



**Meeting of the Valley Clean Energy Alliance  
Board of Directors  
Thursday, November 14, 2019 at 5:30 p.m.  
City of Woodland Council Chambers  
300 1<sup>st</sup> Street, Woodland, CA 95695**

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Alisa Lembke, VCEA Board Clerk/Administrative Analyst, at least two (2) working days before the meeting at (530) 446-2754 or [Alisa.Lembke@valleycleanenergy.org](mailto:Alisa.Lembke@valleycleanenergy.org).

If you have anything that you wish to be distributed to the Board and included in the official record, please hand it to a member of VCEA staff who will distribute the information to the Board members and other staff.

Please note that the numerical order of items is for convenience of reference. Items may be taken out of order on the request of any Board member with the concurrence of the Board. Staff recommendations are advisory to the Board. The Board may take any action it deems appropriate on any item on the agenda even if it varies from the staff recommendation.

**Board Members:** Tom Stallard (Chair/City of Woodland), Gary Sandy (Vice Chair/Yolo County), Angel Barajas (City of Woodland), Don Saylor (Yolo County), Lucas Frerichs (City of Davis), and Dan Carson (City of Davis)

**5:30 p.m. Call to Order**

- 1. Welcome and Roll Call**
- 2. Approval of Agenda**
- 3. Public Comment:** This item is reserved for persons wishing to address the Board on any VCEA-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to two minutes per speaker, but an extension can be provided at the discretion of the Chair.
- 4. Acceptance of associate membership for Cities of Winters and West Sacramento and welcome to Associate Board Members for Winters and West Sacramento.**

**CLOSED SESSION**

- 5. VCE Board including Associate Board Members: Conference with Legal Counsel – Existing Litigation (5:30 p.m. – 6:15 p.m. These are time estimates only.)  
(Paragraph (1) of subdivision (d) of Section 54956.9)**

Name of Cases:

(1) In re PG&E Corporation, Debtor; Chapter 11; US Bankruptcy Court, Northern District of California San Francisco Division, Case No. 19-30088(DM) and Case No. 19-30089(DM)

(2) Investigation 19-09-016 related to the consideration of the Ratemaking and other Implications of a Proposed Plan for Resolution of Voluntary Cases filed by PGE pursuant to the Bankruptcy Code, before the California Public Utilities Commission.

#### CONSENT AGENDA

6. **Approval of October 10, 2019 Special Meeting Minutes.**
7. **Receive 2019 Long Range Calendar.**
8. **Receive Financial Updates – September 30, 2019 (unaudited) financial statements.**
9. **Receive November 5, 2019 Regulatory Update provided by Keyes & Fox.**
10. **Receive Legislative Update.**
11. **Receive November 4, 2019 Customer Enrollment Update and Monthly Call Center Report as of October 27, 2019.**
12. **Approval of Consultant Donald Dame contract increase by \$15,000.**

#### REGULAR AGENDA

13. **Approve Resolutions amending and restating River City Bank Credit Agreement, including:**
  - a. **Approval of certification and authorized actions to execute amended and restated River City Bank Credit Agreement; and**
  - b. **Authorization of Interim General Manager or Board Chair to take actions necessary to finalize the Credit Agreement in a manner consistent with the Agreement term sheet.**
14. **Introduction of draft amendment to Valley Clean Energy’s Community Choice Aggregation Implementation Plan and Statement of Intent for the City of Winters enrollment. (Informational)**
15. **Receive Third Quarter 2019 Procurement Update. (Informational)**
16. **Update on Integrated Resource Plan Process. (Informational)**
17. **Status update and potential next steps on the potential acquisition of PG&E’s local electricity distribution system. (Informational)**
18. **Board Member and Staff Announcements:** Action items and reports from member of the Board, including announcements, AB1234 reporting of meetings attended by Board Members of VCEA expense, questions to be referred to staff, future agenda items, and reports on meetings and information which would be of interest to the Board or the public.

***The next VCEA Board meeting is scheduled for Thursday, December 12, 2019 at 5:30 p.m. at the City of Davis Community Chambers, 23 Russell Boulevard, Davis, California 95616.***

19. **Adjournment:** Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. VCEA public records are available for inspection by contacting Board Clerk Alisa Lembke at (530) 446-2750 or [Alisa.Lembke@ValleyCleanEnergy.org](mailto:Alisa.Lembke@ValleyCleanEnergy.org). Agendas and Board meeting materials can be inspected at VCEA’s offices located at 604 Second Street, Davis, California 95616; those interested in inspecting these materials are asked to call (530) 446-2750 to make arrangements. The documents are also available on the Valley Clean Energy website located at: <https://valleycleanenergy.org/Board-meetings/>.