



**Regular Meeting of the Community Advisory Committee (CAC)
of Valley Clean Energy Alliance
Thursday, March 27, 2025 at 5:00 p.m.
City of Woodland Council Chambers
300 First Street, Davis, California 95695**

CAC Members will be attending in-person and public participation will be in-person or available via Zoom Webinar (video/teleconference). Valley Clean Energy (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.

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, VCE 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 CAC and included in the official record, please hand it to a member of VCE staff who will distribute the information to the CAC 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 CAC member with the concurrence of the CAC. Staff recommendations are advisory to the CAC. The CAC 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 participate remotely in the CAC's meeting may do so with video/teleconferencing call-in number and meeting ID code. To join remotely, please see the Zoom Webinar (video/teleconference) information below:

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/88338328402>

Meeting ID: 883 3832 8402

By phone:

One tap mobile:

+1-669-900-9128,, 88338328402# US

+1-669-444-9171,, 88338328402# US



Dial:

+1-669-900-9128 US

+1-669-444-9171 US

Meeting ID: 883 3832 8402

Public comments may be submitted electronically or verbally 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.

Committee Members: Rahul Athalye (Chair), Keith Taylor (Vice Chair), Mark Aulman, David Springer, Lorenzo Kristov, Cynthia Rodriguez, Jennifer Rindahl, Diccon Westworth, Danielle Ballard, Ari Halberstadt

5:00 P.M. CALL TO ORDER

- 1. Welcome**
- 2. Public Comment:** This item is reserved for persons wishing to address the CAC 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 Regular 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 CAC are customarily limited to two minutes per speaker, electronically submitted comments should be limited to approximately 300 words. Comments that are longer than 300 words will only be read for two minutes. All electronically submitted comments, whether read in their entirety or not, will be posted to the VCE website within 24 hours of the conclusion of the meeting. See the information below under **PUBLIC PARTICIPATION** at the conclusion of this agenda about how to provide your public comment.
- 3. Brief VCE Staff Report (≈ 5 minutes)** - Representatives of VCE staff will provide verbal updates on on-going Staff 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 (≈ 5 minutes)

- 4. Approval of February 27, 2025 Meeting Minutes.**

REGULAR AGENDA

- 5. Review and approve draft Legislative & Regulatory and Programs & Outreach 2025 Task Group Charges. (Discussion/Action) (≈ 20 minutes)**
- 6. Receive a background briefing and discuss Senate Bill 540 (Becker) Pathways Initiative and Regional Organization. (Information/Discussion) (≈ 60 minutes)**
- 7. Receive 2025 Long Range Calendar. (Information) (≈ 5 minutes)**



8. **Advisory Committee Member and Announcements. (~ 5 minutes)** Action items and reports from members of the Advisory Committee, including announcements, reports on meetings, and information which would be of interest to the Committee or the public.
9. **Announcement and Adjournment.** The CAC has scheduled a meeting for Thursday, April 24, 2025 at the City of Davis Conference Room (inside Community Chambers building), located at 23 Russell Boulevard, Davis, California 95616.

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 CAC 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. on the day of the CAC meeting it will be e-mailed to the CAC 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 comments that do not exceed 300 words will be read by the VCE Board Clerk, or other assigned VCE staff, to the CAC and the public during the meeting subject to the usual time limit for public comments [two (2) minutes]. General written public comments will be read during Item 2, Public Comment. Written public comment on individual agenda items should include the item number in the “Subject” line for the e-mail and the Clerk will read the comment during the item. Items read cannot exceed 300 words or approximately two (2) minutes in length. 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 agenda for a regular or special CAC meeting are available for public review on the VCE website. Records that are distributed to the CAC 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 CAC. 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/cac-meetings/>.

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

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report - Item 4

TO: Community Advisory Committee
FROM: Alisa Lembke, Board Clerk/Administrative Analyst
SUBJECT: CAC February 27, 2025 Meeting Minutes
DATE: March 27, 2025

Recommendation

Receive, review and approve the attached February 27, 2025 meeting Minutes.

