



**Meeting of the Community Advisory Committee (CAC)  
of Valley Clean Energy Alliance  
Regular Meeting  
Thursday, August 25, 2022 at 5:00 p.m.  
Via Video/Teleconference**

**Pursuant to Assembly Bill 361 (AB 361), legislative bodies may meet remotely without listing the location of each remote attendee, posting agendas at each remote location, or allowing the public to access each location, with the adoption of certain findings. The Board of Directors found that the local health official recommended measures to promote social distancing and authorized the continuation of remote meetings for the foreseeable future. Any interested member of the public who wishes to listen in should 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. The CAC may decide to make a recommendation to the VCE Board regarding any of the agenda items below. 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 Webinar meeting may do so with the teleconferencing call-in number and Webinar meeting ID code.**

**Join meeting via Zoom WEBINAR:**

- 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/85287022582>

**Meeting ID: 852 8702 2582**

- b. By phone

One tap mobile:

+16694449171,,85287022582#

+16699009128,,85287022582#

Dial:

+1-669-444-9171

+1-669-900-9128

**Meeting ID: 852 8702 2582**

**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:** David Springer (Chair), Marsha Baird (Vice Chair), Christine Shewmaker, Cynthia Rodriguez, Gerry Braun, Mark Aulman, Lorenzo Kristov, Jennifer Rindahl, Keith Taylor, Kristin Jacobs, Rahul Athalye

**5:00 P.M. CALL TO ORDER**

1. Welcome and introductions of newly appointed CAC Member Rahul Athalye (≈ 5 minutes)
2. Approval of Agenda



3. **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 under **PUBLIC PARTICIPATION** at the conclusion of this agenda about how to provide your public comment.
  
4. **Brief VCE 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) **July 14, 2022 Board meeting update.**
  - c) **Staff Report.**

#### **CONSENT AGENDA (≈ 5 minutes)**

5. **Approval of June 23, 2022 Meeting Minutes.**
6. **Receive quarterly Customer Enrollment Update.**
7. **Receive Community Advisory Committee 2022 Long-Range Calendar.**

#### **REGULAR AGENDA**

8. **Overview of the Brown Act and social media provided by VCE's legal counsel: Richards, Watson and Gershon. (Information) (≈ 15 minutes)**
9. **Mid-year 2022 rates review. (Information/Discussion) (≈ 20 minutes)**
10. **Power Procurement / Renewable Portfolio Standard update. (Information) (≈ 15 minutes)**
11. **New state and federal rebates and incentives for electrification. (Information) (≈ 10 minutes)**
12. **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.
13. **Announcement and Adjournment.** The CAC's next scheduled meeting is Thursday, September 22, 2022 at 5 p.m.



**PUBLIC PARTICIPATION INSTRUCTIONS FOR UPCOMING VALLEY CLEAN ENERGY COMMUNITY  
ADVISORY COMMITTEE MEETING ON THURSDAY, AUGUST 25, 2022 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](mailto: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) **Computer with a microphone:** activate the “participants” icon at the bottom of your screen, then press the “raise a hand” icon.
- 2) **Phone:** Press \*9 to indicate a desire to make a comment. Once 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 by name or phone number when it is your turn to comment. Speakers will be limited to no more than two minutes. Speakers will be asked to state their name for the record.**

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](mailto: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](mailto:Alisa.Lembke@ValleyCleanEnergy.org)

## VALLEY CLEAN ENERGY ALLIANCE

### Staff Report - Item 5

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**TO:** Community Advisory Committee

**FROM:** Alisa Lembke, Board Clerk/Administrative Analyst

**SUBJECT:** CAC June 23, 2022 Meeting Minutes

**DATE:** August 25, 2022

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#### **Recommendation**

Receive, review and approve the attached June 23, 2022 meeting minutes.



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE  
COMMUNITY ADVISORY COMMITTEE MEETING  
THURSDAY, JUNE 23, 2022  
VIA VIDEO/TELECONFERENCE**

Chair David Springer opened the Community Advisory Committee of the Valley Clean Energy Alliance in a meeting on Thursday, June 23, 2022 beginning at 5:03 p.m. via videoconference pursuant to the Brown Act and Assembly Bill 361 (AB 361). The Board of Directors found that the local health official recommended measures to promote social distancing and authorized the continuation of remote meetings for the foreseeable future.

