

**VALLEY CLEAN ENERGY ALLIANCE**

**Staff Report – Item 9**

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TO: Valley Clean Energy Alliance Board of Directors

FROM: Mitch Sears, Interim General Manager

SUBJECT: Transmittal of Community Advisory Committee Report – December 3, 2018 meeting

DATE: December 13, 2018

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This report transmits the Community Advisory Committee's Report regarding its December 3, 2018 meeting.

**Attachment**

1. CAC Report

**Valley Clean Energy Alliance**  
**Community Advisory Committee (CAC) Report to the Board**  
**Summary of December 3<sup>rd</sup> CAC Meeting**

- Resumption of 2019 PCC-2 Renewable Procurements
  - G. Lawson provided updates regarding the CEC process to develop new rules regarding Power Source Disclosure/Power Content Label (PSD/PCL) requirements. Decisions regarding the new rules will not take place until sometime in 2019.
  - Newly formed CCAs can avoid reporting carbon emissions for 24-36 months after launch.
  - Motion: to support Staff's recommend to Board to resume procurement of PCC-2 for 2019. Motion passed: 5-0-0.
  
- Review of VCE Board Approved Modifications
  - M. Sears reviewed the Board decisions made at November 15<sup>th</sup> meeting regarding modifications to rate structure, rate discount, and postponement of NEM enrollment.
  - Discussed possibility of CAC assisting in the evaluation of NEM enrollment options.
  
- CAC Year 2 Plan and Priorities
  - Discussed general thoughts and plans for CAC role and priorities in 2019. Along with responding to Staff requests for input on options Staff is evaluating prior to making recommendations to the board, the CAC wants to focus on longer term local resource development issues, options and plans.
  - Member suggested priorities for coming year:
    - i. Alignment of JPA members. How can VCEA support the three jurisdictions in their energy efficiency efforts?
    - ii. Balancing efforts on new initiatives with action to address financial constraints.
    - iii. Review local resource related IRP items and have small groups of CAC members research an item and bring information back to entire CAC with recommendations.
    - iv. Focus on public discourse regarding the need and urgency to address climate concerns.
    - v. What can VCE do to enhance revenues and net income, e.g. additional options?
    - vi. Collaboration between VCE and its member communities to engage the public.
  
- Election of Chair, Vice Chair and Secretary of CAC
  - Motion: to re-elect G. Braun as Chair, C. Shewmaker as Vice Chair and M. Baird as Secretary for 2019. Motion passed: 5-0-0.
  
- Items brought up for possible further discussion at upcoming CAC meetings
  - Possibility of interacting with the community advisory committees of other CCAs
  - Possibility for CAC to have a visit or video conference, etc. with Beth Vaughn of CalCCA
  - Address task group structure – a yearly review
  - Invite Green Ideals to come talk with the full CAC