Attachment: February 27, 2025 CAC meeting Minutes



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE MEETING
Thursday, February 27, 2025 at 5:00 p.m.
City of Davis Conference Room
(inside Community Chambers building)
23 Russell Boulevard, Davis, California 95616**

Chair Athalye established that there was a quorum present and opened the Community Advisory Committee of Valley Clean Energy Alliance in a meeting on Thursday, February 27, 2025 beginning at 5:00 p.m., held at the City of Davis Conference Room, inside the Community Chambers building, located at 23 Russell Boulevard, Davis, California 95616.

Welcome and Roll Call

Committee Members Present: Rahul Athalye (Chair), Keith Taylor (Vice Chair), Lorenzo Kristov, Mark Aulman, Diccon Westworth, Jennifer Rindahl, Ari Halberstadt,

Committee Members Absent: David Springer, Cynthia Rodriguez, Danielle Ballard

Welcome Chair Athalye welcomed everyone and reminded those present that VCE is still seeking candidates to fill the unincorporated Yolo County CAC seat.

Public Comment / Introductions There were no verbal or written public comments on items not on the agenda and on the Consent Agenda.

Brief VCE staff Report **Staff Report:** VCE Staff Gordon announced that the Board did not have a meeting in January 2025 and just recently had their meeting on February 13th with two (2) new Board Members and one (1) new alternate. Mr. Samuel informed those present that the Board approved pursuing an investment grade credit rating with S&P, approved clean energy purchases, an 8-10% savings with “Prepay”, received a 2024 year-end review, and received a Strategic Plan update. Mr. Samuels informed those present that VCE had a booth at the Almond Festival this past weekend at the Esparto Regional Park. There are two (2) upcoming events in May: California Honey Festival on Saturday, May 3rd in Woodland and Celebrate Davis on Friday, May 16th in Davis. If interested, please contact Mary-Kathryn.

Consent Items There were no written or verbal public comments as identified above.



Aulman made a motion to approve the Consent agenda item, seconded by Taylor. Motion passed with Springer, Rodriguez and Ballard absent. The following items were:

4. approved December 19, 2024 Meeting Minutes; and,
5. received Customer Participation update (4th Quarter 2024).

Regular Agenda

Item 6: Receive VCE Strategic Plan update and Task Group formation. (Discussion/Action)

VCE Staff Edward Burnham provided a brief summary of the staff report. Staff are seeking the CAC to form a Strategic Plan Task Group to provide feedback related to a major update to VCE's Strategic Plan. The goal is for Staff to present the major update to the Board at their October or November 2025 meeting. Mr. Burnham would prefer a CAC representative from each jurisdiction to be on the Task Group. There were no written or verbal public comments.

Motion made by Rindahl to form a 2025 Strategic Plan Task Group, seconded by Westworth. Motion passed with Springer, Rodriguez and Ballard absent.

Item 7: Formation of Community Advisory Committee 2025 Task Groups. (Discussion/Action)

Mr. Samuel provided a brief summary of the staff report seeking to form the 2025 Task Groups: Legislative & Regulatory, Programs & Outreach, and Bioenergy. There were no written or verbal public comments. In addition, as indicated in the earlier item, the Strategic Plan Task Group was created for 2025.

Kristov made a motion to approve the formation of the

1. Legislative & Regulatory,
2. Programs & Outreach, and
3. Bioenergy

Task Group for 2025, seconded by Aulman. Motion passed with Springer, Rodriguez and Ballard absent.

VCE Board Clerk Alisa Lembke informed those present that draft Charges will be due for the CAC's review at their March 27th meeting. She will send out an email to all CAC Members asking for volunteers to serve on the Task Groups with a maximum of five (5) members on any one Task Group; provide a copy of the 2024 Charges for reference and use; and, the due date of the draft Charge.



Lorenzo Kristov, Jennifer Rindahl, Ari Halberstadt and Rahul Athalye volunteered to continue to serve on the Legislative & Regulatory Task Group.

