



**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](mailto: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 1<sup>st</sup> 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 1<sup>st</sup> 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](mailto:Alisa.Lembke@ValleyCleanEnergy.org). Agendas and Board meeting materials can be inspected at VCEA's offices located at 604 2<sup>nd</sup> 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](http://www.valleycleanenergy.org/cac-meetings).

**VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE**

**Staff Report - Item 4**

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**TO:** VCEA Community Advisory Committee  
**FROM:** Alisa Lembke, Board Clerk/Administrative Analyst  
**SUBJECT:** CAC Draft November 12, 2019 Special Meeting Minutes  
**DATE:** December 5, 2019

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**Recommendation**

Receive, review and approve the attached draft November 12, 2019 CAC special meeting minutes.



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE  
SPECIAL MEETING  
TUESDAY, NOVEMBER 12, 2019**

Chair Braun opened the Community Advisory Committee of the Valley Clean Energy Alliance in a special meeting on Tuesday, November 12, 2019 beginning at 5:31 p.m. at Valley Clean Energy Administrative Offices, located at 604 2<sup>nd</sup> Street, Davis, California.

**Welcome and Roll Call**

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

Committee Members Absent: Christine Casey

**Approval of Agenda** Yvonne Hunter made a motion to approve the November 12, 2019 agenda, seconded by Marsha Baird. Motion passed with Christine Casey absent.

**Public Comment** Chair Braun opened the floor for public comment. No public comment.

**VCEA Staff and Advisory task Group Reports** **Legislative / Regulatory Task Group:** Ms. Hunter informed those present that she met with Interim General Manager Mitch Sears and Mark Fenstermaker of Pacific Policy Group (PPG) to discuss upcoming bills in the 2020 legislative session. Mr. Fenstermaker provided a brief update: CalCCA is shifting their approach on legislative bills from reactive to proactive. CalCCA was joined by Investor Owned Utilities (IOU's) on submitting their own proposals. Lorenzo Kristov informed those present that comments and reply comments were issued to the rulemaking on commercialized microgrids (SB 1339). This decision has been divided into two tracks: 1) microgrid behind one meter and 2) community microgrid. A workshop is scheduled for December 12, 2019. There are monies available to implement critical facilities, of which Mr. Kristov suggested that VCE look into for Yolo County. Chair Braun suggested that this information be shared with the individual VCE Member jurisdictions.

Mr. Sears added that this month has had an unprecedented number of filings of which CalCCA has been involved with all of them.

**Outreach Task Group:** Mark Aulman informed those present that Net Energy Metering (NEM) workshops were held in October of which he was the facilitator



at the one held in Woodland. VCE's outreach campaign is moving forward. Mr. Sears added that VCE had a booth at both the Carnitas Festival and Salmon Festival held in Winters. VCE provided information and answered questions.

**Rates and Services Task Group:** No update as Staff will be providing an update later in the agenda.

**Approval of  
Items on Consent  
Agenda**

Ms. Hunter made a motion to approve the Consent items, seconded by Christine Shewmaker. Motion passed with Chris Casey absent. Marsha Baird abstained. The following items were approved:

- Item 4: September 26, 2019 meeting minutes; and
- Item 5: Customer Enrollment Update as of November 4, 2019

**Review and  
discuss  
Community  
Advisory  
Committee key  
areas of activity  
for 2020 calendar  
year**

Chair Braun introduced this item. Mr. Sears informed those present that he prepared a brief staff report wherein he recommends that the CAC consider either forming a new task group or modifying an existing one to look at creating a strategic plan for VCE – a 5-year road map to work towards VCE's vision and mission. Development of a strategic plan fits with the development of the Integrated Resource Plan (IRP) scheduled to be submitted to the California Public Utilities Commission (CPUC) in Spring 2020. Mr. Sears spoke with the VCE Board Subcommittee for their input on and direction for the CAC. They look to VCE Staff as to what is needed from the CAC. Again, the Subcommittee Members complimented the CAC for their assistance. Mr. Sears informed those present that the City of Winters are expected to appoint members to the CAC in the first quarter of 2020.

Chair Braun suggested that staff from the individual agencies be invited to assist in composing a strategic plan. Suggestions from the other members: consideration of incorporating individual agency's Climate Action Plans; invite community members from agriculture and/or commercial; revisit VCE's vision statement; and, to ensure a productive and engaged workshop, the workshop be structured with a draft strategic plan for review and discussion.

**2021 Short Term  
Procurement  
Plan**

Chair Braun introduced this item then turned it over to VCE Staff Gary Lawson. Mr. Lawson reviewed the 2021 short term procurement plan, including: anticipated long term renewables, power mix with long term renewables, and Staff's proposed recommendations. A brief discussion occurred about the 42% renewable purchase amount and whether VCE could achieve a higher percentage if fiscally prudent. Mr. Lawson reminded those present that at mid-year, the percentage could be readdressed and the Integrated Resource Plan (IRP) is a longer look at VC's portfolio.



