Regular Meeting of the Valley Clean Energy Alliance
Board of Directors
Thursday, November 12, 2026 at 5:30 p.m.
City of Woodland Council Chambers
300 First Street, Woodland, California 95695

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 VCE 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; times listed are estimates. 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/85464489993
Meeting ID: 854 6448 9993

b. **By phone:**
One tap mobile:
+1-669-444-9171,,85464489993# US
+1-669-900-9128,,85464489993# US

Or Dial:
+1-669-444-9171 US
+1-669-900-9128 US
Meeting ID: 854 6448 9993

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: Jesse Loren (City of Winters, Chair), Tania Garcia-Cadena (City of Woodland, Vice Chair), Bapu Vaitla (City of Davis), Lucas Frerichs (Yolo County), Richard Casavecchia (City of Winters), Tom Stallard (City of Woodland), Donna Neville (City of Davis), Sheila Allen (Yolo County)

Alternate Board Members: Angel Barajas (Yolo County), Mayra Vega (City of Woodland), Linda Deos (City of Davis), Albert Vallecillo (City of Winters)

5:30 p.m. Call to Order

1. **Welcome, Approval of Agenda**
2. **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. All electronically submitted comments 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 (≈ 5 minutes)

3. **Approve October 8, 2026 Board meeting and October 23, 2026 Board Workshop Special Meeting Minutes.**
4. **Receive 2026 long range calendar.**
5. **Receive Treasurer's Report: A) August 31, 2026 and B) September 30, 2026.**
6. **Receive legislative update provided by Pacific Policy Group.**
7. **Receive October 2026 regulatory update dated November 4, 2026 provided by Keyes & Fox.**
8. **Receive Community Advisory Committee October 22, 2026 meeting summary.**
9. **Receive Customer Participation update (3rd Quarter 2026).**
10. **Receive Board's October 23, 2026 Workshop (Special Meeting) Report. (information/Action)**
11. **Receive report on Contract Renewals for calendar year 2027. (Information)**
12. **Approve Amendment Two (2) to the Richards, Watson and Gershon Consultant Agreement. (Action)**
13. **Authorize VCE's Chief Executive Officer to execute agreements to enable Gibson negotiations.**

REGULAR AGENDA

14. **Power Charge Indifference Adjustment (PCIA) and Rates discussion. (Discussion) (≈ 20 minutes)**
15. **Receive 2026 Operating Budget update and 2027 preliminary Operating Budget. (Information/Discussion) (≈ 20 minutes)**

16. **Board Member and Staff Announcements:** Action items and reports from members of the Board, including announcements, AB 1234 reporting of meetings attended by Board Members of VCE 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.
17. **Adjournment/Announcement:** The Board's next regular meeting has been scheduled for Thursday, December 10, 2026 at the City of Davis Community Chambers located at 23 Russell Boulevard, Davis, California 95616. The Board will convene into Closed Session.

CLOSED SESSION

Public comment on the closed session item only will be read at this time.

19. **Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code § 54956.9(c): (one case).**
20. **Reconvene in Open Session to Report from Closed Session, if needed.**

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. the day before the 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 comment on individual agenda items should include the item number in the "Subject" line for the e-mail.* 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/.