



**Regular Meeting of the Community Advisory Committee (CAC)
of Valley Clean Energy Alliance
Thursday, September 28, 2023 at 5:00 p.m.
City of Woodland Council Chambers
300 First Street, Woodland, 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/87324545573>

Meeting ID: 873 2454 5573

By phone:

One tap mobile:

+1-669-900-9128,, 87324545573 US

+1-669-444-9171,, 87324545573 US

Dial:

+1-669-900-9128 US

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Meeting ID:873 2454 5573



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: Mark Aulman (Chair), Rahul Athalye (Vice Chair), David Springer, Marsha Baird, Cynthia Rodriguez, Lorenzo Kristov, Jennifer Rindahl, Keith Taylor, Carl Linvill, Diccon Westworth, Danielle Ballard

5:00 P.M. CALL TO ORDER

- 1. Welcome New Member(s)**
- 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 VCEA Staff and Advisory Task Group Reports (≈ 20 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. Staff Report / Recap of Board 9/14/23 Meeting**

CONSENT AGENDA (≈ 5 minutes)

- 4. Approval of August 24, 2023 Meeting Minutes.**
- 5. Receive Board Staff Report on VCE's 2022 Power Content Label for the Standard Green and UltraGreen products. (Information)**

REGULAR AGENDA

- 6. Update on Phase 2 VCE's Electric Vehicle Rebate Pilot Program. (Information) (≈ 10 minutes)**
- 7. Receive progress update on 3-Year Programs Plan and introduction to 2024 Program concepts. (Information/Discussion) (≈ 15 minutes)**
- 8. Receive 2023 Long Range Calendar. (Information/Discussion) (≈ 10 minutes)**



9. **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.
10. **Announcement and Adjournment.** The CAC's next scheduled meeting is Thursday, October 26, 2023 at 5 p.m. at the City of Davis Community Chambers located at 23 Russell Blvd., 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 August 24, 2023 Meeting Minutes
DATE: September 28, 2023

Recommendation

Receive, review and approve the attached August 24, 2023 meeting minutes.



**MINUTES OF THE VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE MEETING
THURSDAY, AUGUST 24, 2023
CITY OF DAVIS COMMUNITY CHAMBERS
23 RUSSELL BLVD., DAVIS, CA 95616**

Chair Mark Aulman established that there was a quorum present and opened the Community Advisory Committee of the Valley Clean Energy Alliance in a meeting on Thursday, August 24, 2023 beginning at 5:02 p.m., held at City of Davis Community Chambers located at 23 Russell Blvd., Davis, California 95616.

Welcome and Roll Call

Committee Members Present: Mark Aulman (Chair), Rahul Athalye (Vice Chair), Marsha Baird, Lorenzo Kristov, Keith Taylor, Cynthia Rodriguez, Diccon Westworth (arrived at 5:05 p.m.), Jennifer Rindahl (arrived at 5:08 p.m.)

Committee Members Absent: David Springer, Carl Linvill

Welcome Chair Aulman welcomed everyone and asked that all in attendance observe a moment of silence in honor of Supervisor Gary Sandy who passed away last week. He informed those present that Diccon Westworth was recently appointed to the CAC representing the city of Woodland.

Public Comment / Introductions There were no verbal or written public comments on items not on the agenda and on Consent Agenda items. Diccon Westworth arrived at 5:05 p.m. Chair Aulman welcomed Mr. Westworth, who introduced himself. Chair Aulman moved on to the Task Group reports.

Brief Task Group and VCE staff Reports **Task Group Reports:**
Legislative / Regulatory: Lorenzo Kristov informed those present that numerous legislative bills are being followed and that Net Billing Tariff and solar, SB 100, and large-scale utility resources are being discussed at the regulatory level. VCE Staff Yvonne Hunter informed those present that there is about three weeks remaining in the legislative session, so many bills are being fine tuned, those bills are being tracked by CalCCA and VCE. VCE Executive Officer Mitch Sears informed those present that Staff are monitoring and participating in the California Public Utilities Commission's (CPUC) dynamic pricing (AgFIT) discussions of extending the AgFIT program beyond VCE's area and the length of the program.



