

# VALLEY CLEAN ENERGY ALLIANCE

## Staff Report – Item 7

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**TO:** Valley Clean Energy Alliance Board of Directors

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

**SUBJECT:** Long Range Calendar

**DATE:** December 14, 2017

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### **RECOMMENDATION**

Receive the attached long-range calendar.

**VALLEY CLEAN ENERGY ALLIANCE**  
**Board of Directors and Community Advisory Committee**

**2017-8 Board Meeting Dates and Topics / Advisory Committee Dates and Topics**

MEETING DATE		TOPICS	ACTION
November 6, 2017	Advisory Committee	<ul style="list-style-type: none"> <li>• Long Range Calendar/Work Plan</li> <li>• Strategic Marketing and Communications Plan</li> <li>• Vision Statement</li> <li>• Load Forecast, Implementation Plan, Procurement Approach</li> <li>• Energy Trading and Risk Management Policy</li> </ul>	<ul style="list-style-type: none"> <li>• Review</li> <li>• Recommend</li> <li>• Update</li> <li>• Review</li> <li>• Presentation</li> </ul>
November 16, 2017	<b>Board</b>	<ul style="list-style-type: none"> <li>• Load Forecasts/Procurement Approach</li> <li>• Introduction - Energy Trading and Risk Policies</li> <li>• Outreach Plan</li> <li>• Wholesale Energy Risk and Trading Policies</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> <li>• Review</li> <li>• Approve</li> <li>• Approve</li> </ul>
November 27, 2017	Advisory Committee	<ul style="list-style-type: none"> <li>• Power Mix Targets</li> <li>• Reserve Policy</li> <li>• Wholesale Energy Risk and Trading Policies</li> <li>• VCEA Staffing Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Review, refer to sub-group</li> <li>• Review, refer to sub-group</li> <li>• Review, refer to sub-group</li> <li>• Review</li> </ul>
December 4, 2017	Advisory Committee	<ul style="list-style-type: none"> <li>• Power Mix Targets</li> <li>• Reserve Policy</li> <li>• Target Rates for FY 2018-2019</li> <li>• Energy Trading/Risk Management Policies</li> <li>• Organization Chart</li> <li>• VCEA Leg/Reg Policy</li> </ul>	<ul style="list-style-type: none"> <li>• Recommend</li> <li>• Recommend</li> <li>• Recommend</li> <li>• Recommend</li> <li>• Recommend</li> <li>• Recommend</li> </ul>
December 14, 2017	<b>Board</b>	<ul style="list-style-type: none"> <li>• Task Order 4</li> <li>• Power Mix Targets</li> <li>• Financials/Adopt Reserve Policy</li> <li>• Target Rates for FY 2018-2019</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> <li>• Approve</li> <li>• Review and Approve</li> <li>• Approve</li> </ul>

MEETING DATE		TOPICS	ACTION
		<ul style="list-style-type: none"> <li>• Energy Trading and Risk Mgmt Policies</li> <li>• VCEA Staffing Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> <li>• Approve</li> </ul>
January 1, 2018	SMUD	Begin power procurements	
January 8, 2018	Advisory Committee	<ul style="list-style-type: none"> <li>• Presentation from Defenders of Wildlife (tentative)</li> <li>• Customer and Data Policies</li> <li>• Power Procurement Delegation</li> <li>• NEM Policy (Tentative)</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Review</li> <li>• Review</li> <li>• Review</li> </ul>
January 11, 2018	<b>Board</b>	<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>• Review Enterprise Risk Policy</li> </ul>	<ul style="list-style-type: none"> <li>• Recommend</li> </ul>
February 8, 2018	<b>Board</b>	<ul style="list-style-type: none"> <li>• Review Enterprise Risk Policy</li> </ul>	<ul style="list-style-type: none"> <li>• Review</li> </ul>
February 26, 2018	Advisory Committee	<ul style="list-style-type: none"> <li>• Enterprise Risk 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> </ul>
March 8, 2018	<b>Board</b>	<ul style="list-style-type: none"> <li>• Enterprise Risk 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>• Review</li> <li>• Review</li> <li>• Approve</li> </ul>