



**Special Meeting of the Valley Clean Energy Alliance
Board of Directors
Monday, June 17, 2019 at 5:30 p.m.
City of Woodland Council Chambers
300 1st 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.

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.

CLOSED SESSION

- 4. Conference with Legal Counsel – Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9)**
Name of Case: 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. 19-300889(DM)

CONSENT AGENDA

- 5. Approval of draft April 11, 2019 Board Meeting Minutes.**
- 6. Receive 2019 Long Range Calendar.**
- 7. Receive Financial Updates – March 31, 2019 and April 30, 2019 (unaudited) financial statements.**
- 8. Receive June 7, 2019 Regulatory Update provided by Keyes & Fox.**
- 9. Receive Legislative Update.**
- 10. Receive June 6, 2019 Customer Enrollment Update and Monthly Call Center Report as of May 26, 2019.**

11. Receive Community Advisory Committee's April 25, 2019 and May 23, 2019 Meeting Summaries.
12. Consider Community Advisory Committee's recommendation of positions on legislative bills (AB 56, AB 144, SB 520 and SB 288). (Action)
13. Consideration of Reappointment/Appointment of Community Advisory Committee Members. (Action)
14. Approval of extending the waiving of opt-out fees for one more year. (Action)
15. Approval of Task Order 6 of the Sacramento Municipal Utilities District Professional Services Agreement - expansion of Valley Clean Energy service to Winters, CA. (Action)
16. Approval of extension of Consultant Donald Dame contract to expire June 30, 2020 and increase the contract amount by \$18,000. (Action)
17. Authorize Interim General Manager to enter into a legal services agreement to continue legal services with Harriet Steiner from Best, Best & Krieger as Valley Clean Energy's co-counsel. (Action)

REGULAR AGENDA

18. Approval of Valley Clean Energy's (VCE's) New Rate Structure and Dividend Program Guidelines and Amendment 11 to Task Order 2 (Data Management and Call Center Services) of the Sacramento Municipal Utilities District Professional Services Agreement for the implementation of VCE's annual Dividend Program. (Action)
19. Approval of 1) the enrollment of residential and non-residential Net Energy Metering (NEM) legacy accounts beginning January 2020; 2) a minor revision to the approved NEM Policy; and, 3) Amendment 12 to Task Order 2 (Data Management and Call Center Services) of the Sacramento Municipal Utilities District Professional Services Agreement for the implementation of enrollment of NEM legacy accounts. (Action)
20. Approval of Fiscal Year 2019/2020 Operating Budget. (Action)
21. Briefing on Public Safety Power Shutoff procedures approved by the California Public Utilities Commission on May 29, 2019. (Informational)
22. Approval of Amendment #1 to the VCE Wholesale Energy Risk Management Policy (Action)
23. Update on Long Term Renewable Solicitation Short List. (Informational)
24. **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, July 13, 2019 at 5:30 p.m. at the City of Woodland Council Chambers, 2nd floor, 300 1st Street, Woodland, CA 95695.

25. **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. 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/about-us/meetings/>