TO: Board of Directors

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Board and Community Advisory Committee 2022 Long-Range Calendar

DATE: July 14, 2022

Recommendation

Receive and file the 2022 Board and Community Advisory Committee long-range calendar listing proposed meeting topics.
<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>TOPICS</th>
<th>ACTION</th>
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</thead>
<tbody>
<tr>
<td>January 13, 2022</td>
<td>Board</td>
<td>Election of Officers for 2022 (Annual)</td>
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<tr>
<td>Special Meeting scheduled for January 27, 2022</td>
<td></td>
<td>Near-term Procurement Directives and Delegations for 2022</td>
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<td>Power Procurement Activities</td>
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<td>Calendar Year Budget and 2022 VCE customer rates</td>
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<td>GHG Free Attributes</td>
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<td>2022 Legislative Platform</td>
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<td></td>
<td>Receive CAC 2021 Calendar Year End Report (Annual)</td>
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<td>2021 Year End Review: Customer Care and Marketing</td>
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<tr>
<td>January 27, 2022</td>
<td>Advisory Committee</td>
<td>2022 Task Groups Tasks/Charge (Annual)</td>
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<tr>
<td>January 20, 2022</td>
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<td>Update on 2022 Power Charge Indifference Adjustment (PCIA) and Rates</td>
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<td>Carbon Neutral by 2030 Study</td>
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<td>CC Power long duration storage</td>
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<td>Draft Collections Policy</td>
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<td>Update on customer programs development (draft Heat Pump Pilot Program)</td>
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<tr>
<td>February 10, 2022</td>
<td>Board</td>
<td>CC Power long duration storage</td>
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<td>Update on customer programs development</td>
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<td>Update on 2022 PCIA and Rates</td>
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<td>Update on Time of Use (TOU)</td>
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<td>Update on SACOG Grant – Electrify Yolo</td>
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<td>Strategic Plan Update (Annual)</td>
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<td>Carbon Neutral Report</td>
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<td>February 24, 2022</td>
<td>Advisory Committee</td>
<td>Power Procurement / Renewable Portfolio Standard Update</td>
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<td>Time of Use (TOU) and Bill Protection</td>
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<td>Final Draft Collections Policy</td>
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<td>Customer program concept (Heat Pump Pilot Program)</td>
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<td>2022 Task Group – energy resiliency</td>
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<tr>
<td>Date</td>
<td>Type</td>
<td>Actions</td>
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</table>
| March 10, 2022 | Board        | • 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 | • Information  
• Discussion/Action  
• Action  
• Discussion/Action  
• Discussion/Action |
| March 24, 2022 | Advisory Committee WOODLAND | • Customer program concept (draft EV Rebates Program)  
• CC Power long duration storage project  
• Overview of VCE Forecasting | • Information  
• Information  
• Information/Discussion |
| April 14, 2022 | Board        | • Update on SACOG Grant – Electrify Yolo  
• 7/1/21 thru 12/31/21 Audited Financial Statements (James Marta & Co.)  
• CC Power long duration storage project | • Information  
• Action  
• Discussion/Action |
| April 28, 2022 | Advisory Committee | • Program Concepts Development (EV Rebates Program)  
• Update on Customer Dividend and Programs Allocation  
• Forecasting – load and power costs | • Discussion/Action  
• Information  
• Information  
• Discussion |
| May 12, 2022 | Board        | • Update on Customer Dividend and Programs Allocation  
• Presentment of customer program concept (EV Rebates Program)  
• Appointment of At-Large Members to the CAC | • Information  
• Action  
• Action |
| May 26, 2022 | Advisory Committee | • Forecasting – financial modeling  
• Draft Rate Structure  
• Net Energy Metering (NEM) 3.0 Update | • Information  
• Information/Discussion  
• Information |
| June 9, 2022 | Board        | • Opt-Out Fees  
• Update on 3-Year Programs Plan  
• Forecasting  
• Draft Rate Structure  
• Net Energy Metering (NEM) 3.0 Update | • Information  
• Information  
• Information  
• Information/Discussion  
• Information |
| June 23, 2022 | Advisory Committee | • Draft Rate Structure  
• Update 3-Year Programs Plan  
• Review CAC Charge (Annual) | • Discussion/Action  
• Information/Discussion  
• Discussion |
| July 14, 2022 | Board        | • Re/Appointment of Members to Community Advisory Committee (Annual)  
• Update on SACOG Grant – Electrify Yolo | • Action  
• Information |
<table>
<thead>
<tr>
<th>Date</th>
<th>Body/Group</th>
<th>Agenda Items</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>July 28, 2022</td>
<td>Advisory Committee</td>
<td>Draft Rate Structure, Quarterly Customer Enrollment Update</td>
<td>This meeting has been cancelled.</td>
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<tr>
<td>August 11, 2022</td>
<td>Board</td>
<td>NO MEETING</td>
<td>This meeting has been cancelled.</td>
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<tr>
<td>August 25, 2022</td>
<td>Advisory Committee</td>
<td>2022 Operating Budget / Renewable Portfolio Standard update, Mid-year rate update, Power Procurement / Renewable Portfolio Standard update, Quarterly Customer Enrollment Update</td>
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<tr>
<td>September 8, 2022</td>
<td>Board</td>
<td>2022 Operating Budget / Renewable Portfolio Standard update, Certification of Standard and UltraGreen Products (Annual), Enterprise Risk Management Report (Bi-Annual), Mid-year 2022 rates review</td>
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<tr>
<td>September 22, 2022</td>
<td>Advisory Committee</td>
<td>Legislative End of Session Update, 2023 Draft Operating Budget, Mid-year 2022 rates review</td>
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<tr>
<td>October 13, 2022</td>
<td>Board</td>
<td>Update on SACOG Grant – Electrify Yolo, Update on 2023 draft Operating Budget, Quarterly Customer Enrollment Update</td>
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<td>October 27, 2022</td>
<td>Advisory Committee</td>
<td>Update on Power Content Label Customer Mailer, Review Draft CAC Evaluation of Calendar Year End (Annual), Review 2023 customer rate study/information, Quarterly Customer Enrollment Update</td>
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<td>November 10, 2022</td>
<td>Board</td>
<td>Certification of Power Content Label (Annual), Preliminary 2023 customer rate options, Preliminary 2023 Operating Budget (Annual)</td>
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</table>
### Advisory Committee

- Finalize CAC Evaluation of Calendar Year End (Annual)
- Review Procurement Directives and Delegations (Annual)
- GHG Free attributes
- Power Procurement / Renewable Portfolio Standard Update
- ERRA Filings Update (PCIA and bundled rates) (Annual)
- Preliminary 2023 customer rate options
- Discussion/Action
- Information
- Information
- Information
- Discussion
- Information/Discussion

### Board

- Approve 2023 Operating Budget (Annual)
- 2023 Customer Rate Adoption
- 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)
- Action
- Action
- Information
- Action
- Action
- Information
- Information
- Nominations

### Advisory Committee

- 2023 CAC Task Group(s) formation (Annual)
- Review draft 2023 Legislative Platform
- Strategic Plan update (Annual)
- 2023 Customer Rates
- Election of Officers for 2023 (Annual)
- Discussion/Action
- Discussion/Action
- Information
- Information
- Information
- Nominations

### Board

- Oaths of Office for Board Members (Annual if new Members)
- Update on SACOG Grant – Electrify Yolo
- Strategic Plan Update (Annual)
- 2023 Legislative Platform
- Approve Updated CAC Charge (tentative) (Annual)
- Quarterly Customer Enrollment Update
- Action
- Information
- Action
- Action
- Action
- Information

### Advisory Committee

- Quarterly Customer Enrollment Update
- Information

### Notes:
1. CalCCA Annual Meeting typically scheduled in November.
2. Currently all meetings are held remotely via Zoom video/teleconference, “location” is subject to change.

### CAC PROPOSED FUTURE TOPICS

<table>
<thead>
<tr>
<th>Topics and Discussion dates may change as needed</th>
<th>ESTIMATED MEETING DATE(S)</th>
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</thead>
<tbody>
<tr>
<td>Net Energy Metering (NEM) 3.0 (Information/Discussion/Action)</td>
<td>As needed</td>
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<tr>
<td>Carbon Neutral by 2030 (types of energy, where procured, BTM, FOM, policy) (Discussion/Action)</td>
<td>2022 Quarter 3</td>
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<td>Integrated Resource Plan / Public Workshop (IRP – update due 11/1/2022) (Discussion/Action)</td>
<td>August/September 2022</td>
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<td>Self Generation Incentive Program (SGIP)</td>
<td>TBD</td>
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<td>Legislative Items (as needed)</td>
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<td>Strategic Plan additional updates (as needed)</td>
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<td>Time of Use (TOU) (as needed)</td>
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<td>SACOG Update (as needed)</td>
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