**Welcome and Roll Call**

Committee Members Present: David Springer (Chair), Marsha Baird (Vice Chair), Yvonne Hunter, Christine Shewmaker, Mark Aulman, Lorenzo Kristov, Keith Taylor, Kristin Jacobs, Jennifer Rindahl (arrived at approximately 5:13 p.m.), Gerry Braun (arrived at approximately 5:36 p.m. and departed at approximately 6:48 p.m.)

Committee Members Absent: Cynthia Rodriguez

**Welcome and  
Approval of  
Agenda**

Motion made by Mark Aulman to approve the June 23, 2022 meeting agenda, seconded by Christine Shewmaker. Motion passed with Cynthia Rodriguez, Jennifer Rindahl, and Gerry Braun absent.

**Public Comment /  
Introductions**

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

**Brief task Group  
and VCE staff  
Reports**

**Task Group Reports**

Leg/Reg: Yvonne Hunter informed those present that they met last Friday, which was a short meeting due to the legislature going into their Summer recess. The Legislative report was provided to the Board at their June meeting. The report was informative and is available on VCE's website.

Outreach: Mark Aulman informed those present that they met earlier this week. Items discussed were: the need to analyze effectiveness of reaching out to Spanish speaking customers; power content label coming out soon; developing consistent messaging regarding rate options; EV rebates being more accessible on the website; and, the possibility of working with the Programs Task Group on how to present information to customers effectively.



He thanked Yvonne Hunter for her service on the Outreach Task Group. He also thanked Lorenzo Kristov for providing information on financial opportunities to pursue. Mr. Aulman extended an invitation to all to attend the City of Woodland Sustainability Advisory Committee's July 9<sup>th</sup> meeting, where the Committee is seeking community input on environmental sustainability. He had a good time at Celebrate Davis, lively crowd and interaction was fun.

Energy Resilience: Lorenzo Kristov had nothing new to report. VCE Staff Gordon Samuel thanked Mr. Kristov for keeping staff informed on what has been happening with microgrids. Mr. Samuel informed those present that he has had two meetings with the City of Davis on climate action and adaptation plan where several items were identified in the plan and overlap with VCE. There is potential collaboration between VCE and the City on several plan items.

Programs: Marsha Baird informed those present that there was a programs update provided to the Board at their June meeting. She announced that the Task Group will be bringing to the CAC later this year the evaluation of current programs and planning of programs for 2023. VCE Staff Sierra Huffman provided an update on the heat pump program and announced that the webinar held for contractors and home energy raters was well attended. The webinar will be edited and made available on VCE's website. Lastly, Ms. Baird informed those present that the Task Group is considering another agriculture program for 2023. Ms. Huffman informed those present that Comfortable Homes rebates are available but with smaller fund amounts and TECH Clean California hopes to have more monies available in quarter 3 of 2023 from the Governor's budget. Yvonne Hunter informed those present that she continues to work with Cool Davis and those contractors that participated in Cool Davis' webinar. She will be asking them questions about their audits and rebates and would like to get VCE Staff input on any questions that they may have. She hopes that their answers and input may assist VCE in their programs.

(Jennifer Rindahl arrived at approximately 5:13 p.m.)

June 9, 2022 Board meeting update: Assistant General Manager Gordon Samuel informed those present that the Board approved an updated Legislative and Regulatory Policy and Procedure; approved several amendments to consulting agreements to bring those agreements up to date and in line with VCE's calendar year budget; received an update on Net Energy



Metering (NEM) 3.0; discussed customer rate options and received feedback; and, received an information presentation on load forecasting,

**Staff Report:** Mr. Samuel informed those present that the Department of Commerce circumvention case has been paused. He provided an update on several power projects that are moving forward.

### **Consent Items**

Chair Springer announced that the CAC's July 28<sup>th</sup> meeting has been cancelled.

