



Valley Clean Energy Alliance

A locally controlled energy provider

Board of Directors Meeting

May 9, 2017

5:30 pm



Item 5: Implementation Updates

- **Multi service RFP selection process**
 - Interviews completed for Tech/Energy Services, Outreach and Data/Call Center categories
 - Board action on consultant team in June
- **Banking and Credit Services RFP**
 - RFP closed April 27th
 - Board action scheduled in June
- **Community Outreach** – Interim support: Floyd Communications
- **Summer Meeting Schedule** – June 13th, 27th, July 11th, 25th
- **Insurance update**

Item 6: City of Woodland Membership

Section 2.4.2 of the JPA agreement allows additional jurisdictions to join VCEA.

Any city or county, that is not an initial member, may request to become a member of VCEA by submitting (1) a resolution adopted by its City Council or Board of Supervisors to the Board of VCEA. The Board shall review the request and shall vote to approve or disapprove the request. (2) The Board may establish conditions, including but not limited to financial conditions, under which the city or county may become a member of VCEA. (3) The Board shall notify the then members of VCEA of this request and the date that the request will be on the Board's meeting agenda for action. The date set for Board action shall be at least forty-five (45) days from the date the notice is mailed to the members. If the request is approved by the Board, the city or county shall become a member of VCEA under the terms and conditions set forth by the Board and upon approval and execution of this Agreement by the city or county.



Item 6: City of Woodland Membership

City of Woodland Actions 2016/17

- Monitor program development/Assigned Council Sub-Com
- Citizens Advisory Committee/Public Outreach
- Requested energy load data from PG&E/Updated Tech Study
- April 18, 2017 – CC accepted Advisory Committee report and recommendation to join VCEA
- (1) May 4, 2017 – Adopted resolution making formal membership request to VCEA Board
- If accepted by VCEA Board, adopt CCE Ord and JPA Reso prior to June VCEA Board meeting

Item 6: City of Woodland Membership

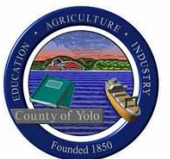
	Davis + Yolo	Davis + Yolo + Woodland	Notes on Differences
<u>2018</u>			
Load (MWh)	495k	772k	
Supply Cost (\$/MWh)	\$42.58	\$42.68	Larger % of peaking (Res/Com) load
Overhead (\$/MWh)	\$9.49	\$6.88	Costs spread over more customers
Headroom (\$/MWh)	<i>\$15.39</i>	<i>\$18.97</i>	Difference between PG&E generation rates & CCE customer costs (= supply + overhead + PCIA)
Headroom (\$)	<i>\$7.6mm</i>	<i>\$14.7mm</i>	Greater headroom per customer multiplied by more customers
<u>2020</u>			
Load (MWh)	505k	788k	
Supply Cost (\$/MWh)	\$45.66	\$45.75	
Overhead (\$/MWh)	\$10.82	\$7.74	
Headroom (\$/MWh)	<i>\$15.71</i>	<i>\$19.84</i>	
Headroom (\$)	<i>\$7.9mm</i>	<i>\$15.6mm</i>	

Source: The Energy Authority, Woodland-VCEA Impact Analysis, March 20, 2017 – Revised

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(2) Recommended Conditions of Membership

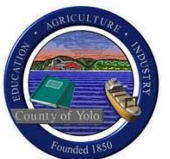
- Adopt a resolution to execute the JPA Agreement of VCEA;
- City of Woodland adopt a CCE Ordinance;
- City of Woodland make a financial contribution equal to that of Yolo County and the City of Davis in the amount of \$500,000 to cover its share of Agency and program implementation costs.
- City of Woodland is requested to designate a staff lead on CCE and continue its public outreach efforts
- Appoint two City Council members to serve on the VCEA Board of Directors;
- Appoint three community members to serve on the VCEA Advisory Committee.



Item 6: City of Woodland Membership

(3) Approval process

- City of Davis and Yolo County consider membership request (May 16th)
- Waive 45 day review period
- VCEA Board action in June – Allowing Woodland to participate in Implementation Plan development



Item 7: Regulatory/Legislative Update

Key Regulatory Proceedings:

- Portfolio Allocation Methodology (PAM) Proposal
- CCA Bond
- Retail Choice En Banc Meeting – May 19
- CCA Service Fees
- Integrated Resource Plan (IRP) Staff Proposal
- Transportation Electrification workshop – May 17

Item 7: Regulatory/Legislative Update

Key Legislative Activity:

SB 618 – CCE Integrated Resource Plans - Neutral w/ amendments

SB 692 – Transmission Access Charge (with amendments, CCAs are generally favorable)

AB 920 – Baseload requirements (CalCCA tracking)

SB 79 – Hourly GHG Reporting (CalCCA tracking)

SB 100 – 100% Renewable Energy through 2045 – CCAs are generally supportive



Item 8: Long Range Calendar

Regular Meeting/Location	Topics	Actions
Jan 17, 2017 - County Offices	<ul style="list-style-type: none"> • Appoint Advisory Committee • Review Critical Path Timeline • Review Draft Advisory Committee Conflict of Interest Policy • Adoption of start-up budget • Authorize Baking Services RFP release • Adoption of Regular Meeting Schedule 	<ul style="list-style-type: none"> • Approve • Review • Review • Approve • Approve • Approve
Feb 14, 2017 - Davis City Hall	<ul style="list-style-type: none"> • Revised launch date • Advisory Committee Conflict of Interest Policy 	<ul style="list-style-type: none"> • Approve • Approve
Mar 14, 2017 - County Offices	NO MEETING	
April 11, 2017 - Davis City Hall	<ul style="list-style-type: none"> • LEAN contract Transfer • