

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report Item – 7

TO: VCEA Community Advisory Committee
FROM: Mitch Sears, Interim General Manager
SUBJECT: Board/CAC Workplan and Task Group Structure
DATE: January 11, 2018

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
Christine Shewmaker
Lorenzo Kristov

Outreach

Mark Aulman, Chair
Marsh Baird
Yvonne Hunter

In addition, an ad hoc and group of committee members has met on a variety of energy issues at the direction of the Board (e.g. SMUD Contract).

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