Lorenzo Kristov made a motion to approve the Consent agenda, seconded by Yvonne Hunter. Motion passed with Christine Shewmaker abstaining and Cynthia Rodriguez and Gerry Braun absent. The following items were:

5. approved May 26, 2022 meeting Minutes; and,
6. received Legislative and Regulatory updates; and,
7. received 2022 long-range calendar.

There were no written or verbal comments as identified above.

### **Item 8: Review and consider recommendation on draft Customer Rate structure. (Discussion/Action)**

VCE Staff Edward Burnham provided a brief background on the draft customer rate / product options. Staff are seeking additional feedback, comments and a recommendation to the Board. Mr. Burnham informed those present that Staff incorporated into the updated rate/product options information on product differentiation, highlights of the Base Green option, marketing framework and organizational cost/benefits. Staff and the CAC discussed the carbon free percentage and the benefits of the Base Green option, talking points and messaging about the options to customers, rate setting, maintenance of renewable content and low greenhouse gas (GHG), and rate options for Net Energy Metering (NEM) customers.

(Gerry Braun arrived at approximately 5:36 p.m.)

Yvonne Hunter made a motion to recommend to that the VCE Board adopt Staff's recommendation as outlined in the Staff Report, seconded by Mark Aulman. The CAC Members discussed amendments to the motion to add language to clarify programs offered to CARE/FERA customers and rates offered in the Base Green option.

There were no written or verbal public comments.



After discussing the motion, Yvonne Hunter amended her motion that the CAC recommends that the VCE Board:

1. adopt a new rate structure with three customer options starting in 2023: (1) Standard Green (default) and (2) UltraGreen (100% renewable) with rates based on cost-recovery and (3) Base Green option with rates at or below PG&E rates on a total bill comparison; and,
2. automatically enroll California Alternative Rates for Energy (CARE) and Family Electric Rates Assistance (FERA) customers in the Base Green option as described in the staff report. CARE/FERA customers will not have access to the Customer Dividend program but will retain access to all other programs.

Motion seconded by Mark Aulman. Motion passed by the following vote:

AYES: Baird, Hunter, Shewmaker, Kristov, Aulman, Rindahl, Taylor, Jacobs, Springer, Braun

NOES: None

ABSENT: Rodriguez

ABSTAIN: None

**Item 9: Receive presentation and consider recommendation to the Board to participate in California Community Power Joint Powers Authority geothermal projects: A) Ormat Nevada Inc. and B) Open Mountain Energy, LLC (Discussion/Action)**

Mr. Samuel reviewed background, mid-term reliability procurement order (MTR), MTR timing, and the two (2) projects: Ormat and Open Mountain (Fish Lake) Project. Staff are seeking feedback and a recommendation to the Board. The CAC had a brief discussion about: the projects, Resource Adequacy (RA) capacity/import capability, transmission capability from these project areas, VCE's procurement obligations as outlined in the MTR order, and, the potential to work with these developers outside of VCE's participation in CC Power projects. There were no written or verbal public comments.

Christine Shewmaker made a motion that the CAC recommends to the VCE Board that VCE participate in the California Community Power (CC Power) geothermal projects:

- a. Ormat Nevada Inc. (Ormat) Portfolio of Geothermal Projects; and,
- b. Open Mountain Energy LLC., Fish Lake Geothermal (OME)

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

AYES: Baird, Hunter, Shewmaker, Kristov, Aulman, Rindahl, Taylor, Jacobs, Springer, Braun

NOES: None

ABSENT: Rodriguez

ABSTAIN: None





**Item 10: Review  
Community  
Advisory  
Committee (CAC)  
Charge.  
(Discussion)**

The CAC reviewed their Charge which was last updated in January 2021 to include the objectives outlined in the 3-year Strategic Plan and reflect the adopted Environmental Justice statement. After a brief discussion, the CAC agreed that their Charge does not need to be updated at this time. However, the CAC did point out that their Charge refers to the “Interim General Manager” and it should be changed to “Executive Officer”. There were no written or verbal public comments.