**Item 8: Receive
2024 Year in
review: Customer
Care and
Marketing.
(Information)**

VCE Staff Rebecca Boyles reviewed customer care and marketing highlights and accomplishments in 2024. The CAC and Staff discussed: opt outs, billing and Net Energy Metering, messaging opportunities, website analytics, programs, including AgFIT and Hourly Flex Pricing (#1 and #2) dynamic pricing programs, Yolo County Farm Bureau questionnaire and capacity of the electrical grid, and solarization of industrial buildings. There were no written or verbal public comments.

**Item 9: Receive
2025 Long Range
Calendar.
(Information)**

There were no comments on the long range calendar.

**Item 10: Advisory
Committee
Member and Staff
Announcements.**

Mr. Sears announced that today VCE initiated the prepay process, approved by the Board at their February 13, 2025 meeting, which resulted in a very positive outcome, potentially saving several millions of dollars a year to VCE Customers.

**Adjournment to
Next Meeting**

The meeting was adjourned at 6:00 p.m. to the CAC's next scheduled meeting on Thursday, March 27, 2025 at the City of Woodland Council Chambers, located at 300 First Street, Davis, California 95695.

Alisa M. Lembke
Board Clerk/Administrative Analyst

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report - Item 5

TO: Community Advisory Committee

FROM: Gordon Samuel, Chief Operating Officer
Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Review 2025 CAC Legislative & Regulatory and Programs & Outreach Task Groups draft "Charges"

DATE: March 27, 2025

RECOMMENDATION

Review, provide feedback and approve the draft 1) Legislative & Regulatory and 2) Programs & Outreach Task Group Charges.

BACKGROUND

At the CAC's February 27, 2025 meeting, Task Groups for 2025 were formed. Thereafter, CAC Members have volunteered to continue to serve and serve on the Task Groups as follows:

1. Legislative/Regulatory
 - A. Members: Lorenzo Kristov (Chair), Jennifer Rindahl, Rahul Athalye, Ari Halberstadt, Keith Taylor
2. Programs & Outreach
 - A. Members: David Springer, Mark Aulman, Diccon Westworth
3. Bioenergy
 - A. Members: Mark Aulman, Danielle Ballard, Diccon Westworth
4. Strategic Plan
 - B. Members: Lorenzo Kristov, Rahul Athalye, Danielle Ballard

Currently, the Bioenergy and Strategic Plan Task Groups have not had the opportunity to prepare a draft Charge for the CAC's review. They do plan on reviewing a draft soon with the goal of having a draft for review and approval at the CAC's April 24, 2025 meeting.

This staff report transmits the draft Charges from the Legislative & Regulatory and Programs & Outreach Task Group Charges for the CAC's review, input and approval.

Attachments:

1. Legislative & Regulatory Task Group draft charge
2. Programs & Outreach Task Group draft charge

**VALLEY CLEAN ENERGY
COMMUNITY ADVISORY COMMITTEE**

2025 LEGISLATIVE & REGULATORY TASK GROUP CHARGE

Members: Lorenzo Kristov, Chair
Jennifer Rindahl
Rahul Athalye
Ari Halberstadt
Keith Taylor

Staff: Mitch Sears, Executive Officer
Yvonne Hunter, Legislative and Project Specialist
Mark Fenstermaker, VCE Lobbyist, Pacific Policy Group

2025 Charge:

Work with VCE staff and VCE's lobbyist to:

- Provide feedback, technical information and strategic advice to VCE staff on key legislative and regulatory issues facing VCE and the CCA community in general in 2025, including legislation and regulatory issues related to VCE's Legislative and Regulatory Platform, Strategic Plan and Environmental Justice Statement.
- Provide periodic reports to the CAC about legislation and regulatory issues.
- Lead CAC discussions to solicit recommendations from the CAC to inform VCE positions on key legislation and regulatory proceedings.
- Contribute to VCE's engagement with legislators, regulatory proceedings and other stakeholders.
- Receive periodic updates about and discuss CalCCA legislative and regulatory priorities, emphasizing how VCE can most effectively contribute.
- Discuss and evaluate potential 2026 Legislative and Regulatory Platform positions related to transport electrification and consideration of wildlife, open space and other impacts of new generation and storage facilities.
- Work with staff to periodically review and update VCE's Legislative and Regulatory Platform for consideration by the CAC and the VCE Board.