Ms. Hunter made a motion to approve Staff's recommendation to the Board that:

- 1) Staff not seek any short-term renewable procurements for 2021 until such time that staff may determine that anticipated deliveries from long-term project might fall below the current 42% renewable portfolio target. In the event that staff determines that long-term renewable deliveries would not satisfy the 42% target, staff would then procure enough short term PCC1 renewables to ensure that the renewable content of the portfolio at least equal 42%;
- 2) Staff proposes to maintain the 33% large hydro procurement target in 2021. This will assure that VCE has at least 75% clean energy in its portfolio in the event that renewable deliveries end up closer to the 42% minimum target level; and,
- 3) include a statement to the Board that the CAC encourages the Board in looking at the 2020 and 2021 procurement and beyond, to revisit the process periodically for opportunities to exceed the 42% power purchase agreements to remain cost effective and competitive.

Motion seconded by Ms. Shewmaker. A discussion occurred.

Ms. Shewmaker made an amended motion to adopt Staff's recommendation as stated above, replacing #3 above with:

- 3) that the Board for the 2020 and 2021 renewable purchases, 42% is the absolute minimum renewable portfolio target and encourage purchases beyond that level where fiscally appropriate. This is to maintain our renewable percentage above our competitor and meet our goal of cost competitive clean energy and establish us as a leader in the fight against climate change.

Motion seconded by Ms. Hunter. Motion passed by the following vote:

AYES: Braun, Shewmaker, Baird, Hunter, Aulman, Kristov, Springer

NOES: None

ABSENT: Casey

ABSTAIN: None

Ms. Hunter made a motion to thank VCE Staff Gary Lawson for all of his hard work and for his wonderful ability to translate complicated information into easy information, in addition to, getting VCE to where we are at today. Motion seconded by Christine Shewmaker. Motion passed with Christine Casey absent.



**Update of Valley Clean Energy’s Integrated Resource Plan process**

VCE Staff Olof Bystrom provided an update on the Integrated Resource Plan (IRP) process. He reminded those present that the IRP Workshop is scheduled for Monday, December 9<sup>th</sup> at 5:30 p.m. at the City of Woodland Council Chambers. Mr. Bystrom reviewed: IPR calendar, CPUC required IRP features, IERP (Integrated Energy Program Response - CPUC’s Demand Forecast), and a 1-3 year action plan = how are you going to reach your long-term goals (approximately 10 years out). It was asked how VCE was addressing disadvantage communities. Mr. Bystrom informed those present that disadvantage areas have been identified – a small number of people, based on numerous factors.

Mr. Bystrom continued to review regulatory developments affecting the resource plan with a correction to Slide 11 from 12.8 MW ELCC (Electric Load Code Capacity) to 12.6 MW. He continued to review what has changed since August 2018, change in costs for new resources, IRP workshop preliminary agenda, and potential considerations for CAC and VCE.

**Update on development of potential Valley Clean Energy electric transportation program and discuss**

VCE Staff Jim Parks provided an update on the development of VCE’s electric transportation program and review several slides. Mr. Parks suggested that the starting point of the program is to procure and install a software package, which would provide information to help customers make a purchase decision. Numerous options were presented. A discussion occurred on potential website information: are local dealers identified and does it list all types of vehicles, including hydrogen. VCE Staff Tessa Tobar informed those present that local dealers are provided and lists many types of vehicles; however, she would have to check on whether hydrogen vehicles are listed.

It was mentioned that consideration of revenue and net financial impacts should be considered in planning and moving forward on the development of programs.

**Update on potential acquisition of PG&E’s local electricity distribution system**

Mr. Sears provided an update on the potential acquisition of PG&E’s local electricity distribution system. He informed those present that PG&E rejected VCE’s \$300 million offer. Nevada Irrigation District submitted their acquisition offer. There are several proposals for Bankruptcy Court to consider and discuss.

Mr. Sears informed those present that the cities of Winters and West Sacramento are joining as Associate Members and will become a part of the discussion of the acquisition.

**Update on City of Winters’**

Mr. Sears informed those present that Staff have received Winters’ signed Resolution and Ordinance with approximately 7,500 residents or 2,800 accounts,



**membership to  
Valley Clean  
Energy Joint  
Powers Authority  
Long Range  
Calendar 2019**

brought on into VCE in January 2021. VCE's implementation plan is being amended to include Winters.