Programs & Outreach: VCE Staff Sierra Huffman informed those present on the current status of VCE's programs, and that VCE sent an Electric Vehicle survey to VCE's customers to gather information.

Strategic Plan: The Task Group referred to the Strategic Plan item on the CAC's regular agenda. Nothing to report.

Marsha Baird requested that Staff bring to the CAC at a future meeting how the AgFIT Pilot Program works.

Staff Report / Summary of Board's July 13, 2023 meeting: VCE Staff Chief Operating Officer Gordon Samuel provided highlights of the Board's July 13, 2023 regular meeting: approved VCE asking SACOG for a one year extension; and, adopted 100% renewable by 2030 with a modification that the local component to 25%, and a preference to projects located within Yolo County and adjacent to.

Mr. Samuel also informed those present that VCE has received an application for the vacant At Large CAC seat, which will be brought to the Board, along with any other applications received, at their September meeting; and, the Resurgence project's batteries came online in July with an operation date scheduled for August.

Consent Items

There were no written or verbal comments as identified above.

Rahul Athalye made a motion to approve the Consent agenda, seconded by Marsha Baird. Motion passed with Springer and Linvill absent. The following items were:

4. approved June 22, 2023 meeting Minutes; and
5. received copy of Board staff report on Customer Participation update.

Item 6: Energy Markets update and Procurement Direction. (Discussion/Action)

Mr. Samuel and Jaclyn Harr, Account Director at The Energy Authority provided a presentation on 1) State requirements on Load Serving Entities (LSEs), such as VCE, to procure a percentage of their load from eligible renewable resources and for LSEs to report compliance of interim targets during "compliance periods"; 2) how compliance is measured; 3) the different categories of measurement; and, 4) the allowable procurement within each category. The CAC discussed: strategies of procuring renewable energy, Renewable Portfolio Standard, Power Content Label, targets, Renewable Energy Credits (RECs) and differences between product content categories,



and, effects of rate prices, budget, and load on customer rates. The CAC provided feedback on the procurement of short-term Renewable Energy Credit (RECs) for Compliance Period 4. (Jennifer Rindahl arrived at 5:08 p.m.)

Verbal Public Comment: A Davis resident introduced himself, stated that he was invited to attend tonight’s meeting, and that he has rooftop solar. There were no written public comments.

Motion made by Marsha Baird to support Staff’s recommendation to maximize the 10% allowance of Product Content Category (PCC) 3 RECs, seconded by Rahul Athalye. Motion passed with Springer and Linvill absent.

Request by VCE’s Executive Officer to rearrange the Regular agenda.

Mr. Sears asked that the CAC’s regular agenda item on Phase 2 - VCE’s Electric Vehicle (EV) Rebate Pilot Program be heard before Item 7 – Strategic Plan. Chair Aulman moved the Phase 2 item to be next on the CAC’s regular agenda.

Item 8 7: CAC to consider recommendation to the Board on Phase 2 of VCE’s Electric Vehicle Rebate Pilot Program.

VCE Staff Sierra Huffman provided highlights of Phase 1 successes and reviewed the approach to be taken in Phase 2 of the EV Rebate Pilot Program. Ms. Huffman reviewed Phase 2’s program design and the preliminary results of the EV Survey that was recently sent to Customers to get input on what customers need and value when purchasing an EV. The CAC discussed: outreach plan, challenges of low-income Customers, best ways to incentivize, rates, and future programs. There were no written or verbal public comments.

(Discussion/Action)

Motion made by Marsha Baird that the CAC recommend to the Board that they approve Phase 2 of Valley Clean Energy’s Electric Vehicle Rebate Pilot Program, seconded by Jennifer Rindahl. Motion passed with Springer and Linvill absent.

Item 7 8: CAC to consider a recommendation on minor update of VCE’s Strategic Plan and extension of planning period. (Discussion/Action)

VCE Staff Edward Burnham provided a recap of the Strategic Plan Guidelines and summarized proposed (minor) updates to the goals within the Strategic Plan. There were no written or verbal public comments.