**VALLEY CLEAN ENERGY
COMMUNITY ADVISORY COMMITTEE**

2025 PROGRAMS AND OUTREACH TASK GROUP CHARGE

Members: TBD (Chair)
TBD (Co-Chair)
David Springer
Mark Aulman
Diccon Westworth

Staff Lead: Rebecca Kuczynski

2025 Charge:

Collaborate with VCE staff and consultants on policies, procedures and programs aimed at improving the customer experience and customer satisfaction in VCE, including:

1. Assist in the development of public information strategies, planning, and materials related to VCE customer marketing, outreach, policies and programs. As requested by staff, review draft materials and provide comments as appropriate; assist with customer-facing community outreach to, and liaison with, member communities.
2. Help define audience segments within VCE's service area and consult on appropriate messages and communications approaches; provide a sounding board to assist in message development and copy testing. Conduct review of marketing materials at the draft (pre-release) stage upon request from staff. Assist with planning for focus groups in VCE service territory to better assess customer needs and preferences.
3. Assist with identification of statewide program opportunities and development of strategies for disseminating information on eligibility, rebate amounts, stacked incentives, and other details; assist Staff with finding and applying for external funding for potential programs.
4. Collaborate with Staff on an annual update to the 3-year Programs Plan, discuss 2025 program implementation with Staff; assist with the update of 2022 program design/implementation forms and program prioritization for implementation in 2025.
5. As requested by the Director of Customer Care and Marketing, provide outreach and messaging support for the efforts of other CAC task groups, as well as outreach to VCE's participating jurisdictions to encourage collaborative dissemination regarding programs, energy savings tips, rebates/incentives etc. on their websites and social media platforms.
6. Provide summaries and updates at monthly CAC meetings on Task Group activities.

**VALLEY CLEAN ENERGY
COMMUNITY ADVISORY COMMITTEE**

Staff Report - Item 6

TO: Community Advisory Committee

FROM: Mitch Sears, Chief Executive Officer
Yvonne Hunter, Legislative and Projects Specialist
Mark Fenstermaker, Pacific Policy Group; VCE Lobbyist

SUBJECT: SB 540 (Becker). Regional Organization. West-wide Governance Pathways Initiative

DATE: March 27, 2025

RECOMMENDATION

This is an informational item; no action is recommended at this time.

Process note: The Community Advisory Committee Legislative/Regulatory Task Group (LRTG) met on March 14 to continue discussions about the Pathways Initiative and SB 540. It recommended a two-step process for the Community Advisory Committee (CAC) to consider and possibly recommend a VCE position on SB 540. Thus, the CAC will consider SB 540 at two meetings. The first will be a briefing at the March 27 meeting to provide the CAC with basic background information about SB 540 and the Pathways Initiative along with questions and discussion. The second will be at a later CAC meeting, anticipated to be in April, to further discuss SB 540, respond to questions raised at the first meeting and consider whether to recommend that VCE adopt a position on SB 540, based on a recommendation from the LRTG adopted at a Task Force meeting.

To help frame the context for the proposed new Regional Organization for energy markets envisioned by SB 540, CAC Task Group member Lorenzo Kristov will present an overview of California's involvement in existing regional energy markets at the March 27th CAC meeting.

BACKGROUND

The Path to the Pathways Initiative. Material prepared by the Senate Energy, Utilities and Communications Committee for a special March 12 hearing on the Pathways Initiative provides an explanation of the Pathways Initiative's (and thus SB 540) origins, processes and conclusions. Links to the full document and Bill language are provided below.