**Advisory  
Committee  
Member and  
Staff  
Announcements**

Chairperson Braun requested that the election of officers for 2020 be moved from the January CAC meeting to the December 5<sup>th</sup> meeting.

Mr. Sears informed those present that a few Board Members and VCE Staff attended the CalCCA annual meeting held on November 6-7<sup>th</sup> in Redondo Beach. He stated that the conference was very good and it was well attended. It was asked if the invitation to attend next year's CalCCA conference could be extended to the CAC Members.

**Adjournment to  
Next Meeting**

Meeting adjourned at 7:49 p.m. to the December 5, 2019 CAC special meeting at 5:30 p.m. Location to be determined.

Alisa Lembke  
Board Clerk/Administrative Analyst

# VALLEY CLEAN ENERGY ALLIANCE

## Staff Report – Item 5

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**TO:** VCEA Community Advisory Committee  
**FROM:** Mitch Sears, Interim General Manager, VCEA  
**SUBJECT:** Customer Enrollment and Opt Ups to UltraGreen Update (Information)  
**DATE:** December 5, 2019

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### RECOMMENDATION

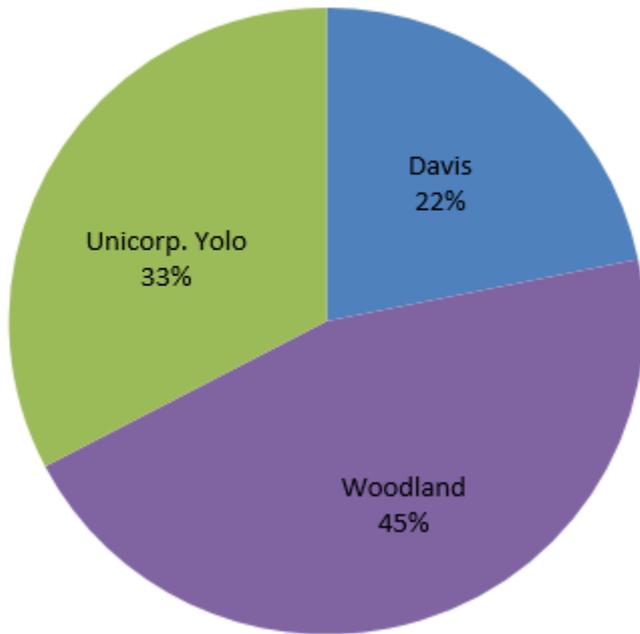
Receive the Customer Enrollment update as of November 19, 2019. Staff has added an additional slide indicating those Customers that have opted up to UltraGreen.

### Attachment:

1. November 19, 2019 Customer Enrollment update

# Enrollment Update: Opt Outs

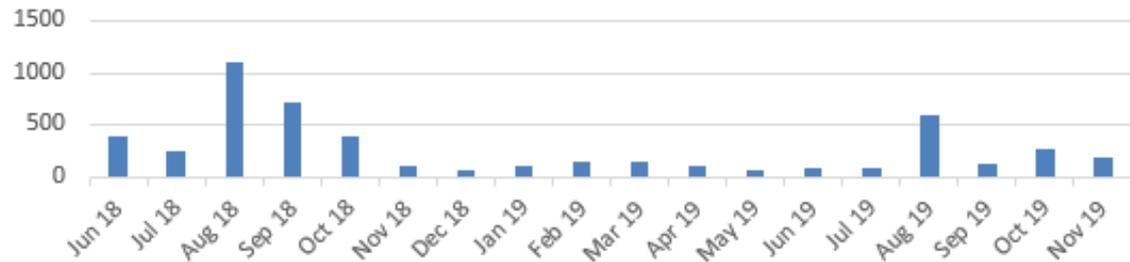
**6,130 Opt Outs**  
**9.4% of customers**



Approximately 7,000 NEM customers are pending enrollment with VCE and are included in the eligible total

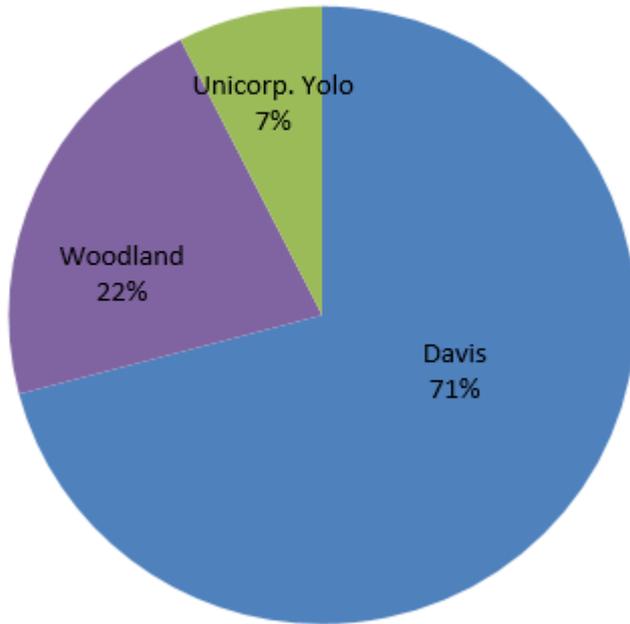
	Eligible	Opt-Out	% Opt Out
Residential	56,500	5,308	9.4%
Non-Residential	8,500	822	9.7%
<b>Total</b>	<b>65,000</b>	<b>6,130</b>	<b>9.4%</b>