Motion made by Jennifer Rindahl that the CAC recommend to the Board that approve a mor update of VCE’s Strategic Plan and extend the current end of the planning period to the end of 2025, seconded by Diccon Westworth. Motion passed with Springer and Linvill absent.



Item 9: 2023 Long Range Calendar. (Discussion)

The CAC reviewed proposed CAC meeting agenda items listed within the Long Range Calendar and suggested a few topics for future meetings.

Item 10: Advisory Committee Member and Staff Announcements.

There were no announcements.

Adjournment to Next Meeting

The next scheduled meeting is scheduled for Thursday, September 28, 2023 at 5 p.m. at the City of Woodland Council Chambers located at 300 First Street, Woodland, California 95695. The meeting was adjourned at 7:32 p.m.

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
SUBJECT: Receive 9/14/23 Board Staff Report on VCE’s 2022 Power Content Label (Information)
DATE: September 28, 2023

RECOMMENDATION

Informational – no action requested.

At the Board’s [September 14, 2023](#) meeting, Staff presented VCE’s 2022 Power Content Label (PCL) for the Standard Green and UltraGreen products ([Item 10](#)). The Board accepted and attested to the veracity of the 2022 PCL.

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report – Item 7

TO: Community Advisory Committee

FROM: Mitch Sears, Executive Officer
Rebecca Boyles, Director of Customer Care and Marketing
Sierra Huffman, Program and Community Engagement Analyst

SUBJECT: Progress update on 3-Year Programs Plan and introduction to 2024 Program Concepts

DATE: September 28, 2023

RECCOMENDATION

This item is informational.

OVERVIEW

The purpose of this report is to provide a progress update on VCE’s 3-Year Programs Plan and to introduce potential 2024 programs concepts.

BACKGROUND

Plan Development

The 3-Year Programs Plan was adopted by the Board in June 2021. The Plan was designed to be consistent with and support the goals and objectives of the VCE Strategic Plan adopted by the Board in November 2020. The Plan built on the initial VCE Programs Plan developed in 2019 that guided early informational-based actions by VCE on energy efficiency and electric vehicles (EVs). Staff has continued to update these educational items, and they have served as important resources for VCE’s customers.

3-Year Programs Plan Progress

Since the Programs Plan was implemented in June 2021, 3 educational programs have remained active, and 4 new programs launched. Of the 4 new programs, two have seen overwhelming success and may be expanded within the next year: AgFIT and the Electric Vehicle (EV) Rebate Program. One new program has been approved by the Board and is due to launch within the next year. Staff is exploring several concepts for 2024 detailed below.

Active Educational Programs:

- [EV Information](#) has been updated regularly, including customer reference material about EV benefits, EV facts, Savings calculator (compared to internal combustion vehicles), EV model comparisons, CO2 reduction calculator, Rebates and incentives, and an EV charger finder.

- [Energy Efficiency Information](#): the interactive graphic on VCE's website has served as a resource for customers seeking to make their homes more energy efficient. This page is being revamped to include new informational resources in late 2023.

Active Programs and Pilots:

- [Electrify Yolo: Electric Vehicle \(EV\) Chargers](#) are being installed through a Sacramento Area Council of Governments (SACOG) \$2.9M grant: chargers were installed in Winters; and Woodland, Davis and Yolo County have made significant progress toward installation. Because of supply chain- and covid-related delays, the team has requested a one-year extension to finish the installations by December 2024.
- [Agricultural Flexible Irrigation Technology \(AgFIT\) Pilot](#): VCE and pilot partners received \$3.94M from the California Public Utilities Commission (CPUC) to incentivize farmers to save money while shifting peak irrigation load. The team, led by VCE, provides lucrative automation incentives, an easy-to-use irrigation scheduling application, and a dynamic pricing pilot tariff designed to save agricultural customers money when they shift load to less expensive times of the day. Launched August 2022, and due to initial success in load shift, the CPUC is proposing to expand the pilot, extend its reach to all of PG&E's service territory, and remove the participation cap. A second pilot proposed by the CPUC would expand the AgFIT pilot to other (non-ag) customer classes. Staff is working on proposed budgets and program design for the expansion pilots, and a CPUC decision is expected in Q4 2023, with a potential launch in summer 2024.
- [OhmConnect](#): VCE is working in partnership with OhmConnect to offer our residential customers incentives to shift load off of peak times of stress for the grid. Participating customers receive a \$50 sign-up bonus for participating, as well as the opportunity for cash and prize incentives for participating in load-shifting events. Launched August 2021.
- [Heat Pump Pilot Program](#): Staff worked with stakeholder organizations on marketing, education and outreach to contractors, customers, and other stakeholders on home electrification rebates, incentives, financing and electrification strategy. Launched June 2022, though activity slowed in 2023. Staff may recommend re-vamping this program in Q2/3 2024.
- [Electric Vehicle \(EV\) Rebate Program](#): VCE launched this program in September 2022 and provided \$120,000 in rebates to customers who purchased a new EV. Due to overwhelming demand, funds were exhausted in summer of 2023. Staff was preparing to seek Board approval to launch Phase 2 with an increase in budget, but the program that VCE used as a proxy for eligibility requirements (the California Clean Vehicle Rebate Project, or CVRP) was closed abruptly in early September 2023. Staff is exploring new ways of administering the program and is planning to return to the CAC and Board with their proposal in the next 3 months.

Programs Launching (Board-approved):

- **Electrification Retrofit Rebate Outreach Program (ERRO):**
VCE is working with Yolo County on an American Rescue Plan-funded program designed to connect low-income residents with existing rebates to electrify their homes, as well as make them more energy-efficient, saving them money on utility bills. VCE's role will mainly be

marketing, education and outreach, and the program is due to launch within the next six months.

2024 Program Concepts

- **Video Bill Explainer:** Staff is evaluating a proposal by a firm that has worked with utilities nationwide to offer a service that uses customers' usage information to design a video bill explainer. The explainer describes some of their usage in detail and gives actionable tips on how to conserve electricity and save money, e.g. *"if you delayed the start of your dishwasher by 3 hours, you could save up to \$10/month."* The service could also be used to target low-income customers to promote rebates for the ERRO program. Staff anticipates bringing this concept before the Board in late 2023/early 2024 after receiving Programs/Outreach Task Group (POTG) feedback.
- **Customer Concierge Service:** Staff is evaluating a proposal by SMUD to provide a service for customers that includes high-touch ("white glove") service for customers interested in EVs, electrification and energy efficiency. The service would use customer-specific usage and billing information to provide personalized recommendations and could be used by customers for a range of inquiries, from frequently asked questions to in-depth tech support. Staff anticipates bringing this concept to the Board in late 2023/early 2024 after receiving POTG feedback.

FISCAL IMPACT

Because the Board approved a large increase to the Programs budget in July of 2023, and there may be another Programs budget increase in 2024, staff will likely recommend that the Board allocate 60-75% of the remaining Programs budget to Phase 2 of the EV Rebate Program as well as the 2024 Program Concepts.

NEXT STEPS

Continue all active programs and continue to develop 2024 programs concepts, get feedback, and bring before the Board. Update the 3-Year Programs Plan in June of 2024.

ATTACHMENT

1. VCE 3-Year Programs Plan

**VALLEY CLEAN ENERGY ALLIANCE
COMMUNITY ADVISORY COMMITTEE**

Staff Report – Item 8

TO: Community Advisory Committee

FROM: Alisa Lembke, Board Clerk/Administrative Analyst

SUBJECT: Discussion of 2023 CAC meeting dates and topics

DATE: September 28, 2023

Please find attached the updated 2023 Board and Community Advisory Committee (CAC) Long Range Calendar for your review and information.

Please review for discussion with Staff the topics scheduled for the remainder of 2024.

