

**VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE**

**Staff Report – Item 8**

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**TO:** Community Advisory Committee  
**FROM:** Alisa Lembke, Board Clerk/Administrative Analyst  
**SUBJECT:** Review of 2025 Long Range Calendar meeting topics  
**DATE:** December 19, 2024

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Please find attached the 2025 Board and Community Advisory Committee (CAC) Long Range Calendar, which includes CAC meeting proposed topics located at the bottom.

At any time, if you have an item that you would like added, please send an email to Chief Operating Officer Gordon Samuel, Board Clerk Alisa Lembke, CAC Chair and Vice Chair for consideration.

Please note that the CAC's November and December 2025 meeting dates are as follows:

- November 20, 2025 (3<sup>rd</sup> Thursday) – Woodland
- December 18, 2024 (3<sup>rd</sup> Thursday) – Davis

**Attachment:**

1. 2025 Board and CAC Long Range Calendar

**VALLEY CLEAN ENERGY**  
**2025 Meeting Dates and *Proposed* Topics**  
**Board and Community Advisory Committee (CAC)**  
**(Note: Meeting locations and Topics are subject to change)**

MEETING DATE		TOPICS	ACTION
January 9, 2025 (Cancelled)	Board (Woodland)	<ul style="list-style-type: none"> <li>This meeting has been cancelled.</li> </ul>	
January 23, 2025	Advisory Committee (Woodland)	<ul style="list-style-type: none"> <li>2025 CAC Task Group (s) formation (Annual)</li> <li>Rates/Budget 2025 Update</li> <li>Customer Participation Update (4<sup>th</sup> Quarter 2024)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Discussion/Action</li> <li>Discuss/Action</li> </ul>
February 13, 2025	Board (Davis)	<ul style="list-style-type: none"> <li>Oaths of Office for Board Members (Annual - new Members only)</li> <li>Election of Officers for 2025 (Annual)</li> <li>Customer Participation Update (4<sup>th</sup> Quarter 2024)</li> <li>Receive CAC Year-end Task Group Reports</li> <li>2024 Year in review: Customer Care &amp; Marketing</li> <li>Update to VCE Employee Handbook (Placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Nominations</li> <li>Information</li> <li>Information</li> <li>Information</li> <li>Action</li> </ul>
February 27, 2025	Advisory Committee (Davis)	<ul style="list-style-type: none"> <li>Strategic Plan Update (Annual)</li> <li></li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li></li> </ul>
March 13, 2025	Board (Woodland)	<ul style="list-style-type: none"> <li></li> </ul>	
March 27, 2025	Advisory Committee (Woodland)	<ul style="list-style-type: none"> <li>2024 Net Margin Allocation</li> <li></li> </ul>	<ul style="list-style-type: none"> <li>Discussion</li> <li></li> </ul>
April 10, 2025	Board (Davis)	<ul style="list-style-type: none"> <li>Strategic Plan Update (Annual)</li> <li>Receive Enterprise Risk Management Report (Bi-Annual)</li> <li>Customer Participation update (1<sup>st</sup> Quarter 2025)</li> <li>Calendar Year 2024 Audited Financial Statements (James Marta &amp; Co.) (placeholder)</li> <li>2024 Net Margin Allocation</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> <li>Information</li> <li>Action</li> <li>Discussion/Action</li> </ul>

April 24, 2025	<b>Advisory Committee (Davis)</b>	•	•
April 28 - 30, 2025	<b>CalCCA Annual Conference Irvine</b>	VCE Staff and some Board and CAC members attending	
May 8, 2025	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• Resource Adequacy “Slice-of-Day”</li> <li>• Load Management Standards Plan</li> <li>• Recap of CalCCA April 2025 Annual Conference</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Discussion/Action</li> <li>• Information</li> </ul>
May 22, 2025	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>• Load Management Standards</li> <li>• Customer Participation update (1<sup>st</sup> Quarter 2025)</li> <li>• Reserves Policy / Dividend Program update</li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> <li>•</li> </ul>
June 12, 2025	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>• Re/Appointment of Members to Community Advisory Committee (Annual)</li> <li>• Mid-Year 2025 Financial Update</li> <li>• Legislative update provided by Pacific Policy Group</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Information</li> <li>• Information</li> </ul>
June 26, 2025	<b>Advisory Committee (Davis)</b>	• Power Procurement / Renewable Portfolio Standard Update	• Information
July 10, 2025	<b>Board UC Davis – CA Lighting Technology Center, Davis</b>	<ul style="list-style-type: none"> <li>• Customer Participation Update (2<sup>nd</sup> Quarter 2025)</li> <li>• Updated VCE Financial Reserve Policy and Dividend Program Guidelines</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Action</li> </ul>
July 24, 2025	<b>Advisory Committee (Woodland)</b>	• <b>Tentatively NO MEETING*</b>	
August 14, 2025	<b>Board (Davis)</b>	• <b>Tentatively NO MEETING*</b>	