**Monthly Opt Outs**

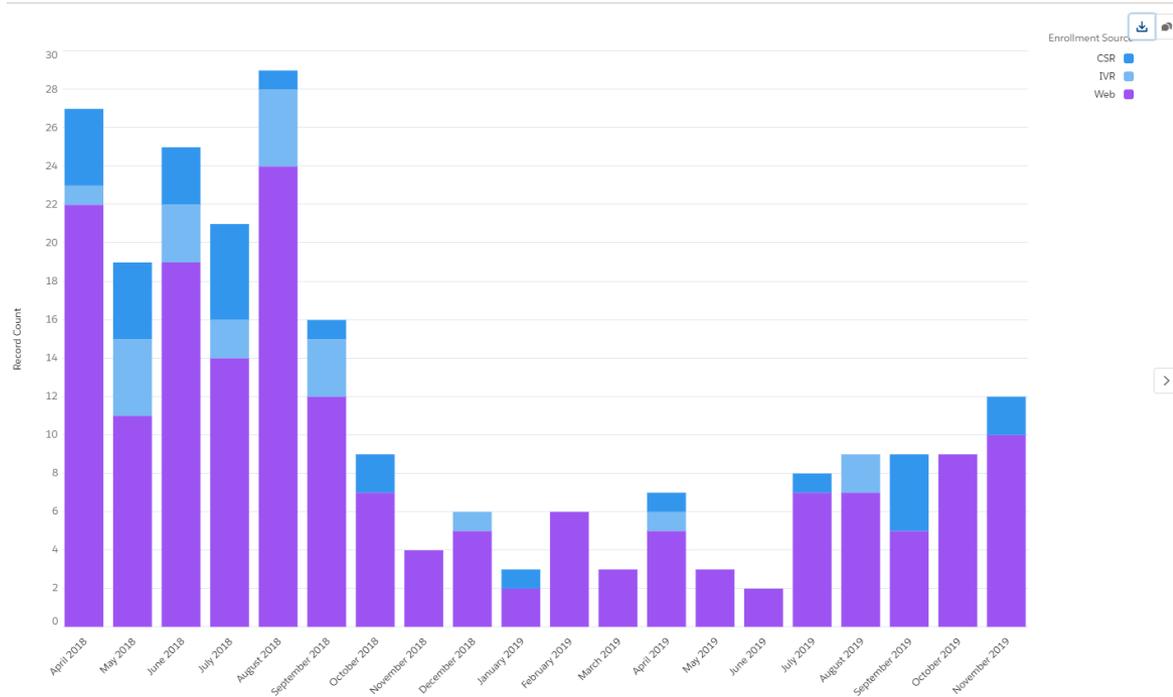


# Enrollment Update: Opt Ups

**134  
Opt Ups**



Monthly Opt Up Summary - VCEA



Status Date: 11/19/19

## VALLEY CLEAN ENERGY ALLIANCE

### Staff Report - Item 6

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**TO:** Community Advisory Committee

**FROM:** Mitch Sears, Interim General Manager  
Jim Parks, Director of Customer Care and Marketing  
Tessa Tobar, Senior Intern

**SUBJECT:** Program Update

**DATE:** December 5, 2019

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#### **RECOMMENDATION**

Information item. No action requested.

#### **BACKGROUND AND DISCUSSION**

Staff, in conjunction with the Rates and Services Task group, are in the process of developing a plan to guide VCE's local programs over the next several years. The purpose of this staff report is to provide the CAC with an update on program development progress and outline several early action opportunities. The 5-year program plan will outline GHG reducing, customer-facing, electrification programs.

##### Early Action Opportunities

**Electric Transportation Program.** Last month staff gave a presentation to the CAC on the development of a new electric transportation program for Valley Clean Energy. The starting point of the program is to procure and install a software package from ChooseEV. The software provides information on electric vehicles, costs, charging station locations, available incentives, FAQs and other resources to help customers make a purchase decision. Staff continues to work with the Rates and Services Task Group to get the software installed and to map out ideas to drive traffic to the website.