Please note that due to the holiday schedule, the November 23rd and December 28th meetings have been **rescheduled** to:

- November 16, 2023 (3rd Thursday) (**Location to be Determined**)
- December 21, 2023 (3rd Thursday) (Winters Community Center Main Hall)

At any time, 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. 2023 Board and CAC Long Range Calendar

VALLEY CLEAN ENERGY
2023 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 12, 2023 Special Meeting scheduled for January 19, 2023 (3 rd Thursday) (REMOTE)	Board	<ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual - new Members only) • Election of Officers for 2023 (Annual) • Brown Act / AB 2449 – New Legislation on Teleconferencing Meetings • 2022 Year End Review: Customer Care and Marketing • Support Legislation to extend sunset (BioMAT program) • Long-term Power Portfolio Update • Quarterly Customer Participation Update 	<ul style="list-style-type: none"> • Action • Nominations • Discussion/Action • Information • Action • Information • Information
January 26, 2023 (REMOTE)	Advisory Committee	<ul style="list-style-type: none"> • Legislative Summary/Update (Pacific Policy Group) • 2023 Customer Rate update • Forecasting Customer Ag Energy using hydrological conditions (research results) presentation • Task Group Formation • Quarterly Customer Participation Update 	<ul style="list-style-type: none"> • Information • Information • Information • Discussion/Action • Information
February 9, 2023 (IN PERSON)	Board (Davis)	<ul style="list-style-type: none"> • Legislative & Regulatory Updates • Update on 2023 PCIA and Rates • Update on SACOG Grant – Electrify Yolo • Strategic Plan Update (Annual) • Enterprise Risk Oversight Committee (EROC) proposed modifications 	<ul style="list-style-type: none"> • Information • Information • Information • Information • Discussion/Action
February 23, 2023 (Remote)	Advisory Committee	<ul style="list-style-type: none"> • Strategic Plan update (Annual) • Update on 2023 PCIA and Rates 	<ul style="list-style-type: none"> • Information/Discussion • Information
March 9, 2023 (IN PERSON)	Board (Woodland)	<ul style="list-style-type: none"> • Meeting cancelled due to lack of agenda items. 	

March 23, 2023 (IN PERSON)	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Meeting cancelled due to lack of agenda items. 	
April 13, 2023	Board (Davis)	<ul style="list-style-type: none"> Update on SACOG Grant – Electrify Yolo Calendar Year 2023 Audited Financial Statements (James Marta & Co.) Receive Enterprise Risk Management Report (Bi-Annual) SMUD: Amendment(s) to update Agreement 	<ul style="list-style-type: none"> Information Action Information Discussion/Action
April 27, 2023	Advisory Committee (Davis)	<ul style="list-style-type: none"> Customer Participation Update EV Rebates Program 	<ul style="list-style-type: none"> Information Information/Discussion/Action
May 11, 2023	Board (Woodland)	<ul style="list-style-type: none"> Meeting cancelled. 	
May 25, 2023	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Meeting cancelled due to schedule conflict. 	
June 8, 2023 Meeting Cancelled 5-Year Anniversary Celebration and Special Board meeting: June 15, 2023	Board (Davis) Veterans Memorial Center	<ul style="list-style-type: none"> Re/Appointment of Members to Community Advisory Committee (Annual) Customer Participation Update EV Rebates Program Mid-Year 2023 Financial Update VCE's 5-Year Anniversary 	<ul style="list-style-type: none"> Action Information Discussion/Action Information Information
June 22, 2023	Advisory Committee (Davis)	<ul style="list-style-type: none"> Customer Dividend and Programs Allocation Strategic Plan update (Guidelines) Power Procurement / Renewable Portfolio Standard Update 80% Renewable by 2030 Policy. (<i>placeholder</i>) 	<ul style="list-style-type: none"> Discussion Discussion Information Discussion/Action
July 13, 2023	Board (Woodland)	<ul style="list-style-type: none"> Status of SACOG Grant – Electrify Yolo Customer Participation Update Customer Dividend and Programs Allocation Strategic Plan update (Guidelines) Power Portfolio Renewable Content (<i>placeholder</i>) 80% Renewable by 2030 Policy. (<i>placeholder</i>) 	<ul style="list-style-type: none"> Information/Discussion/Action Information Discussion/Action Discussion/Action Information/Discussion Discussion/Action

