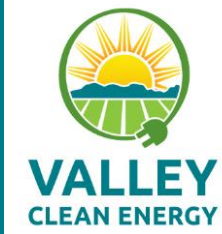




**Valley Clean Energy Community Advisory Committee
Meeting – August 27, 2020 Via Teleconference**

Item 8 – Strategic Planning Feedback



Public Comments.

To Provide Public Comment on any agenda item please:

- E-mail 300 words or less to: meetings@valleycleanenergy.org

OR

Join the Public Comment Queue by

- “Raising Hand” on Zoom Meeting

OR

- Press *9 if joining by phone

Emailed comments received **before** the item has concluded will be read into the record.

Emailed comments received **after** the item has concluded but before the end of the meeting will not be read but will be included in the meeting record.

Item 8 - Update: VCE Strategic Planning Process

- February 2020 – Board adopts Strategic Planning Process for mid-2020 consideration of Draft Plan
- March 2020 - COVID disrupts planning process
- April 2020 – Strategic Planning questionnaires issued to Board and CAC
- July 2020 – Board directs modified process and scope
- July through Sept. – Draft Plan Development
 - Board Subcommittee – guidance/direction on draft plan
 - CAC Task Group – review and feedback on draft plan
 - Worksheet and interviews with Board and CAC members
- Goal: Adoption of VCE Strategic Plan in October 2020

Item 8 - Strategic Planning Feedback - Process

Overview- Strategic Planning questionnaires were sent to the VCE Board and CAC in April 2020 seeking feedback on various aspects of the 3-Year Strategic Plan.

Board telephone interviews were also conducted as needed to ensure enough information was gathered.

A great deal of feedback was received and summarized:

- Feedback was received from five Board members, including representation from every member agency
- Feedback was received from nine CAC members

Item 8 - Strategic Planning Feedback – Key Findings

Key Themes & Findings Include:

- Alignment between Board and CAC was very close on most topics; including respective roles in the planning process
- Fiscal and rate focus:
 - VCE's financial standing is of paramount importance
 - Environmental, community and expansion-related goals are critical, but must be considered through a financial lens
- Renewable & carbon free targets should remain steady for the time being, with more aggressive goals for future consideration
- More public engagement is needed, especially in the commercial and agricultural segments
- SMUD should continue as a key partner, although VCE staff should forge partnerships with other CCA's for shared services

Item 8 - Strategic Plan Topical Rankings

Rankings of the most important strategic topics is well aligned, with possible exception of Statewide Issues and Energy/Procurement:

Topic	Board Ranking	CAC Ranking
Finance and Fiscal Health	1	2
Customers and Community	2	3
Statewide Issues	3	6
Energy and Procurement	4	1
Organization and Workplace	5	5
Decarbonization/Grid Programs	6	4
Information and Systems/Technology	7	7

Item 8 - Decarbonization Program Rankings

Rankings of the most important decarbonization programs is well aligned, with possible exception of Community Solar/Local Power:

Topic	Board Ranking	CAC Ranking
Community Energy Education/Personal Dashboards	1	2
Energy Efficiency	2	3
Microgrids/Energy Storage	3	5
Community Solar/Local Power Devt	4	1
EV Incentives/Infrastructure	5	6
Demand Response Programs	6	4
Building Electrification	7	7

Item 8 - VCE Strategic Planning Process

Date	Meeting/Milestone	Purpose
7/9/20 - completed	Board	Revised development process and timeline
7/23/20- completed	CAC	Process update
Mid/Late July	Milestone	Complete Strategic Plan Worksheet Analysis
Late July/Early Aug.	Milestone	Conduct feedback interviews with Board and CAC members
8/13/20	Board	Progress update; report on draft plan
8/27/20	CAC	Progress update and feedback from Strategic Planning Task Group and CAC
Early September	Milestone	Complete initial draft plan
9/10/20	Board	Review/provide direction on draft plan
9/24/20	CAC	Recommendation on draft plan
10/8/20	Board	Consider adoption of draft plan