The software package is within the current fiscal year budget for programs.

**Building Electrification - Induction Cooktop Demonstrations.** Staff are researching programs from other CCA's related to the demonstration of modern electric appliances. One which shows low-cost early opportunity is the demonstration of induction cook tops. Sonoma Clean Power has experienced great success since launching their Induction Cooktop Check Out Program in January of 2018. Low cost, minimal staff time, and high customer satisfaction has resulted in 44% of program participants switching to induction cooking. VCE is looking to emulate SCP's program. VCE Induction cook top demonstrations at local events such as Farmer's Markets will help educate and incentivize VCE customers to go all-electric as one of the early initiatives in the 5 year program plan.

### Additional Program Opportunities

In 2018, VCE achieved 48% renewable and 85% carbon free energy. The carbon free energy portion of VCE's power portfolio came from a combination of short-term renewable contracts and large hydro resources in the Pacific Northwest. VCE recently received notice from our hydro provider that they will not be able to fully meet their 2019 commitments to VCE. This means we are unlikely to meet our 2019 carbon reduction objectives.

Rather than attempting to locate new carbon free resources on short notice (very unlikely and cost prohibitive), or accepting an undesirable bundled power mix, VCE is exploring options to replace the 2019 carbon savings that would have otherwise resulted if the full amount of contracted large hydro had been delivered. If we can develop programs that provide carbon benefits that approximate the procurement of hydro resources, e.g., electrification initiatives and/or PV procurement, it could be a win-win for VCE and the community – providing local benefits while achieving similar GHG savings over the lifetime of the program and/or local renewable generation project. Staff is currently investigating options and will be seeking input from the CAC.

**VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE**

**Staff Report – Item 10**

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**TO:** VCE Community Advisory Committee  
**FROM:** Alisa Lembke, Board Clerk/Administrative Analyst  
**SUBJECT:** Board and CAC Long Range Calendars (2019 and Draft 2020)  
**DATE:** December 5, 2019

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Please find attached the 2019 Board and Community Advisory Committee (CAC) 2019 Long Range Calendar. It lists upcoming meetings and proposed topics for discussion.

In addition, I have attached a **DRAFT 2020** Board and CAC Calendar for your information.

Please make suggestions if there are additional topics you wish to add.

**Attachment:**

1. 2019 Board and CAC Long Range Calendar
2. 2020 DRAFT Board and CAC Long Range Calendar



## VALLEY CLEAN ENERGY

### 2019 Meeting Dates and Proposed Topics – Board and Community Advisory Committee

MEETING DATE		TOPICS	ACTION
<del>January 10, 2019</del> January 23, 2019	<b>Board</b> WOODLAND	Special Meeting scheduled for <b>Wednesday, January 23rd</b> , at 5:30 p.m. at <b>Yolo County Board of Supervisors Chambers</b> , Woodland <ul style="list-style-type: none"> <li>• Procurement Authority / Procure Energy for 2020</li> <li>• Schedule of New Rate Structure / Rebate Program</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Informational</li> </ul>
January 24, 2019	<b>Advisory Committee</b> WOODLAND	Thursday, January 24 <sup>th</sup> at City of Woodland Council Chambers, Woodland <ul style="list-style-type: none"> <li>• Preliminary Discussion on New Rate Structure / Rebate Program (Dividend)</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion / Formation of Task Group / timeline</li> </ul>
<del>February 14, 2019</del> <b>Cancelled</b> due to lack of quorum	<b>Board</b> DAVIS	<ul style="list-style-type: none"> <li>• ERR/PCIA/PG&amp;E</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion</li> </ul>
February 28, 2019	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>• New Rate Structure / Dividend Program – Draft Recommendation</li> <li>• Net Energy Metering (NEM) Enrollment – Reassessment</li> <li>• Updated Outreach Plan / Videoconference with Green Ideals (marketing and outreach)</li> <li>• Task Groups – Present Tasks/Projects</li> <li>• Update on Regulatory Assistance Project</li> </ul>	<ul style="list-style-type: none"> <li>• Action: Draft Recommendation</li> <li>• Informational</li> <li>• Action: Approve plan / Introduction to Green Ideals</li> <li>• Informational</li> <li>• Informational</li> </ul>
March 14, 2019	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>• Preliminary FY19/20 Operating Budget (Regular)</li> <li>• New Rate Structure / Dividend Program – Review Preliminary Recommendation and Staff Report</li> </ul>	<ul style="list-style-type: none"> <li>• Review</li> <li>• Review and provide feedback</li> </ul>
March 28, 2019	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>• New Rate Structure / Dividend Program – Finalize Recommendation</li> <li>• Net Energy Metering (NEM) Enrollment – Reassessment</li> <li>• Time of Use Rate Classes</li> <li>• Long Term Load Forecast – Biannual 2019 Integrated Energy Planning Report</li> </ul>	<ul style="list-style-type: none"> <li>• Action: Finalize Recommendation to Board</li> <li>• Discussion</li> <li>• Discussion</li> <li>• Information</li> </ul>