July 27, 2023	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Meeting cancelled. 	
August 10, 2023	Board (Davis)	<ul style="list-style-type: none"> Meeting cancelled. 	
August 24, 2023	Advisory Committee (Davis)	<ul style="list-style-type: none"> Customer Participation Update Strategic Plan Draft Programs Update 	<ul style="list-style-type: none"> Information Discussion/Action Discussion/Action
September 14, 2023	Board (Woodland)	<ul style="list-style-type: none"> Certification of Standard and UltraGreen Products / 2022 Power Content Label (Annual) Enterprise Risk Management update (Bi-annual) Strategic Plan final draft Renewable Product Content Category options Electric Vehicle Rebate Program – Phase 2 	<ul style="list-style-type: none"> Action Information Discussion/Action Discussion/Action Discussion/Action
September 28, 2023	Advisory Committee (Woodland)	<ul style="list-style-type: none"> Progress update on 3-Year Programs Plan and Introduction to 2024 Program concepts 	<ul style="list-style-type: none"> Information/Discussion
October 12, 2023	Board (Davis)	<ul style="list-style-type: none"> Update on SACOG Grant – Electrify Yolo 2024 preliminary Operating Budget Customer Participation Update Progress update on 3-Year Programs Plan and 2024 program concepts Legislative End of Session update 	<ul style="list-style-type: none"> Information Information Information Discussion/Action Information
October 26, 2023	Advisory Committee (Davis)	<ul style="list-style-type: none"> Update on Power Content Label Customer Participation Update Review CAC Task Group Year-end Reports Draft 2024 Legislative Platform Review CAC Charge (<i>placeholder</i>) 	<ul style="list-style-type: none"> Information Information Discussion Discussion/Action Discussion/Action
November 9, 2023	Board (Woodland)	<ul style="list-style-type: none"> 2024 Operating Budget Update 2024 Legislative Platform 	<ul style="list-style-type: none"> Information/Discussion Discussion/Action
November 23, 2023 November 16, 2023 (rescheduled to November 16 th due to the Thanksgiving holiday on Nov. 23 rd .)	Advisory Committee (TBD)	<ul style="list-style-type: none"> GHG Free Attributes Legislative End of Session update 	<ul style="list-style-type: none"> Information Information

December 14, 2023	Board (Davis)	<ul style="list-style-type: none"> • Approve 2024 Operating Budget (Annual) and 2024 Customer Rates • GHG Free Attributes • Receive CAC Year-end Task Group Reports • Election of Officers for 2024 (Annual) • 2023 Year End Review: Customer Care and Marketing 	<ul style="list-style-type: none"> • Discussion/Action • Action • Discussion • Nominations • Information
December 28, 2023 (rescheduled to December 21, 2023)	Advisory Committee (Winters Community Center – Main Hall)	<ul style="list-style-type: none"> • 2024 CAC Task Group(s) formation (Annual) • Election of Officers for 2024 (Annual) • Power Procurement / RPS update 	<ul style="list-style-type: none"> • Discussion/Action • Nominations • Information
January 11, 2024	Board (Woodland)	<ul style="list-style-type: none"> • Oaths of Office for Board Members (Annual - new Members only) • Election of Officers for 2024 (Annual) 	<ul style="list-style-type: none"> • Action • Nominations
January 25, 2024	Advisory Committee (Woodland)	<ul style="list-style-type: none"> • Legislative Summary/Update (Pacific Policy Group) • Rates/Budget 2024 update 	<ul style="list-style-type: none"> • Information • Information

Notes: 1. CalCCA Annual Meeting scheduled for April 16-19, 2024 (San Jose).

CAC PROPOSED FUTURE TOPICS Topics and Discussion dates may change as needed	<u>ESTIMATED</u> MEETING DATE(S)
Strategic Plan (Annual Report) to Board and CAC	February 2024
Net Billing Tariff (NBT) [broader subject than Net Energy Metering (NEM) 3.0] (Information/Discussion/Action)	October / November 2023
Electric Vehicle Rebate Program – Phase 2	TBD
AgFIT (Agriculture Flexible Irrigation Technology) Pilot Program – How it works (Information)	TBD
Regionalization (Information)	TBD
Self Generation Incentive Program (SGIP)	
Agri-voltaics (for information only)	
Legislative Items (as needed)	