



**Valley Clean Energy Alliance (VCE)
Community Advisory Committee (CAC) Special Meeting
Wednesday, February 5, 2020 at 2:00 p.m.
Valley Clean Energy Administrative Offices
604 2nd Street, 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 VCE staff who will distribute the information to the Board members and other staff.

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

2:00 PM CALL TO ORDER

1. Approval of Agenda

- 2. Public Comment** – Because this is a special meeting, this item is reserved for persons wishing to address the CAC on items on this meeting agenda. As with all public comment, members of the public who wish to address the CAC are customarily limited to two minutes per speaker, but an extension can be provided at the discretion of the Chair.

REGULAR AGENDA (≈ 2:05 p.m.)

- 3. Review, discuss and make recommendation to the VCE Board of Directors on Valley Clean Energy Policy regarding potential PG&E allocation of GHG-free (Large Hydro and Nuclear) resources to Community Choice Aggregators. (≈ 45 minutes) (Discussion)**
- 4. Review Staff summary and recommendation on Assembly Bill 1567, Senate Bill 378, and Senate Bill 804 – Request CAC to make a position recommendation on three (3) bills to the VCE Board of Directors . (≈ 15 minutes) (Action)**
- 5. 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.