"In July 2023, a group of regulators, including California Public Utilities Commission (CPUC) President Reynolds and California Energy Commission (CEC) Vice Chair Gunda, along with

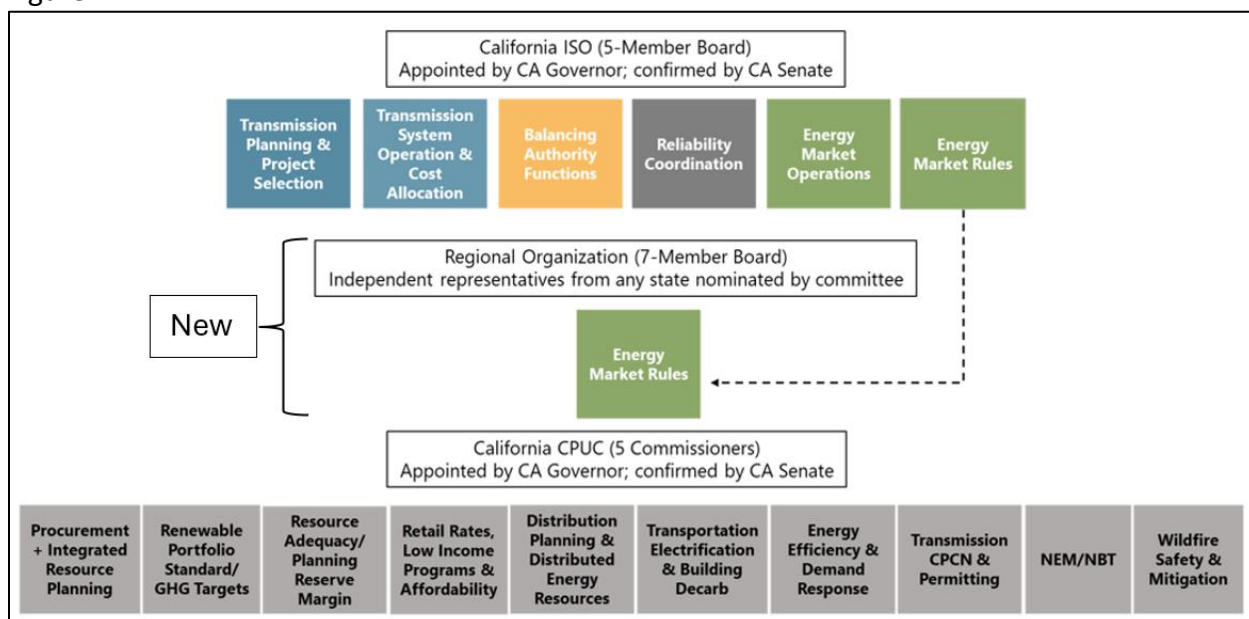
regulators from Arizona, New Mexico, Oregon, and Washington called for a viable path to electricity market inclusive of all Western states, including California, with independent governance. The regulators’ call came in the form of a letter addressed to the Committee on Regional Electric Power Cooperation (CREPC) and the Western Interstate Energy Board (WIEB) whereby regulators expressed a common commitment in seeking the benefits of an expanded regional energy market and encouraged stakeholders to participate in the effort and shape the approach.

This call was preceded by previous unsuccessful legislative attempts to regionalize California’s main electric grid across the West. In the roughly year and a half since the effort was initiated by the regulators’ letter, a stakeholder driven process has culminated in broad support among diverse parties – including environmental, labor, local publicly owned utilities, community choice aggregators, and others – for what is referred to as the West-Wide Governance Pathways Initiative (Pathways Initiative).

Unlike previous attempts which sought to authorize the expansion of the main electric grid and all the functions operated by the California Independent System Operator (CAISO), the Pathways Initiative has proposed an expansion of the energy market functions of the CAISO, preserving the other functions (including transmission, reliability, balancing authority, etc.). Specifically, the Pathways Initiative has proposed the development of a new regional organization to oversee the energy markets functions of the CAISO.”

Figure 1 below shows the basic structure of the proposal, calling out the new elements: (1) creating a new 7-member regional board and (2) shifting energy market rulemaking from the CAISO to the new regional board. All other existing functions remain with the CAISO and CPUC, respectively.

Figure 1



SB 540 (Becker and Stern) was introduced February 20 and reflects the final proposal adopted by the Pathways Initiative stakeholder group.

Reference links:

- SB 540 Bill language:
https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202520260SB540
- Senate Energy, Utilities and Communications Committee Informational hearing on the Pathways Initiative, March 12, 2025 (background document):
<https://seuc.senate.ca.gov/system/files/2025-03/03-12-20-background-lh.docx.pdf>

What the Pathways Proposal and SB 540 Would Do. SB 540 would implement the final Pathways Proposal.

