



**Meeting of the Valley Clean Energy Alliance
Board of Directors
Thursday, April 11, 2024 at 5:30 p.m.
City of Davis Community Chambers
23 Russell Blvd., Davis, California 95616**

Board Members will be attending in-person and public participation will be in-person and available via Zoom Webinar (video/teleconference). VCE will, to the best of its ability, provide hybrid and remote options for VCE meeting participants and to the public; however, VCE cannot guarantee these options will be available due to technical limitations outside of our control. For assurance of public comment, VCE encourages in-person and written public comments to be submitted as described below when possible. VCE, to the best of its abilities, will provide participation via the Zoom platform.

Accommodations for Persons 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, VCE Board Clerk/Administrative Analyst, as soon as possible and preferably at least two (2) working days before the meeting at (530) 446-2754 or 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.

**Members of the public who wish to listen to the Board of Director's meeting may do so with the video/teleconferencing call-in number and meeting ID code.
Video/teleconference information below to join meeting:**

Join meeting via Zoom:

- a. From a PC, Mac, iPad, iPhone, or Android device with high-speed internet.**

(If your device does not have audio, please also join by phone.)

<https://us02web.zoom.us/j/87196674325>

Meeting ID: 871 9667 4325

- b. By phone**

One tap mobile:

+1-669-900-9128,, 87196674325# US

+1-669-444-9171,, 871966784325# US

Dial:

+1-669-900-9128 US

+1-669-444-9171 US

Meeting ID: 871 9667 4325

Public comments may be submitted electronically or during the meeting. Instructions on how to submit your public comments can be found in the PUBLIC PARTICIPATION note at the end of this agenda.

Board Members: Lucas Frerichs (Yolo County, Chair), Bapu Vaitla (City of Davis, Vice Chair), Tom Stallard (City of Woodland), Jesse Loren (City of Winters), Jim Provenza (Yolo County), Will Arnold (City of Davis), Tania Garcia-Cadena (City of Woodland), Albert Vallecillo (City of Winters)

Alternate Board Members: Angel Barajas (Yolo County), Mayra Vega (City of Woodland), Donna Neville (City of Davis)

5:30 p.m. Call to Order

- 1. Welcome / Oath of Office to new Board Member(s). (Government Code § 1362)**
- 2. Recognition of Service of Community Advisory Committee Member Marsha Baird**
- 3. Public Comment:** This item is reserved for persons wishing to address the Board on any VCE-related matters that are not otherwise on this meeting agenda or are listed on the Consent portion of the 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, electronically submitted comments should be limited to approximately 300 words. Comments that are longer than 300 words will only be read for two minutes. All electronically submitted comments, whether read in their entirety or not, will be posted to the VCE website within 24 hours of the conclusion of the meeting. See below under **PUBLIC PARTICIPATION** on how to provide your public comment.

CONSENT AGENDA

- 4. Approve January 11, 2024 Board meeting Minutes.**
- 5. Receive 2024 long range calendar.**
- 6. Receive financial updates: A) January 31, 2024 and B) February 29, 2024 unaudited financial statements.**
- 7. Receive legislative update provided by Pacific Policy Group.**
- 8. Receive April 3, 2024 regulatory update provided by Keyes & Fox.**
- 9. Receive Community Advisory Committee January 25, 2024, February 22, 2024 and March 28, 2024 meeting summaries.**
- 10. Receive Customer participation update.**
- 11. Receive Strategic Plan update.**
- 12. Receive Enterprise Risk Management report.**
- 13. Adopt updated Conflict of Interest Code. (Action)**
- 14. Authorize participation in California Community Power exploration and solicitation for Build-Own-Transfer projects and approve budget amendment. (Action)**

15. Approve the extension of amended and restated credit agreement with River City Bank. (Action)
16. Receive draft Load Management Standard (LMS) plan update.

REGULAR AGENDA

17. Receive Calendar Year 2023 Audited Financial Statements.
18. Approve 2023 Net Margin allocation.
19. Receive update on Electrification Retrofit Rebate Outreach (ERRO) Program and take the following actions:
 - a. approve Amendment 1 to SMUD Agreement Task Order 8 (Consulting Services) for Concierge Services; and,
 - b. approve ERRO Programs and Concierge Service budget and 2024 Programs budget transfer.
20. **Board Member and Staff Announcements:** Action items and reports from members 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.
21. **Announcement/Adjournment:** The Board's next regular meeting is scheduled for Thursday, May 9, 2024 to be held at City of Woodland Council Chambers located at 300 First Street, Woodland, California 95695.

PUBLIC PARTICIPATION: Public Comments: Public participation for this meeting will be done electronically via e-mail and during the meeting as described below.

Public participation via e-mail: If you have anything that you wish to be distributed to the Board and included in the official record, please e-mail it to VCE staff at Meetings@ValleyCleanEnergy.org . If information is received by 3:00 p.m. on the day of the Board meeting it will be e-mailed to the Board members and other staff prior to the meeting. If it is received after 3:00 p.m. the information will be distributed after the meeting, but within 24 hours of the conclusion of the meeting. Written public comments that do not exceed 300 words will be read by the VCE Board Clerk, or other assigned VCE staff, to the Board and the public during the meeting subject to the usual time limit for public comments [two (2) minutes]. General written public comments will be read during Item 3, Public Comment. *Written public comment on individual agenda items should include the item number in the "Subject" line for the e-mail and the Clerk will read the comment during the item.* All written comments received will be posted to the VCE website.

Verbal public participation during the meeting:

- 1) **If attending in person**, please complete a **Comment Card** and return it to the Board Clerk.
- 2) **If attending remotely via Zoom**, there are two (2) ways for the public to provide verbal comments:
 - A. If you are attending by computer, activate the "participants" icon at the bottom of your screen, then raise your hand (hand clap icon) under "reactions". When called upon, you will be "unmuted" to allow to speak.
 - B. If you are attending by phone only, you will need to press *9 to raise your hand. When called upon, press *6 to unmute your microphone.

VCE staff will acknowledge that you have a public comment to make during the item and will call upon you to make your verbal comment.

Public records that relate to any item on the open session agenda for a regular or special Board meeting are available for public review on the VCE website. Records that are distributed to the Board by VCE staff less than 72 hours prior to the meeting will be posted to the VCE website at the same time they are distributed to all members, or a majority of the members of the Board. Questions regarding VCE public records related to the meeting should be directed to Board Clerk Alisa Lembke at (530) 446-2750 or Alisa.Lembke@ValleyCleanEnergy.org. The Valley Clean Energy website is located at: <https://valleycleanenergy.org/board-meetings/>.