(Gerry Braun departed at approximately 6:48 p.m.)

**Advisory  
Committee  
Member and  
Announcements**

Christine Shewmaker commented that it will be important as the CAC and Board moves forward discussing rate options and reviewing them in the future, that VCE look at the differentiation factors, such as: cost, RPS, local projects, and carbon free contribution.

Yvonne Hunter announced that this is her last CAC meeting assuming the Board appoints a person to the vacant Davis seat at their July meeting. She stated that it has been an honor to work with all of you and Staff; applaud your dedication; and, salute you for everything that you do for VCE. She is excited that the CAC has two new members. She will continue to volunteer her time taking photos for VCE.

Several CAC Members extended their thanks to Ms. Hunter for all of her contributions.

Mr. Samuel announced that an intern started this week for the Summer. Scott Adler will be helping with load forecast in the agriculture sector. He is getting his Master’s degree at UC Davis.

**Adjournment to  
Next Meeting**

The next meeting is scheduled for Thursday, August 25, 2022 at 5 p.m. The meeting was adjourned at 6:55 p.m.

Alisa M. Lembke  
Board Clerk/Administrative Analyst

**VALLEY CLEAN ENERGY ALLIANCE****Staff Report - Item 6**

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**TO:** Community Advisory Committee

**FROM:** Alisa Lembke, Board Clerk/Administrative Analyst

**SUBJECT:** VCE Quarterly Customer Enrollment Update

**DATE:** August 25, 2022

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A quarterly Customer Enrollment update reflecting information through July 1, 2022 was provided to the Board at their meeting on July 14, 2022. Staff informed the Board that the information needed to be updated. Staff updated the report, distributed it to the Board, and posted it to VCE's website. Please see Board July 14, 2022 meeting [Item 11 – updated report](#) dated August 3, 2022.

**VALLEY CLEAN ENERGY ALLIANCE****Staff Report – Item 7**

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**TO:** Community Advisory Committee

**FROM:** Alisa Lembke, Board Clerk/Administrative Analyst

**SUBJECT:** Board and CAC 2022 Long Range Calendar

**DATE:** August 25, 2022

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Please find attached an updated and revised 2022 Board and Community Advisory Committee (CAC) Long Range Calendar. Specifically, at the bottom of the calendar lists future (proposed) topics of discussion for the CAC.

Please note the following:

- Integrated Resource Plan public workshop has been scheduled along with the CAC's September 22, 2022 regular meeting.
- CalCCA's Annual Meeting has been scheduled (tentatively) for May 17-19, 2023 in San Diego.

If you have an item that you would like added, please send an email to Assistant General Manager Gordon Samuel, Board Clerk Alisa Lembke, CAC Chair and Vice Chair for consideration.

**Attachment:**

1. 2022 Board and CAC Long Range Calendar

**VALLEY CLEAN ENERGY**  
**2022 Meeting Dates and *Proposed* Topics**  
**Board and Community Advisory Committee (CAC)**  
**(CAC: Topics and Discussion Dates may change as needed)**