According to information provided by the author’s office and CalCCA, SB 540 would:

- Allow for the creation of an expanded western electricity market overseen by a regional organization (RO), an independent entity with specific protections for individual state policies and the public interest.
- Leave the CAISO board intact and instead, would move a single CAISO function—energy markets—to governance by a new regional organization (RO) and a board constituted from across the West.
- Authorize the California Independent System Operator (CAISO) and California utilities to participate in energy markets governed by the RO once CAISO demonstrates that several statutory requirements are met. These include:
 - Confirming that California regulatory agencies and CAISO retrain control of the Renewable Portfolio Standard and other procurement requirements, climate policy, transmission planning and CAISO’s interconnection queue, and resource adequacy requirements. This is intended to preserve and protect the regulatory authority of California, as well as local governments, CCAs and other Load Serving Entities.
 - Providing a procedure for withdrawal from the market if it no longer benefits California.
 - Maintaining the capability for CAISO to operate its own market if California decides to withdraw from the RO.
 - Ensuring the RO makes decisions in an open process.
 - Making funding available for consumer advocates to engage in the process.

What Do Supporters and Opponents of a Regional Organization and SB 540 Say?

Supporters. Supporters include stakeholders from the Pathways Initiative, including CalCCA (as well as individual CCAs). They believe SB 540 will lower energy bills, improve grid reliability, and reduce pollution while retaining control over California’s procurement, environmental, reliability, and other public policies. They note that SB 540 protects California’s existing regulatory authority over procurement, GHG and other energy related decisions while providing an off-ramp for California to withdraw from the Regional Organization if it does not result in the benefits envisioned or restricts California’s regulatory authority.

Opponents. While as of this writing there is no “organized” or formal opposition to SB 540, several individuals have expressed opposition to the Pathways Initiative and SB540. They include former CPUC Chair Loretta Lynch. They note that SB 540 could result in California losing its authority to set climate and energy efficiency goals, give the current federal administration and the Federal Energy Regulatory Commission (FERC) more control over California energy policy, enable coal producers to gain a greater share of the California electricity market, and further prioritize utility scale generation/transmission over more localized distributed energy resources (DERs).

NEXT STEPS

Consistent with the process suggested by the LRTG described above, staff recommends that the CAC discuss SB 540, pose questions and engage in an initial background discussion about the bill at its March 27 meeting. The topic would return to the CAC at its next meeting, along with a recommendation from the LRTG on whether VCE should take a position on SB 540 and if so, what position. The recommendation from the CAC (and LRTG) would be forwarded to the VCE board for consideration, along with a staff recommendation.

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report – Item 7

TO: Community Advisory Committee

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Review of 2025 Long Range Calendar meeting topics

DATE: March 27, 2025

Please find attached the 2025 Board and Community Advisory Committee (CAC) Long Range Calendar. Please note that it has some added information (coding) to each item for Staff purposes only.

At any time, if you have an item that you would like added, including future topics, please send an email to Chief Operating Officer Gordon Samuel, Board Clerk Alisa Lembke, CAC Chair and/or Vice Chair for consideration.

Due to the holidays in November and December 2025, the CAC's meeting dates have been moved to the 3rd Thursday and are as follows:

- November 20, 2025 (3rd Thursday) – Woodland
- December 18, 2025 (3rd Thursday) – Davis

Attachment:

1. 2025 Board and CAC Long Range Calendar

VALLEY CLEAN ENERGY
2025 Meeting Dates and Proposed Topics
Board and Community Advisory Committee (CAC)
(Note: Meeting locations and Topics are subject to change)

