



**Special Meeting of the Community Advisory Committee (CAC)
of the Valley Clean Energy Alliance (VCEA)
Thursday, April 23, 2020
5:00 PM
Via Teleconference Call**

Pursuant to the Provisions of the Governor's Executive Orders N-25-20 and N-29-20, which suspends certain provisions of the Brown Act and the Orders of the Public Health Officers with jurisdiction over Yolo County, to Shelter in Place and to provide for physical distancing, all members of the Community Advisory Committee and all staff will attend this meeting telephonically. Any interested member of the public who wishes to listen in may join this meeting via teleconferencing, as set forth below.

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 other members. 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 listen to the CAC meeting may do so with the teleconferencing call-in number and meeting ID code. Teleconference 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/87583169701>

Meeting ID: 875 8316 9701

- b. By phone:

One tap mobile

+16699009128,,87583169701# US

+13462487799,,87583169701# US

Dial

+1 669 900 9128 US

+1 346 248 7799 US

+1 646 558 8656 US

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US

Meeting ID: 875 8316 9701

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.



Committee Members:

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

5:00 P.M. CALL TO ORDER

- 1. Welcome**
- 2. Approval of Agenda**
- 3. Public Comment:** This item is reserved for persons wishing to address the CAC 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 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 below under **PUBLIC PARTICIPATION** on how to provide your public comment.
- 4. Brief VCEA Staff and Advisory Task Group Reports (15 minutes)-** Representatives of VCE 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.
 - A. Task Group Reports**
 - B. 4/9/2020 Board meeting Summary**
 - C. Staff Report**

CONSENT AGENDA

- 5. Approval of February 27, 2020 Meeting Minutes.**
- 6. Receive Customer Enrollment Update as of April 15, 2020.**

REGULAR AGENDA (≈ 5:20 p.m.)

- 7. Review and discuss potential policy options for the Board's future consideration to address possible future fiscal impacts related to regulatory and market volatility. (30 minutes) (Discussion)**
- 8. Overview of Proposed NEM-Credit Donation Program. (10 minutes) (Informational).**
- 9. Update and Discussion about VCE responses to COVID-19 and potential impacts on VCE load projections. (10 minutes) (Informational) .**



10. **Update on VCE Strategic Planning Process. (10 minutes) (Informational)**
11. **Review and approve Task Group draft charges for 2020. (10 minutes) (Action)**
12. **Receive and update Community Advisory Committee 2020 Long-Term Calendar. (5 minutes) (Discussion)**
13. **Advisory Committee Member and 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.
14. **Adjournment:** The next Community Advisory Committee meeting has been scheduled for 5:30 p.m. on Thursday, May 28, 2020 currently at the City of Woodland Council Chambers, located at 300 1st Street, Woodland, California 95695; however, this meeting may be held via teleconference.

The Valley Clean Energy Board has scheduled a special meeting for Thursday, May 14, 2020 at 4:00 p.m. via teleconference.

PUBLIC PARTICIPATION INSTRUCTIONS FOR UPCOMING VALLEY CLEAN ENERGY COMMUNITY ADVISORY COMMITTEE SPECIAL MEETING ON THURSDAY, APRIL 23, 2020 AT 5:00 P.M.:

PUBLIC PARTICIPATION. 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.

Verbal public participation during the meeting: If participating during the meeting, there are two (2) ways for the public to provide verbal comments:

- 1) 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”.
- 2) If you are attending by phone only, you will need to press *9 to raise your hand.

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