MEETING DATE		TOPICS	ACTION
January 13, 2022 Special Meeting scheduled for January 27, 2022	Board	<ul style="list-style-type: none"> <li>• Election of Officers for 2022 (Annual)</li> <li>• Near-term Procurement Directives and Delegations for 2022 Power Procurement Activities</li> <li>• Calendar Year Budget and 2022 VCE customer rates</li> <li>• GHG Free Attributes</li> <li>• 2022 Legislative Platform</li> <li>• Receive CAC 2021 Calendar Year End Report (Annual)</li> <li>• 2021 Year End Review: Customer Care and Marketing</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Action</li> <li>• Action</li> <li>• Action</li> <li>• Action</li> <li>• Information</li> <li>• Information</li> </ul>
January 27, 2022 January 20, 2022	Advisory Committee	<ul style="list-style-type: none"> <li>• 2022 Task Groups Tasks/Charge (Annual)</li> <li>• Update on 2022 Power Charge Indifference Adjustment (PCIA) and Rates</li> <li>• Carbon Neutral by 2030 Study</li> <li>• CC Power long duration storage</li> <li>• Draft Collections Policy</li> <li>• Update on customer programs development (draft Heat Pump Pilot Program)</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> <li>• Information</li> <li>• Information/Discussion</li> <li>• Information</li> </ul>
February 10, 2022	Board	<ul style="list-style-type: none"> <li>• CC Power long duration storage</li> <li>• Update on customer programs development</li> <li>• Update on 2022 PCIA and Rates</li> <li>• Update on Time of Use (TOU)</li> <li>• Update on SACOG Grant – Electrify Yolo</li> <li>• Strategic Plan Update (Annual)</li> <li>• Carbon Neutral Report</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Information</li> <li>• Information</li> <li>• Information</li> <li>• Information</li> <li>• Information</li> <li>• Information/Discussion</li> </ul>
February 24, 2022	Advisory Committee	<ul style="list-style-type: none"> <li>• Power Procurement / Renewable Portfolio Standard Update</li> <li>• Time of Use (TOU) and Bill Protection</li> <li>• Final Draft Collections Policy</li> <li>• Customer program concept (Heat Pump Pilot Program)</li> <li>• 2022 Task Group – energy resiliency</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Discussion/Action</li> <li>• Action</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> </ul>

March 10, 2022	<b>Board</b>	<ul style="list-style-type: none"> <li>• Receive Enterprise Risk Management Report (Bi-Annual)</li> <li>• Collections Policy</li> <li>• Presentment of customer program concept (Heat Pump Pilot Program)</li> <li>• Time of Use (TOU) Bill Protection</li> <li>• Ag FIT (Flexible Irrigation Technology) pilot program</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Discussion/Action</li> <li>• Action</li> <li>• Discussion/Action</li> <li>• Discussion/Action</li> </ul>
March 24, 2022	<b>Advisory Committee</b> WOODLAND	<ul style="list-style-type: none"> <li>• Customer program concept (draft EV Rebates Program)</li> <li>• CC Power long duration storage project</li> <li>• Overview of VCE Forecasting</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Information/Discussion</li> </ul>
April 14, 2022	<b>Board</b>	<ul style="list-style-type: none"> <li>• Update on SACOG Grant – Electrify Yolo</li> <li>• 7/1/21 thru 12/31/21 Audited Financial Statements (James Marta &amp; Co.)</li> <li>• CC Power long duration storage project</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Action</li> <li>• Discussion/Action</li> </ul>
April 28, 2022	<b>Advisory Committee</b>	<ul style="list-style-type: none"> <li>• Program Concepts Development (EV Rebates Program)</li> <li>• Update on Customer Dividend and Programs Allocation</li> <li>• Forecasting – load and power costs</li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Information</li> <li>• Information</li> <li>• Discussion</li> </ul>
May 12, 2022	<b>Board</b>	<ul style="list-style-type: none"> <li>• Update on Customer Dividend and Programs Allocation</li> <li>• Presentment of customer program concept (EV Rebates Program)</li> <li>• Appointment of At-Large Members to the CAC</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Action</li> <li>• Action</li> </ul>
May 26, 2022	<b>Advisory Committee</b>	<ul style="list-style-type: none"> <li>• Forecasting – financial modeling</li> <li>• Draft Rate Structure</li> <li>• Net Energy Metering (NEM) 3.0 Update</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information/Discussion</li> <li>• Information</li> </ul>
June 9, 2022	<b>Board</b>	<ul style="list-style-type: none"> <li>• Opt-Out Fees</li> <li>• Update on 3-Year Programs Plan</li> <li>• Forecasting</li> <li>• Draft Rate Structure</li> <li>• Net Energy Metering (NEM) 3.0 Update</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Information</li> <li>• Information/Discussion</li> <li>• Information</li> </ul>
June 23, 2022	<b>Advisory Committee</b>	<ul style="list-style-type: none"> <li>• Draft Rate Structure</li> <li>• Update 3-Year Programs Plan</li> <li>• Review CAC Charge (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Information/Discussion</li> <li>• Discussion</li> </ul>
July 14, 2022	<b>Board</b>	<ul style="list-style-type: none"> <li>• Re/Appointment of Members to Community Advisory Committee (Annual)</li> <li>• Update on SACOG Grant – Electrify Yolo</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Information</li> </ul>

