MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE MEETING
Thursday, June 25, 2026 at 5:00 p.m.
City of Davis Conference Room
(inside Community Chambers building)
23 Russell Boulevard, Davis, California 95616

CAC Member and Acting Chair Mark Aulman established that there was a quorum present and opened the Community Advisory Committee of Valley Clean Energy Alliance in a meeting on Thursday, June 25, 2026 beginning at 5:02 p.m., held at the City of Davis Conference Room, located inside the Community Chambers building at 23 Russell Boulevard, Davis, California 95616.

Welcome and Roll Call

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

Welcome Mr. Aulman welcomed everyone. VCE Chief Financial Officer Edward Burnham congratulated Diccon Westworth, Ari Halberstadt, and Mark Murray for being reappointed to the CAC and congratulated Jennifer Rindahl for being appointed to the CAC representing the City of Winters.

Public Comment There were no verbal or written public comments on items not on the agenda nor on the Consent Agenda items.

Item 3: Task Group Reports and Staff Reports

Programs & Outreach: Mr. Aulman informed those present that the Task Group has been meeting monthly, but the meeting scheduled for last month was cancelled. There is nothing to report.

Legislative & Regulatory: Lorenzo Kristov informed those present that the Task Group met two weeks ago. He provided an up to date status on the following legislative bills: AB 1761 (PCIA Transparency), SB 1138 (Resource Adequacy Transactability), AB 2383 (Electricity: Large Energy Use Facilities), SB 886 (California Technology Innovation and Ratepayer Protection Act), AB 1787 (Dynamic Rate Options), SB 868 (“Patio Solar”), SB 1329 (Property Tax, Solar Energy Systems), and AB 710 (Resiliency Planning: Microgrid Projects).

Mr. Kristov also provided an update on DER proceedings, which have been going on for the past 5 years. He reported that a retiring CPUC Commissioner is pushing for the proceedings to end by the end of the year.

Local Energy Group: Mr. Kristov informed those present that the Task Group met on June 12th and discussed exploring local energy possibilities. VCE Staff Chad Curran informed those present that Staff and the Task Group are looking at the economics (cost and feasibility) of the different options that align with VCE's Strategic Plan. Mr. Burnham informed those present that Staff are preparing an energy process document on Power Purchase Agreements (PPAs) and local projects.

The CAC and Staff briefly discussed items, such as the value to the Customer of having a battery; VCE's Electric Advisory program; and solar ownership.

Staff report: Mr. Burnham informed those present that the Board at their June 11, 2026 meeting received a Summer Preparedness report and the 2025 financial audit. The Board received information and discussed the 2025 Net Margin Allocation; 2026 rates and Customer discounts; and, dividends and other monies allocated to reserve funds.

Agenda

Consent Items

Mark Murray made a motion to approve the Consent Agenda items, seconded by Ari Halberstadt. Motion passed with Jennifer Rindahl abstaining and Taylor, Athalye, Springer, Rodriquez, and Ballard absent. The following items were:
4. approved May 28, 2026 meeting Minutes;
5. received 2026 Long Range Calendar;
6. received Summer Preparedness outlook; and,
7. received annual Load Management Standards (LMS) update.

Item 9: Receive update on Integrated Resource Plan (IRP) and provide feedback. (Discussion)

VCE Staff Chad Curran provided highlights of the updated Integration Resource Plan (IRP). Mr. Curran informed those present that Preferred Conforming Portfolio (PCP) modeling will be included in the IRP. The IRP will demonstrate that VCE will comply with its regulatory procurement obligations. Mr. Curran reminded those present that the IRP is a planning exercise, and it is not VCE's procurement plan. Mr. Curran reviewed Staff's recommendation.

The CAC and Staff discussed items, such as statewide transmission plan; power market prices and procurement; and, the different resources, emissions, and load requirements. There were no written or verbal public comments.

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Motion made by Rindahl to recommend that the VCE Board of Directors approve the submission to the California Public Utilities Commission (CPUC) of VCE's 2026 Integrated Resource Plan (IRP) substantially as described and presented, seconded by Westworth. Motion passed by the following vote:

AYES: Kristov, Westworth, Halberstadt, Murray, Rindahl, Aulman
NOES: None
ABSENT: Taylor, Athaly, Springer, Rodriguez, Ballard
ABSTAIN: None

Item 10. Advisory Committee Member and Staff Announcements

There were no announcements from the CAC Members in attendance. VCE Staff provided a brief overview of a Grand Jury Report on MCE Community Choice Energy. Mr. Curran informed those present that PG&E did not award the Microgrid Incentive Program (MIP) grant to VCE. Mr. Kristov mentioned that he recently attended a Strategic Growth Council meeting where they announced upcoming grant opportunities for resiliency centers.

Adjournment to Next Meeting

Mr. Aulman announced that the CAC's meeting scheduled for Thursday, July 23, 2026 has been cancelled. He announced that the CAC's next scheduled meeting is Thursday, August 27, 2026, location to be determined. The meeting was adjourned at 6:35 p.m.

Alisa M. Lembke
Board Clerk/Administrative Analyst