		<ul style="list-style-type: none"> <li>• Long Term Renewable Solicitation Short List</li> <li>• Ideas of Possible Local Programs</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information/Discussion</li> </ul>
April 11, 2019	Board DAVIS	<ul style="list-style-type: none"> <li>• Long Term Load Forecast – Biannual 2019 Integrated Energy Planning Report</li> <li>• Long Term Renewable Solicitation Short List</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> </ul>
April 25, 2019	Advisory Committee DAVIS	<ul style="list-style-type: none"> <li>• Net Energy Metering (NEM) Enrollment – Reassessment – Finalize Report and Recommendation</li> <li>• New Rate Structure / Dividend Program – Finalize Report and Recommendation</li> </ul>	<ul style="list-style-type: none"> <li>• Action: Finalize</li> <li>• Action: Finalize</li> </ul>
May 9, 2019 Cancelled due to a lack of quorum.	Board WOODLAND	<ul style="list-style-type: none"> <li>• Net Energy Metering (NEM) Enrollment Reassessment CAC Recommendation and Information Presented</li> <li>• Residential Time of Use Rate Classes (PG&amp;E Presentation)</li> <li>• New Rate Structure / Dividend Program</li> <li>• Long Term Renewable Solicitation Short List</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Action: Approve</li> <li>• Action: Approve</li> </ul>
May 23, 2019	Advisory Committee WOODLAND	<ul style="list-style-type: none"> <li>• PG&amp;E Presentation on Residential Time of Use Rate Classes</li> <li>• Possible Local Programs</li> <li>• Net Energy Metering (NEM) Enrollment Reassessment Report – final review</li> <li>• Information related to 2020 Integrated Resource Plan Update</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> <li>• Informational</li> <li>• Action</li> <li>• Informational</li> </ul>
June 13, 2019 Monday, June 17, 2019- <i>Special</i> Mtg.	Board DAVIS Woodland	<ul style="list-style-type: none"> <li>• Final Approval of FY19/20 Operating Budget</li> <li>• Net Energy Metering (NEM) Enrollment Reassessment Report from CAC</li> <li>• New Rate Structure / Dividend Program</li> <li>• Long Term Renewable Solicitation Short List</li> <li>• Extension of Waiver of Opt-Out Fees for one more year</li> <li>• Re/Appointment of Members to Community Advisory Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Approval</li> <li>• Action</li> <li>• Action: Approve</li> <li>• Action</li> <li>• Action</li> <li>• Action</li> </ul>
June 27, 2019	Advisory Committee DAVIS	<ul style="list-style-type: none"> <li>• Residential Time of Use Rate Classes</li> <li>• Local Resource Development</li> <li>• Information related to 2020 Integrated Resource Plan Update</li> <li>• Local Energy and Efficiency Programs</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion</li> <li>• Discussion</li> <li>• Discussion</li> <li>• Information/Discussion</li> </ul>
July 11, 2019	Board WOODLAND	<ul style="list-style-type: none"> <li>• Residential Time of Use – Presentation by PG&amp;E</li> </ul>	<ul style="list-style-type: none"> <li>• Informational</li> </ul>

July 25, 2019	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>Residential Time of Use Rate Classes</li> <li>Local Resource and Program Development</li> <li>Information related to 2020 Integrated Resource Plan Update</li> <li>Rates and Services Task Group List of Priority Tasks</li> </ul>	<ul style="list-style-type: none"> <li>Discussion</li> <li>Information/Discussion</li> <li>Discussion</li> <li>Information/Discussion</li> </ul>
<del>August 8, 2019</del> Cancelled due to lack of quorum	<del>Board</del> DAVIS		
August 22, 2019	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>Residential Time of Use Rate Classes – Finalize Report and Recommendation</li> <li>Local Resource Development</li> <li>Revised Procurement Guide – Review</li> </ul>	<ul style="list-style-type: none"> <li>Action: Finalize</li> <li>Discussion</li> <li>Discussion</li> </ul>
September 12, 2019	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>Residential Time of Use Rate Classes Report</li> <li>Discussion on River City Bank Revolving Line of Credit</li> <li>Revision to JPA to add Associate Member verbiage</li> </ul>	<ul style="list-style-type: none"> <li>Information/Discussion</li> <li>Discussion</li> <li>Action</li> </ul>
September 26, 2019	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>Committee Evaluation of Calendar Year End</li> <li>Reschedule November/December CAC meetings</li> <li>Local Renewable Solicitation</li> <li>Update of VCE IRP Process</li> <li>Regulatory/Legislative Close of Session Recap</li> </ul>	<ul style="list-style-type: none"> <li>Discussion</li> <li>Discussion</li> <li>Action</li> <li>Discussion</li> <li>Informational</li> </ul>
October 10, 2019 Special Meeting – 3 p.m.	<b>Board</b> DAVIS	<ul style="list-style-type: none"> <li>Approval of FY18/19 Audited Financial Statements (James Marta &amp; Co.)</li> <li>River City Bank Revolving Line of Credit</li> <li>City of Winters Request to Join VCE JPA</li> <li>Net Energy Metering</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Discussion/Action</li> <li>Action</li> <li>Discussion/Action</li> </ul>
<del>October 24, 2019</del> Cancelled due to lack of quorum Special Meeting scheduled for Tuesday, November 12, 2019	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>Updated 2021 Short Term Procurement Plan - Recommendation to the Board</li> <li>Update on Integrated Resource Plan Process</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Informational</li> </ul>

