



**Valley Clean Energy Alliance (VCEA)
Community Advisory Committee (CAC) Special Meeting
Thursday, December 5, 2019 at 5:30 p.m.
City of Davis Community Chambers Conference Room
23 Russell Blvd., Davis, CA 95616**

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 Committee 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.

Committee Members: Gerry Braun (Chair), Christine Shewmaker (Vice-Chair), Marsha Baird (Secretary), Mark Aulman, Yvonne Hunter, Lorenzo Kristov, David Springer, and Christine Casey

5:30 PM CALL TO ORDER

- 1. Approval of Agenda**
- 2. Public Comment** - This item is reserved for persons wishing to address the Advisory Committee 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 Committee are customarily limited to two minutes per speaker, but an extension can be provided at the discretion of the Chair.
- 3. Brief VCEA Staff and Advisory Task Group Reports (~ 5 minutes)**- Representatives of VCEA staff and active Task Groups will provide updates on on-going staff and task group work. Task Group recommendations requiring Committee attention require a regular agenda item. Summaries of written reports received by the Committee in advance of the meeting will receive a time allocation of up to ten minutes. Otherwise, the time allocation will be five minutes, including questions and answers. The Committee may decide to allocate additional time at the end of the regular agenda.

CONSENT AGENDA

- 4. Approval of November 12, 2019 Committee Special Meeting Minutes.**
- 5. Receive Customer Enrollment Update as of November 19, 2019.**



REGULAR AGENDA (≈ 5:45 p.m.)

6. **VCE Local Program Plan Development Update.**(≈ 15 minutes) (Informational/Discussion)
7. **Update on 2020 Power Charge Indifference Adjustment (PCIA) and Energy Resource Recovery Account (ERRA).** (≈ 15 minutes) (Informational)
8. **CAC preliminary discussion on Task Groups to determine structure for 2020.** (≈ 15 minutes) (Discussion)
9. **Receive update on potential acquisition of PG&E's local electricity distribution system.** (≈ 10 minutes) (Informational)
10. **Receive and update Community Advisory Committee 2019 and Draft 2020 Long-Term Calendars.** (≈ 5 minutes) (Discussion)
11. **Election of Officers for 2020.** (≈ 15 minutes) (Discussion)
12. **Advisory Committee Member and Staff Announcements (≈ 5 minutes)** Action items and reports from members of the Advisory Committee, including announcements, future agenda items, and reports on meetings and information which would be of interest to the Committee or the public.

The next Community Advisory Committee meeting is scheduled for Thursday, January 23, 2020 at 5:30 p.m. at City of Woodland Council Chambers located at 300 1st Street, Woodland, California 95695.

An *Integrated Resource Plan WORKSHOP* has been scheduled for Monday, December 9, 2019 at 5:30 p.m. at the City of Woodland Council Chambers, located at 300 1st Street, Woodland, California 95695. This is a WORKSHOP that does not require a quorum of members.

The next Valley Clean Energy Alliance *Board* meeting is scheduled for Thursday, December 12, 2019, at 5:30 p.m. at the City of Davis Community Chambers, located at 23 Russell Blvd., Davis, California 95616.

13. **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 2nd Street, Davis, California 95616; those interested in inspecting these materials are asked to call (530) 446-2750 to make arrangements. Documents are also available on the Valley Clean Energy website located at: www.valleycleanenergy.org/cac-meetings.