		<ul style="list-style-type: none"> <li>• Draft Rate Structure</li> <li>• Quarterly Customer Enrollment Update</li> </ul>	<ul style="list-style-type: none"> <li>• Discussion/Action</li> <li>• Information</li> </ul>
July 28, 2022 NO MEETING	Advisory Committee	This meeting has been cancelled.	
August 11, 2022 NO MEETING	Board	This meeting has been cancelled.	
August 25, 2022	Advisory Committee	<ul style="list-style-type: none"> <li>• Power Procurement / Renewable Portfolio Standard update</li> <li>• Mid-year 2022 rates update</li> <li>• Quarterly Customer Enrollment Update</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Information</li> </ul>
September 8, 2022	Board	<ul style="list-style-type: none"> <li>• Certification of Standard and UltraGreen Products (Annual)</li> <li>• Enterprise Risk Management Report (Bi-Annual)</li> <li>• Mid-year 2022 rates review</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Information</li> <li>• Information/Discussion</li> </ul>
September 22, 2022	Advisory Committee	<ul style="list-style-type: none"> <li>• Legislative End of Session Update</li> <li>• 2023 Draft Operating Budget</li> <li>• Preliminary discussion of CAC Year End Evaluation</li> <li>• Integrated Resource Plan / Public Workshop (IRP – update due 11/1/2022)</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Discussion</li> <li>• Discussion/Action</li> </ul>
October 13, 2022	Board	<ul style="list-style-type: none"> <li>• Update on SACOG Grant – Electrify Yolo</li> <li>• Update on 2023 draft Operating Budget</li> <li>• Quarterly Customer Enrollment Update</li> <li>• Integrated Resource Plan (IRP update due 11/1/22)</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information</li> <li>• Information</li> <li>• Discussion/Action</li> </ul>
October 27, 2022	Advisory Committee	<ul style="list-style-type: none"> <li>• Update on Power Content Label Customer Mailer</li> <li>• Review Draft CAC Evaluation of Calendar Year End (Annual)</li> <li>• Review 2023 customer rate study/information</li> <li>• Quarterly Customer Enrollment Update</li> </ul>	<ul style="list-style-type: none"> <li>• Information</li> <li>• Information/Discussion</li> <li>• Information/Discussion</li> <li>• Information</li> </ul>
November 10, 2022	Board	<ul style="list-style-type: none"> <li>• Certification of Power Content Label (Annual)</li> <li>• Preliminary 2023 customer rate options</li> <li>• Preliminary 2023 Operating Budget (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>• Action</li> <li>• Information/Discussion</li> <li>• Information</li> </ul>