November 14, 2019	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>Update on Integrated Resource Plan Process</li> <li>Cities of Winters &amp; West Sacramento – Associate Members</li> <li>Draft Amendment of Implementation Plan</li> <li>Quarter 3 Procurement Update</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> <li>Informational</li> <li>Informational</li> </ul>
<del>November 28, 2019</del> Thanksgiving Holiday – rescheduled	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li><del>Revised Procurement Guide – Finalize Recommendation to Board</del></li> <li>Quarter 3 Procurement Update</li> </ul>	<ul style="list-style-type: none"> <li><del>Action: Recommendation to Board</del></li> <li>Informational</li> </ul>
December 5, 2019 (Thursday) Special CAC Meeting	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>Election of Officers for 2020</li> <li>Programs Update</li> </ul>	<ul style="list-style-type: none"> <li>Nominations</li> <li>Informational</li> </ul>
<b>WORKSHOP</b> Integrated Resource Plan December 9, 2019	WOODLAND <b>Council Chambers,</b> 300 1 <sup>st</sup> St.	This is a <b>workshop</b> to receive input on proposed updates to Valley Clean Energy’s Integrated Resource Plan.	
December 12, 2019	<b>Board</b> DAVIS	<ul style="list-style-type: none"> <li>City of Winters Membership/Appointment of Winters Members to Board</li> <li>Approve Amendment to Implementation Plan</li> <li>Approve Updates to 2021 Short Term Procurement Plan</li> <li>River City Bank Revolving Line of Credit</li> <li>Election of Chair and Vice Chair for 2020</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Action</li> <li>Action</li> <li>Action</li> <li>Nominations</li> </ul>
<del>December 26, 2019</del> Day after Christmas Cancelled	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li><del>Election of Officers for 2020</del></li> </ul>	<ul style="list-style-type: none"> <li><del>Nominations</del></li> </ul>
January 9, 2020	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>Procurement – Short Term Procurement Guide revision and Financial Delegation to procure energy for 2020 (????)</li> <li>Customer Outreach, Marketing, Programs and SACOG Update</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Informational</li> </ul>
January 23, 2020	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>Review and Discuss Task Groups</li> </ul>	<ul style="list-style-type: none"> <li>Discuss/Action</li> </ul>

**Board:** during 1<sup>st</sup> Quarter Board to appoint Winters seats to Community Advisory Committee; thereafter, CAC to welcome new Winters Members.

**Integrated Resource Plan Schedule:**

February 2020: Draft IRP ready / CAC and Public Review

March 2020: VCE Board discussion and feedback on draft IRP and receive CAC Recommendation

