

**VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE**

**Staff Report – Item 9**

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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:** January 23, 2025

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Please find attached the 2025 Board and Community Advisory Committee (CAC) Long Range Calendar. Please note that it has some added information (coding) to each item for Staff purposes only.

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

Due to the holidays in November and December 2025, the CAC's meeting dates have been moved to the 3<sup>rd</sup> Thursday and are as follows:

- November 20, 2025 (3<sup>rd</sup> Thursday) – Woodland
- December 18, 2025 (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)	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>This meeting has been cancelled.</li> </ul>	
January 23, 2025	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>2025 CAC Task Group (s) formation (Annual) (R )</li> <li>Customer Participation Update (4<sup>th</sup> Quarter 2024) (O)</li> <li>2024 Year in review: Customer Care &amp; Marketing (Placeholder) (R )</li> <li>Strategic Plan (O)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Discuss/Action</li> <li>Information</li> <li>Discussion/Action</li> </ul>
February 13, 2025	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>Oaths of Office for Board Members (Annual - new Members only) (R )</li> <li>Election of Officers for 2025 (Annual) (R )</li> <li>Customer Participation Update (4<sup>th</sup> Quarter 2024) (O)</li> <li>Receive CAC Year-end Task Group Reports (O)</li> <li>2024 Year in review: Customer Care &amp; Marketing (O)</li> <li>Update to VCE Employee Handbook (Placeholder) (R) (historically Jan.)</li> <li>Prepay (Placeholder) (O)</li> <li>Annual Strategic Plan Report (R) (historically Jan.)</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> <li>Action</li> <li>Information/Discussion</li> <li>Discussion/Action</li> </ul>
February 27, 2025	<b>Advisory Committee (Davis)</b>	<ul style="list-style-type: none"> <li>Approval of 2025 CAC Task Group "Charges" (R ) (historically Jan.)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> </ul>
March 13, 2025	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>Power Charge Indifference Adjustment (PCIA) Workshop (placeholder) (O)</li> <li></li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li></li> </ul>
March 27, 2025	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>

April 10, 2025	Board (Davis)	<ul style="list-style-type: none"> <li>• Receive Enterprise Risk Management Report (Bi-Annual) (R )</li> <li>• Customer Participation update (1<sup>st</sup> Quarter 2025) (O)</li> <li>• Calendar Year 2024 Audited Financial Statements (James Marta &amp; Co.) (placeholder) (R )</li> <li>• Load Management Standards Update (O)</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Action</li> <li>• Information</li> </ul>
April 24, 2025	Advisory Committee (Davis)	<ul style="list-style-type: none"> <li>• Load Management Standards Update (O)</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> </ul>
April 28 - 30, 2025	CalCCA Annual Conference (Irvine)	VCE Staff and some Board and CAC members attending	
May 8, 2025	Board (Woodland)	<ul style="list-style-type: none"> <li>• Recap of CalCCA April 2025 Annual Conference (O )</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> </ul>
May 22, 2025	Advisory Committee (Woodland)	<ul style="list-style-type: none"> <li>• Customer Participation update (1<sup>st</sup> Quarter 2025) (O)</li> <li>• 2024 Net Margin Allocation (R )</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> </ul>
June 12, 2025	Board (Davis)	<ul style="list-style-type: none"> <li>• Re/Appointment of Members to Community Advisory Committee (Annual) (R )</li> <li>• Mid-Year 2025 Financial Update (R )</li> <li>• Legislative update provided by Pacific Policy Group (O)</li> <li>• 2024 Net Margin Allocation (R )</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> </ul>
June 26, 2025	Advisory Committee (Davis)	<ul style="list-style-type: none"> <li>• Power Portfolio Update (O)</li> <li>• Summer Preparedness outlook (O)</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> </ul>
July 10, 2025	Board Woodland	<ul style="list-style-type: none"> <li>• Customer Participation Update (2<sup>nd</sup> Quarter 2025) (O)</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> </ul>
July 24, 2025	Advisory Committee (Woodland)	<ul style="list-style-type: none"> <li>• Tentatively NO MEETING*</li> </ul>	
August 14, 2025	Board (Davis)	<ul style="list-style-type: none"> <li>• Tentatively NO MEETING*</li> </ul>	
August 28, 2025	Advisory Committee	<ul style="list-style-type: none"> <li>• Customer Participation Update (2<sup>nd</sup> Quarter 2025) (O)</li> <li>• Outreach and Marketing Plan update (O) (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> </ul>

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

	<b>(Davis)</b>	<ul style="list-style-type: none"> <li>Strategic Plan Major Update (O)</li> </ul>	<ul style="list-style-type: none"> <li>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) (R)</li> <li>Outreach and Marketing Plan update (O) (placeholder)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Information</li> </ul>
September 25, 2025	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
October 9, 2025	<b>Board (Davis)</b>	<ul style="list-style-type: none"> <li>2025 Operating Budget Update (R)</li> <li>Enterprise Risk Management Update (Annual) (R)</li> <li>Customer Participation Update (3<sup>rd</sup> Quarter 2025) (O)</li> <li>Progress Update on Programs Plan and 2026 program concepts <b>(O or R) Ask Rebecca</b></li> <li>Legislative End of Session Update (O)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Discussion/Action</li> <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) (O)</li> <li>Customer Participation Update (3<sup>rd</sup> Quarter 2025) (O)</li> <li>Legislative End of Session Update (O)</li> <li>GHG Free Attributes (R)</li> <li>Integrated Resource Plan (R)</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> </ul>
November 13, 2025	<b>Board (Woodland)</b>	<ul style="list-style-type: none"> <li>2026 Preliminary Operating Budget (R)</li> <li>GHG Free Attributes (R)</li> <li>Integrated Resource Plan (R)</li> <li>Contract Renewals (R)</li> </ul>	<ul style="list-style-type: none"> <li>Information/Discussion</li> <li>Discussion/Action</li> <li>Discussion/Action</li> <li>Discussion/Action</li> <li>Discussion/Action</li> </ul>
November 27, 2025 November 20, 2025 (rescheduled to November 20 due to Thanksgiving holiday on Nov. 27 <sup>th</sup> )	<b>Advisory Committee (Woodland)</b>	<ul style="list-style-type: none"> <li>Review CAC Draft 2025 Task Group Year-end Reports (R)</li> <li>Draft 2026 Legislative &amp; Regulatory Platform (R)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Discussion/Action</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 (R)</li> <li>Receive VCE Grant/Program Annual Report (R)</li> <li>2026 Legislative &amp; Regulatory Platform (R)</li> <li>Contract Renewals (R)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Information</li> <li>Discussion/Action</li> <li>Discussion/Action</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>• Approve 2025 Task Group Year-end Reports ( R )</li> <li>• Power Portfolio Update ( R )</li> <li>• Election of Officers for 2026 (Annual) ( R )</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) ( R )</li> <li>• Election of Officers for 2026 (Annual) ( R )</li> <li>• Customer Participation Update (4<sup>th</sup> Quarter 2025) ( O )</li> <li>• 2025 Year in review: Customer Care &amp; Marketing ( R )</li> <li>• Receive 2025 Task Group Year-end Reports ( R )</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Nominations</li> <li>• Information</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 ( O )</li> <li>• Customer Participation Update (4<sup>th</sup> Quarter 2025) ( O )</li> <li>• 2026 CAC Task Group(s) formation (Annual) ( R )</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>

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