VALLEY CLEAN ENERGY ALLIANCE

RESOLUTION NO. 2018 - 029

A RESOLUTION OF THE VALLEY CLEAN ENERGY ALLIANCE APPROVING THE UPDATED COMMUNITY ADVISORY COMMITTEE CHARGE

WHEREAS, the Valley Clean Energy Alliance ("VCEA") is a joint powers agency (JPA) established under the Joint Exercise of Powers Act of the State of California (Government Code Section 6500 et seq.) ("Act"), and pursuant to a Joint Exercise of Powers Agreement Relating to and Creating the Valley Clean Energy Alliance between the County of Yolo ("County"), the City of Davis ("Davis"), and the City of Woodland ("City") (the "JPA Agreement"), to collectively study, promote, develop, conduct, operate, and manage energy programs; and

WHEREAS, in accordance with Section 3.5.1 Commissions, Boards, and Committees of the JPA Agreement, the VCEA Board of Directors on December 13, 2016 via Resolution #2016-006 formed a Community Advisory Committee (CAC) wherein the Board defined its "charge" or purpose and scope.

WHEREAS, on July 25, 2017 the Board directed the Community Advisory Committee to review the initial "charge" adopted by the Board in December 2016 and recommend revision for Board consideration.

WHEREAS, on September 11, 2017, the CAC considered and voted unanimously to adopt the amendments to the original "charge" and on September 20, 2017, the Board adopted the attached CAC recommended Charge. Within the adopted Charge, the CAC was asked to "periodically review the charge and make recommendations for changes to the Board to reflect new issues, opportunities and challenges impacting VCE".

WHEREAS, after VCEA completed its launch phase, the CAC reviewed and updated the existing Charge.

NOW, THEREFORE, BE IT RESOLVED, that the VCEA Board of Directors approve the revised and updated Charge (Exhibit A) of the Community Advisory Committee.

ADOPTED, this 15th day of November 2018, by the following vote:

AYES: Frerichs, Stallard, Saylor, Carson, Davies
NOES: None
ABSENT: Barajas, Chamberlain
ABSTAIN: None

Lucas Frerichs, VCEA Board Chair

Alisa M. Lembke, VCEA Board Secretary

Exhibit A: Updated Community Advisory Committee Charge

Valley Clean Energy Alliance

Community Advisory Committee

Updated Charge

Consistent with the policy adopted by the Valley Clean Energy Alliance (VCEA) Board of Directors, the VCEA Community Advisory Committee (CAC) adopts the Charge to:

- Advise the VCEA Board of Directors on VCEA's general policy and operational objectives, including portfolio mix and objectives, technical, market, program and policy areas, strategic objectives and strategies to reduce carbon emissions, accelerate development of local resources and promote energy resilience.

- Assist in the development of public information materials related to customer energy investments and choices offered by VCEA, PG&E and third parties.

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

- Collaborate with VCEA staff on monitoring legislative and regulatory activities related to Community Choice Energy issues.

In order to achieve the goals and mission of VCEA, the CAC will develop, periodically review and update a workplan for the short and longer terms. The Committee will monitor organizational performance toward fulfillment of the VCEA Board of Director's Vision Statement and may recommend policy changes to further the VCEA vision. The CAC will also engage with VCEA, Staff and consultants through its task groups, and evaluate, and make recommendations on select items at the request of the Board or Interim General Manager's request or in consultation with the Interim General Manager.

The Community Advisory Committee will periodically review this charge and make recommendations for changes to the Board of Directors in order to reflect new issues, opportunities and challenges impacting the VCEA.

Adopted: November 15, 2018