

**VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE**

**Staff Report - Item 9**

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**TO:** Community Advisory Committee

**FROM:** Mitch Sears, Interim General Manager  
Alisa Lembke, Board Clerk/Administrative Analyst

**SUBJECT:** CAC Task Groups for 2022

**DATE:** December 16, 2021

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Below is a current listing of 2021 Task Groups and its members. Staff is recommending that prior to the meeting, CAC members consider possible Task Groups for 2022. Staff will be providing input at the meeting that will focus on the goals/objectives found in the VCE Strategic Plan. For reference, the existing 2021 Task Groups and membership are listed below and the existing 2021 Task Group “Charges” are attached. Task Groups for 2022 will be finalized at the January 2022 CAC meeting.

**2021 CAC Task Groups**

1. Legislative/Regulatory
  - A. Members: Yvonne Hunter, Lorenzo Kristov, Jennifer Rindahl
  
2. Outreach
  - A. Members: Mark Aulman, Marsha Baird, Yvonne Hunter
  
3. Programs
  - A. Members: Marsha Baird, Christine Shewmaker, David Springer
  
4. Rates
  - A. Members: Gerry Braun, Lorenzo Kristov
  
5. Carbon Neutral (and Decarbonization)
  - A. Members: Gerry Braun, Christine Shewmaker, Cynthia Rodriguez, Lorenzo Kristov

**Attachments:**

1. Legislative/Regulatory Task Group 2021 Charge
2. Outreach Task Group 2021 Charge
3. Programs Task Group 2021 Charge
4. Rates Task Group 2021 Charge
5. Carbon Neutral (and Decarbonization) Task Group 2021 Charge

## **COMMUNITY ADVISORY COMMITTEE**

### **2021 LEG/REG TASK GROUP**

**Members:** Yvonne Hunter (chair), Lorenzo Kristov, Jennifer Rindahl

**VCE Staff:** Mitch Sears

**Charge:**

Work with VCE's lobbyist and VCE staff to:

- Provide feedback, technical information and strategic advice to VCE staff on key legislative and regulatory issues facing VCE and the CCA community in general, including legislation and regulatory issues related to VCE's Strategic Plan and Environmental Justice Statement.
- Provide periodic reports to the CAC about legislation and regulatory issues.
- Solicit recommendations from the CAC on VCE positions on key legislation and regulatory proceedings.
- Contribute to VCE's engagement with legislators and other stakeholders.
- Advise VCE staff on CalCCA's regulatory work where and when appropriate.

## COMMUNITY ADVISORY COMMITTEE

### 2021 OUTREACH TASK GROUP

**Members:** Mark Aulman – Chair  
Marsha Baird  
Yvonne Hunter

**VCE Staff:** Rebecca Boyles

**Charge:**

Collaborate with VCEA staff and consultants on community outreach to, and liaison with, member communities

Assist in the development of public information strategies, planning, and materials related to VCEA policies and programs. As requested by staff, review draft materials and provide comments as appropriate

**Specific Tasks**

1. Consult with staff and Green Ideals on short-term and long-term outreach strategies and communications projects
2. Help define audience segments within VCE's service area and consult on appropriate messages and communications approaches
3. Provide a sounding board to assist in message development and copy testing
4. Review development procedures for marketing communications and public relations projects
5. Conduct review of marketing materials at the draft (pre-release) stage
6. Provide concise summaries of activities at the monthly CAC meetings
7. Assist with projects designed to implement the VCE Outreach and Marketing Plan with emphasis on environmental justice

## **COMMUNITY ADVISORY COMMITTEE**

### **2021 PROGRAMS TASK GROUP**

**Members:** Marsha Baird (Co-Chair), David Springer (Co-Chair),

**VCE Staff:** Rebecca Boyles

**Charge:** The CAC Programs Task Group will assist VCE Staff with planning and implementation of Customer Programs that meet with the VCE Mission and Strategic Plan. Specifically, the Task Group will:

- (1) collaborate with staff on 3-year programs plan and annual update;
- (2) advise on programs budget strategy for 2021;
- (3) review programs and financial mechanisms (such as rebates, incentives, PACE) and make recommendations of options, with special attention to VCE customer segments, such as agriculture and disadvantaged and underserved; and,
- (4) provide updates at monthly CAC meetings on issues being reviewed by the task group.

## **COMMUNITY ADVISORY COMMITTEE**

### **2021 RATE OPTIONS TASK GROUP**

#### **Members:**

Lorenzo Kristov - Chair

Gerry Braun

**VCE Staff:** Edward Burnham

#### **Charge:**

Assist staff, consultants, and the Valley Clean Energy Board Subcommittee as requested, when existing or new rate options are being considered and evaluated.

Help staff evaluate the impact of current and potential rate options on VCE customer responses and other energy choices, including Environmental Justice considerations.

#### **Specific Tasks**

1. Conduct CAC Rate Options Task Group meetings and expand participation to other interested CAC members or external experts, as needed.
2. Review rate-related financial analysis conducted by staff and consultants and provide staff with input and feedback.
3. Review proposed staff recommendations regarding rate options, including Net Energy Metering, and provide input and feedback.
4. Inform CAC on rate options and analyses reviewed by the Task Group.

**COMMUNITY ADVISORY COMMITTEE**  
**2021 CARBON NEUTRAL TASK GROUP**

**Members:** Cynthia Rodriguez – Chair

Gerry Braun

Christine Shewmaker

Lorenzo Kristov

**VCE Staff:** Gordon Samuel

**Charge:** Assist staff and consultants in evaluating feasibility and creating a road map for both carbon-neutral and carbon-free-hour-by-hour power by 2030. Strategic plan reference goal 2 and 2.5.

Tasks

- Support VCE staff’s timetable for performing and completing this effort
- Assist in input for and evaluation of model development
- Evaluate different types of power that can be included in model
- Consider impacts of plan on future IRP

EJ component – consider importance of some local resources because of impact on local jobs.

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Strategic Plan Goals

Goal 2: Manage power supply resources to consistently exceed California’s Renewable Portfolio Standard (RPS) while working toward a resource portfolio that is 100% carbon neutral by 2030.

- 2.5: Objective: Study and present options for achieving a 100% carbon neutral resource portfolio as well as 100% carbon free resource portfolio (carbon free hour by hour) by 2030.