committee (Annual) • Extension of Waiver of Opt-Out Fees for one year (Annual) • Update 3-Year Programs Plan 	<ul style="list-style-type: none"> • Action • Action • Information
June 23, 2022	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Mid-year rate update 	<ul style="list-style-type: none"> • Information

July 14, 2022	Board WOODLAND	<ul style="list-style-type: none"> • Net Energy Metering (NEM) 3.0 Update (placeholder) 	<ul style="list-style-type: none"> • Information
July 28, 2022	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Power Procurement / Renewable Portfolio Standard update 	<ul style="list-style-type: none"> • Information
August 11, 2022	Board DAVIS	<ul style="list-style-type: none"> • Mid-year rates review 	<ul style="list-style-type: none"> • Information/Discussion
August 25, 2022	Advisory Committee DAVIS	<ul style="list-style-type: none"> • 2022 Operating Budget / Renewable Portfolio Standard update 	<ul style="list-style-type: none"> • Information
September 8, 2022	Board WOODLAND	<ul style="list-style-type: none"> • Update on SACOG Grant – Electrify Yolo • 2022 Operating Budget / Renewable Portfolio Standard update • Certification of Standard and UltraGreen Products (Annual) • Enterprise Risk Management Report (Bi-Annual) 	<ul style="list-style-type: none"> • Information • Information • Action • Information
September 22, 2022	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Legislative End of Session Update • 2023 Draft Operating Budget 	<ul style="list-style-type: none"> • Information • Information
October 13, 2022	Board DAVIS	<ul style="list-style-type: none"> • Update on 2023 draft Operating Budget 	<ul style="list-style-type: none"> • Information
October 27, 2022	Advisory Committee DAVIS	<ul style="list-style-type: none"> • Update on Power Content Label Customer Mailer • Review Draft CAC Evaluation of Calendar Year End (Annual) 	<ul style="list-style-type: none"> • Information • Information/Discussion
November 10, 2022	Board WOODLAND	<ul style="list-style-type: none"> • Certification of Power Content Label (Annual) • Preliminary 2023 Operating Budget (Annual) 	<ul style="list-style-type: none"> • Action • Information
November 17, 2022 (rescheduled November 24 th meeting due to the Thanksgiving holiday)	Advisory Committee WOODLAND	<ul style="list-style-type: none"> • Finalize CAC Evaluation of Calendar Year End (Annual) • Review Procurement Directives and Delegations (Annual) • GHG Free attributes • Power Procurement / Renewable Portfolio Standard Update • Review CAC Charge (Annual) • ERRR Filings Update (PCIA and bundled rates) (Annual) 	<ul style="list-style-type: none"> • Discussion/Action • Information • Information • Information • Discussion • Information

December 8, 2022	Board DAVIS	<ul style="list-style-type: none"> • Approve 2023 Operating Budget (Annual) • Receive Enterprise Risk Management Report (Annual) • Approve Procurement Directives and Delegations (Annual) • GHG Free attributes • Update on SACOG Grant – Electrify Yolo • Receive CAC 2022 Calendar Year End Report (Annual) • Election of Officers for 2023 (Annual) 	<ul style="list-style-type: none"> • Action • Information • Action • Action • Information • Information • Nominations
December 15, 2022 (rescheduled December 22 nd meeting due to the Christmas holiday)	Advisory Committee DAVIS	<ul style="list-style-type: none"> • 2023 CAC Task Group(s) formation (Annual) • Review draft 2023 Legislative Platform • Strategic Plan update (Annual) • Election of Officers for 2023 (Annual) 	<ul style="list-style-type: none"> • Discussion/Action • Discussion/Action • Information • Nominations
January 12, 2023	Board WOODLAND	<ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual if new Members) • Strategic Plan Update (Annual) • 2023 Legislative Platform • Approve Updated CAC Charge (tentative) (Annual) 	<ul style="list-style-type: none"> • Action • Action • Action • Action
January 26, 2023	Advisory Committee WOODLAND		

Note: CalCCA Annual Meeting typically scheduled in November

CAC PROPOSED FUTURE TOPICS Topics and Discussion dates may change as needed	ESTIMATED MEETING DATE
Net Energy Metering (NEM) 3.0 (Information/Discussion/Action)	TBD
Carbon Neutral by 2030 (types of energy, where procured, BTM, FOM, policy) (Discussion/Action)	2022 Quarter 3
Integrated Resource Plan (IRP – update due 11/1/2022) (Discussion/Action)	August/September 2022
Draft Rate Structure (Discussion/Action)	April or May 2022
CAC Charge revision (as needed)	
Legislative Items (as needed)	
Strategic Plan additional updates (as needed)	
Time of Use (TOU) (as needed)	
SACOG Update (as needed)	