MEETING DATE		TOPICS	ACTION
January 9, 2025 (Cancelled)	Board (Woodland)	<ul style="list-style-type: none"> This meeting was cancelled. 	
January 23, 2025 NO QUORUM, ITEMS MOVED TO FEBRUARY 27, 2025 MEETING	Advisory Committee (Woodland)	<ul style="list-style-type: none"> 2025 CAC Task Group (s) formation (Annual) (R) Customer Participation Update (4th Quarter 2024) (O) 2024 Year in review: Customer Care & Marketing (Placeholder) (R) Strategic Plan (O) 	<ul style="list-style-type: none"> Discussion/Action Discuss/Action Information Discussion/Action
February 13, 2025	Board (Davis)	<ul style="list-style-type: none"> Oaths of Office for Board Members (Annual - new Members only) (R) Election of Officers for 2025 (Annual) (R) Customer Participation Update (4th Quarter 2024) (O) Receive CAC Year-end Task Group Reports (O) 2024 Year-end review: Customer Care & Marketing (O) Update to VCE Employee Handbook (Placeholder) (R) (historically Jan.) Prepay (Placeholder) (O) Annual Strategic Plan Report (R) (historically Jan.) 	<ul style="list-style-type: none"> Action Nominations Information Information Information Action Action Information/Discussion Discussion/Action
February 27, 2025	Advisory Committee (Davis)	<ul style="list-style-type: none"> 2025 CAC Task Group (s) formation (Annual) (R) Customer Participation Update (4th Quarter 2024) (O) 2024 Year-end review: Customer Care & Marketing (Placeholder) (R) Strategic Plan (O) 	<ul style="list-style-type: none"> Discussion/Action Information Information Discussion/Action
March 13, 2025	Board (Woodland)	<ul style="list-style-type: none"> This meeting was cancelled. 	
March 27, 2025	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Approval of 2025 CAC Task Group "Charges" (R) (historically in Jan.) Senate Bill 540 (Pathways Initiative & Regional Organization) 	<ul style="list-style-type: none"> Action Information/Discussion

April 10, 2025	Board (Davis)	<ul style="list-style-type: none"> • Receive Enterprise Risk Management Report (Bi-Annual) (R) • Customer Participation update (1st Quarter 2025) (O) • Calendar Year 2024 Audited Financial Statements (James Marta & Co.) (placeholder) (R) • Load Management Standards Update (O) • Power Charge Indifference Adjustment (PCIA) / Rates Workshop (placeholder) (O) • VCE Grant activity update (O) 	<ul style="list-style-type: none"> • Information • Information • Action • Information • Information • Information
April 24, 2025	Advisory Committee (Davis)	<ul style="list-style-type: none"> • Load Management Standards Update (O) • 2024 Net Margin Allocation (R) • Senate Bill 540 (Pathways Initiative & Regional Organization) 	<ul style="list-style-type: none"> • Information • Information/Action/Discussion • Discussion/Action
April 28 - 30, 2025	CalCCA Annual Conference (Irvine)	VCE Staff and some Board and CAC members attending	
May 8, 2025	Board (Woodland)	<ul style="list-style-type: none"> • Recap of CalCCA April 2025 Annual Conference (O) • Power Procurement Projects update (placeholder) (O) • 2024 Net Margin Allocation (R) 	<ul style="list-style-type: none"> • Information • Information/Discussion/Action • Information/Discussion/Action
May 22, 2025	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • Customer Participation update (1st Quarter 2025) (O) 	<ul style="list-style-type: none"> • Information
June 12, 2025	Board (Davis)	<ul style="list-style-type: none"> • Re/Appointment of Members to Community Advisory Committee (Annual) (R) • Mid-Year 2025 Financial Update (R) • Legislative update provided by Pacific Policy Group (O) 	<ul style="list-style-type: none"> • Action • Information • Information
June 26, 2025	Advisory Committee (Davis)	<ul style="list-style-type: none"> • Power Portfolio Update (O) • Summer Preparedness outlook (O) 	<ul style="list-style-type: none"> • Information • Information
July 10, 2025	Board Woodland	<ul style="list-style-type: none"> • Customer Participation Update (2nd Quarter 2025) (O) • Summer Preparedness outlook (O) 	<ul style="list-style-type: none"> • Information • Information
July 24, 2025	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • Tentatively NO MEETING* 	