April 2020: VCE Board adoption of IRP

May 1, 2020: Filing of IRP due to CPUC

## VALLEY CLEAN ENERGY

**DRAFT**2020 Meeting Dates and *Proposed Topics* – Board and Community Advisory Committee

MEETING DATE		TOPICS	ACTION
January 9, 2020	Board WOODLAND	<ul style="list-style-type: none"> <li>Procurement Authority / Procure Energy for 2021</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> </ul>
January 23, 2020	Advisory Committee WOODLAND	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
February 13, 2020	Board DAVIS	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
February 27, 2020	Advisory Committee DAVIS	<ul style="list-style-type: none"> <li>Task Groups – Present Tasks/Projects</li> <li>Update on Regulatory Assistance Project</li> <li>Review Draft Integrated Resource Plan (IRP) / Public Workshop, CAC to provide recommendation</li> </ul>	<ul style="list-style-type: none"> <li>Informational</li> <li>Informational</li> <li>Informational/Action</li> </ul>
March 12, 2020	Board WOODLAND	<ul style="list-style-type: none"> <li>Preliminary FY20/21 Operating Budget (Regular)</li> <li>Review Draft Integrated Resource Plan and CAC Recommendation</li> </ul>	<ul style="list-style-type: none"> <li>Review</li> <li>Informational / Action</li> </ul>
March 26, 2020	Advisory Committee WOODLAND	<ul style="list-style-type: none"> <li>Long Term Load Forecast – Biannual 2020 Integrated Energy Planning Report</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> </ul>
April 9, 2020	Board DAVIS	<ul style="list-style-type: none"> <li>Long Term Load Forecast – Biannual 2020 Integrated Energy Planning Report</li> <li>Adoption of Integrated Resource Plan (due May 1, 2020)</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Action</li> </ul>
April 23, 2020	Advisory Committee DAVIS	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
May 14, 2020	Board WOODLAND	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>

May 28, 2020	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>Information related to 2021 Integrated Resource Plan Update</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> </ul>
June 11, 2020	<b>Board</b> DAVIS	<ul style="list-style-type: none"> <li>Final Approval of FY20/21 Operating Budget</li> <li>Extension of Waiver of Opt-Out Fees for one more year (??)</li> <li>Re/Appointment of Members to Community Advisory Committee</li> </ul>	<ul style="list-style-type: none"> <li>Approval</li> <li>Action</li> <li>Action</li> </ul>
June 25, 2020	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>Information related to 2021 Integrated Resource Plan Update</li> </ul>	<ul style="list-style-type: none"> <li>Discussion</li> </ul>
July 9, 2020	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
July 23, 2020	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>Information related to 2021 Integrated Resource Plan Update</li> </ul>	<ul style="list-style-type: none"> <li>Discussion</li> </ul>
August 13, 2020	<b>Board</b> DAVIS		
August 27, 2020	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>Revised Procurement Guide – Review</li> </ul>	<ul style="list-style-type: none"> <li>Discussion</li> </ul>
September 10, 2020	<b>Board</b> WOODLAND	<ul style="list-style-type: none"> <li>Residential Time of Use Rate Classes Report</li> <li>Discussion on River City Bank Revolving Line of Credit</li> </ul>	<ul style="list-style-type: none"> <li>Information/Discussion</li> <li>Discussion</li> </ul>
September 24, 2020	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>Committee Evaluation of Calendar Year End (Draft Report)</li> <li>Revised Procurement Guide – Review Draft Recommendation</li> </ul>	<ul style="list-style-type: none"> <li>Discussion</li> <li>Discussion</li> </ul>
October 8, 2020	<b>Board</b> DAVIS	<ul style="list-style-type: none"> <li>Approval of FY19/20 Audited Financial Statements (James Marta &amp; Co.)</li> <li>River City Bank Revolving Line of Credit</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Discussion/Action</li> </ul>
October 22, 2020 Need to reserve location	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>Committee Evaluation of Calendar Year End (Draft Report)</li> <li>Revised Procurement Guide- Review Draft Recommendation</li> </ul>	<ul style="list-style-type: none"> <li>Discussion</li> <li>Discussion</li> </ul>
November 12, 2020	<b>Board</b>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>

	<b>WOODLAND</b>		
<del>November 26, 2020</del> Thanksgiving Holiday – need to reschedule	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>• Committee Evaluation of Calendar Year End (Draft Report)</li> <li>• Revised Procurement Guide – Finalize Recommendation to Board</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion</li> <li>• Action: Recommendation to Board</li> </ul>
<b>December 10, 2020</b>	<b>Board</b> DAVIS	<ul style="list-style-type: none"> <li>• Election of Officers for 2020</li> </ul>	<ul style="list-style-type: none"> <li>• Nominations</li> </ul>
<del>December 24, 2020</del> Christmas Eve Need to reschedule	<b>Advisory Committee</b> DAVIS	<ul style="list-style-type: none"> <li>• Election of Officers for 2020</li> <li>• Finalization of Committee Calendar Year End Report</li> </ul>	<ul style="list-style-type: none"> <li>• Nominations</li> <li>• Approve Report</li> </ul>
<b>January 14, 2021</b>	<b>Board</b> <b>WOODLAND</b>	<ul style="list-style-type: none"> <li>• Receive CAC Calendar Year End Report</li> <li>• Approve Revised Procurement Guide</li> </ul>	<ul style="list-style-type: none"> <li>• Receive Report</li> <li>• Action</li> </ul>
January 28, 2021	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>• Review and Discuss Task Groups</li> </ul>	<ul style="list-style-type: none"> <li>• Discuss/Action</li> </ul>