\*No meeting unless an urgent matter needs to be addressed

August 28, 2025	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>• Customer Participation Update (2<sup>nd</sup> Quarter 2025)</li> <li>• Outreach and Marketing Plan update</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information/Discussion/Action</li> </ul>
September 11, 2025	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• Certification of 2024 Power Content Label (Annual) (placeholder)</li> <li>• Enterprise Risk Management Update (Bi-annual)</li> <li>• Treasurer’s report (Annual)</li> <li>• Outreach and Marketing Plan update</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Information</li> <li>• Information</li> <li>• Information/Discussion/Action</li> </ul>
September 25, 2025	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>• Receive Board Report on 2024 Power Content Label</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> </ul>
October 9, 2025	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>• 2025 Operating Budget Update and 2026 preliminary Operating Budget</li> <li>• Customer Participation Update (3<sup>rd</sup> Quarter 2025)</li> <li>• Progress Update on Programs Plan and 2026 program concepts</li> <li>• Legislative End of Session Update</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> <li>• Information</li> </ul>
October 23, 2025	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>• 2024 Power Content Label Outreach (placeholder)</li> <li>• Customer Participation Update (3<sup>rd</sup> Quarter 2025)</li> <li>• Legislative End of Session Update</li> <li>• Draft 2026 Legislative Platform</li> <li>• Draft CAC Task Group Year-end Reports</li> <li>• GHG Free Attributes</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> </ul>
November 13, 2025	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• 2025 Operating Budget Update</li> <li>• 2024 Power Content Label Outreach</li> <li>• 2026 Legislative Platform</li> <li>• GHG Free Attributes</li> </ul>	<ul style="list-style-type: none"> <li>• Information/Discussion</li> <li>• Information</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> </ul>
<del>November 27, 2025</del> <b>November 20, 2025</b> (rescheduled to <b>November 20</b> due to Thanksgiving holiday on Nov. 27 <sup>th</sup> )	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>• 2026 Budget Update/Preview</li> <li>• Review and finalize CAC Task Group Year-end Reports</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Discussion</li> </ul>
December 11, 2025	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>• Approve 2026 Operating Budget (Annual) and 2026 Customer Rates</li> <li>• Receive VCE Grant/Program activity summary</li> <li>• Receive CAC Year-end Task Group Reports</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Information</li> <li>• Information</li> </ul>

\*No meeting unless an urgent matter needs to be addressed

December 25, 2025 December 18, 2025 (rescheduled to December 18 due to Christmas holiday on Dec. 25 <sup>th</sup> )	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>• 2026 CAC Task Group(s) formation (Annual)</li> <li>• Power Procurement / Renewable Portfolio Standard Update</li> <li>• Election of Officers for 2026 (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Information</li> <li>• Nominations</li> </ul>
January 8, 2026	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>• Oaths of Office for Board Members (Annual - new Members only)</li> <li>• Election of Officers for 2026 (Annual)</li> <li>• Customer Participation Update (4<sup>th</sup> Quarter 2025)</li> <li>• 2025 Year in review: Customer Care &amp; Marketing</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Nominations</li> <li>• Information</li> <li>• Information</li> </ul>
January 22, 2026	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>• Rates/Budget 2026 Update</li> <li>• Customer Participation Update (4<sup>th</sup> Quarter 2025)</li> <li>• Review 2026 Task Group “Charges”</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Discuss/Action</li> </ul>

**PLEASE NOTE:** *April 28-30, 2025: CalCCA Annual Conference in Irvine, California/More information will be provided as received*

<b>CAC PROPOSED FUTURE TOPICS</b> Topics and Discussion dates may change as needed	<b><u>ESTIMATED</u> MEETING DATE(S)</b>
Inflation Reduction Act (IRA) opportunities	TBD
Regionalization (Information)	TBD
Self Generation Incentive Program (SGIP)	TBD
Agri-voltaics (for information only)	TBD
Status of Net Billing Tariff (NBT)/Solar Billing Plan (SBP) (as needed)	
Legislative Items (as needed)	

\*No meeting unless an urgent matter needs to be addressed