*No meeting unless an urgent matter needs to be addressed

August 14, 2025	Board (Davis)	<ul style="list-style-type: none"> Tentatively NO MEETING* 	
August 28, 2025	Advisory Committee (Davis)	<ul style="list-style-type: none"> Customer Participation Update (2nd Quarter 2025) (O) Outreach and Marketing Plan update (O) (placeholder) Strategic Plan Major Update (O) 	<ul style="list-style-type: none"> Information Information Discussion/Action
September 11, 2025	Board (Woodland)	<ul style="list-style-type: none"> Certification of 2024 Power Content Label (Annual) (placeholder) (R) Outreach and Marketing Plan update (O) (placeholder) 	<ul style="list-style-type: none"> Action Information
September 25, 2025	Advisory Committee (Woodland)	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
October 9, 2025	Board (Davis)	<ul style="list-style-type: none"> 2025 Operating Budget Update (R) Enterprise Risk Management Update (Annual) (R) Customer Participation Update (3rd Quarter 2025) (O) Progress Update on Programs Plan and 2026 program concepts (O) Legislative End of Session Update (O) 	<ul style="list-style-type: none"> Information Discussion/Action Information Information Discussion/Action Information
October 23, 2025	Advisory Committee (Davis)	<ul style="list-style-type: none"> 2024 Power Content Label Outreach (placeholder) (O) Customer Participation Update (3rd Quarter 2025) (O) Legislative End of Session Update (O) GHG Free Attributes (R) Integrated Resource Plan (R) 	<ul style="list-style-type: none"> Information Information Information Discussion/Action Discussion/Action
November 13, 2025	Board (Woodland)	<ul style="list-style-type: none"> 2026 Preliminary Operating Budget (R) GHG Free Attributes (R) Integrated Resource Plan (R) Contract Renewals (R) 	<ul style="list-style-type: none"> Information/Discussion Discussion/Action Discussion/Action Discussion/Action Discussion/Action
November 27, 2025 November 20, 2025 (rescheduled to November 20 due to Thanksgiving holiday on Nov. 27 th)	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Review CAC Draft 2025 Task Group Year-end Reports (R) Draft 2026 Legislative & Regulatory Platform (R) 	<ul style="list-style-type: none"> Discussion/Action Discussion/Action
December 11, 2025	Board (Davis)	<ul style="list-style-type: none"> Approve 2026 Operating Budget (Annual) and 2026 Customer Rates (R) 	<ul style="list-style-type: none"> Discussion/Action

*No meeting unless an urgent matter needs to be addressed

		<ul style="list-style-type: none"> • Receive VCE Grant/Program Annual Report (R) • 2026 Legislative & Regulatory Platform (R) • Contract Renewals (R) 	<ul style="list-style-type: none"> • Information • Discussion/Action • Discussion/Action
<p>December 25, 2025 December 18, 2025 (rescheduled to December 18 due to Christmas holiday on Dec. 25th)</p>	Advisory Committee (Davis)	<ul style="list-style-type: none"> • Approve 2025 Task Group Year-end Reports (R) • Power Portfolio Update (R) • Election of Officers for 2026 (Annual) (R) 	<ul style="list-style-type: none"> • Discussion/Action • Information • Nominations
<p>January 8, 2026</p>	Board (Woodland)	<ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual - new Members only) (R) • Election of Officers for 2026 (Annual) (R) • Customer Participation Update (4th Quarter 2025) (O) • 2025 Year in review: Customer Care & Marketing (R) • Receive 2025 Task Group Year-end Reports (R) 	<ul style="list-style-type: none"> • Action • Nominations • Information • Information • Information
<p>January 22, 2026</p>	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • Rates/Budget 2026 Update (O) • Customer Participation Update (4th Quarter 2025) (O) • 2026 CAC Task Group(s) formation (Annual) (R) 	<ul style="list-style-type: none"> • Information • Information • Discuss/Action

PLEASE NOTE: April 28-30, 2025: CalCCA Annual Conference in Irvine, California

CAC PROPOSED FUTURE TOPICS Topics and Discussion dates may change as needed	<u>ESTIMATED</u> MEETING DATE(S)

*No meeting unless an urgent matter needs to be addressed