

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 8

TO: Valley Clean Energy Alliance Board of Directors
FROM: Mitch Sears, Interim General Manager, VCEA
SUBJECT: Long Range Calendar
DATE: February 8, 2018

RECOMMENDATION

Receive, review and approve the attached long range calendar.

VALLEY CLEAN ENERGY ALLIANCE

2018 Advisory Committee and Board Meeting Dates and Topics

MEETING DATE		TOPICS	ACTION
February 8, 2018	Board DAVIS	<ul style="list-style-type: none"> NEM Policy 	<ul style="list-style-type: none"> Approve
February 26, 2018	Advisory Committee WOODLAND	<ul style="list-style-type: none"> Enterprise Risk Policy Ultra Green Policy Final Rate Discount Final Power Mix Power/Operational Budget 	<ul style="list-style-type: none"> Recommend Recommend Recommend Recommend Recommend
March 22, 2018	Board WOODLAND	<ul style="list-style-type: none"> Enterprise Risk Policy Ultra Green Policy Final Rate Discount Final Power Mix Power/Operational Budget 	<ul style="list-style-type: none"> Approve Approve Approve Approve Approve
April 2, 2018	Advisory Committee DAVIS	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
April 12, 2018	Board DAVIS	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
April 30, 2018	Advisory Committee WOODLAND	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
May 10, 2018	Board WOODLAND	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
June 4, 2018	Advisory Committee DAVIS	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
June 1, 2018 -- LAUNCH			

June 14, 2018	Board DAVIS	•	•
July 2, 2018	Advisory Committee WOODLAND	•	•
July 12, 2018	Board WOODLAND	•	•
July 30, 2018	Advisory Committee DAVIS	•	•
August 9, 2018	Board DAVIS	•	•
September 3, 2018	Advisory Committee WOODLAND	•	•
Sept 13, 2018	Board WOODLAND	•	•
October 1, 2018	Advisory Committee DAVIS	•	•
October 11, 2018	Board DAVIS	•	•
October 29, 2018	Advisory Committee WOODLAND	•	•
November 8, 2018	Board WOODLAND	•	•
December 3, 2018	Advisory Committee DAVIS	•	•
December 13, 2018	Board DAVIS	•	•