November 17, 2022 (rescheduled November 24 <sup>th</sup> meeting due to the Thanksgiving holiday)	Advisory Committee	<ul style="list-style-type: none"> <li>Finalize CAC Evaluation of Calendar Year End (Annual)</li> <li>Review Procurement Directives and Delegations (Annual)</li> <li>GHG Free attributes</li> <li>Power Procurement / Renewable Portfolio Standard Update</li> <li>ERRA Filings Update (PCIA and bundled rates) (Annual)</li> <li>Preliminary 2023 customer rate options</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Information</li> <li>Information</li> <li>Information</li> <li>Discussion</li> <li>Information/Discussion</li> </ul>
December 8, 2022	Board	<ul style="list-style-type: none"> <li>Approve 2023 Operating Budget (Annual)</li> <li>2023 Customer Rate Adoption</li> <li>Receive Enterprise Risk Management Report (Annual)</li> <li>Approve Procurement Directives and Delegations (Annual)</li> <li>GHG Free attributes</li> <li>Update on SACOG Grant – Electrify Yolo</li> <li>Receive CAC 2022 Calendar Year End Report (Annual)</li> <li>Election of Officers for 2023 (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Action</li> <li>Information</li> <li>Action</li> <li>Action</li> <li>Information</li> <li>Information</li> <li>Nominations</li> </ul>
December 15, 2022 (rescheduled December 22 <sup>nd</sup> meeting due to the Christmas holiday)	Advisory Committee	<ul style="list-style-type: none"> <li>2023 CAC Task Group(s) formation (Annual)</li> <li>Review draft 2023 Legislative Platform</li> <li>Strategic Plan update (Annual)</li> <li>2023 Customer Rates</li> <li>Election of Officers for 2023 (Annual)</li> </ul>	<ul style="list-style-type: none"> <li>Discussion/Action</li> <li>Discussion/Action</li> <li>Information</li> <li>Information</li> <li>Nominations</li> </ul>
January 12, 2023	Board	<ul style="list-style-type: none"> <li>Oaths of Office for Board Members (Annual if new Members)</li> <li>Update on SACOG Grant – Electrify Yolo</li> <li>Strategic Plan Update (Annual)</li> <li>2023 Legislative Platform</li> <li>Approve Updated CAC Charge (tentative) (Annual)</li> <li>Quarterly Customer Enrollment Update</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Information</li> <li>Action</li> <li>Action</li> <li>Action</li> <li>Information</li> </ul>
January 26, 2023	Advisory Committee	<ul style="list-style-type: none"> <li>Quarterly Customer Enrollment Update</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> </ul>

- Notes:**
- CalCCA Annual Meeting scheduled (tentatively) for May 17 - 19, 2023 (San Diego).
  - Currently all meetings are held remotely via Zoom video/teleconference, "location" is subject to change.

<b>CAC PROPOSED FUTURE TOPICS</b> Topics and Discussion dates may change as needed	<b>ESTIMATED MEETING DATE(S)</b>
Net Energy Metering (NEM) 3.0 (Information/Discussion/Action)	As needed
Carbon Neutral by 2030 (types of energy, where procured, BTM, FOM, policy) (Discussion/Action)	2022 Quarter 4

Self Generation Incentive Program (SGIP)	TBD
Forecasting Customer Ag Energy Using Hydrological Conditions (research results) (Information)	TBD
Legislative Items (as needed)	
Strategic Plan additional updates (as needed)	
Time of Use (TOU) (as needed)	
SACOG Update (as needed)	



**VALLEY CLEAN ENERGY ALLIANCE****Staff Report – Item 9**

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**TO:** Community Advisory Committee (CAC)

**FROM:** Mitch Sears, Executive Officer  
Edward Burnham, Director of Finance & Internal Operations

**SUBJECT:** Mid-Year 2022 Customer Rates Review

**DATE:** August 25, 2022

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**RECOMMENDATION**

Receive Mid-Year update on 2022 Customer Rates

**BACKGROUND/ANALYSIS**

The Board adopted the 2022 VCE Budget and Customer Rates on February 10, 2022. The Board rates and budget priorities for 2022 were to rebuild financial reserves and provide financial relief to VCE's low income customers. February 2022 Board staff reports can be found here:

[Item-16-2022-Operating-Budget-2-10-22.pdf \(valleycleanenergy.org\)](#)

[Item-15-2022-Customer-Rates-2-10-22.pdf \(valleycleanenergy.org\)](#)

As part of its Customer Rates action, the Board directed staff to monitor 2022 financial performance and recommend, if warranted, mid-year 2022 adjustments to customer rates/credits and/or allocation of additional financial resources for programs and renewable energy credits.

The unaudited financials ending June 30, 2022, are in general alignment with the financial projections used to structure the 2022 adopted budget. Since year-to-date financial performance is in-line with projections, staff has reached the conclusion that 2022 mid-year adjustments to customer rates (up or down) or allocation of additional financial resources for programs and renewable energy credits are not advisable.

Staff will be presenting a mid-year financial overview at the CAC meeting.

**CONCLUSION**

Based on year-to-date financial performance in-line with projections, staff believes it is prudent to maintain Board adopted 2022 customer rates and budget allocations for programs and renewable energy credits.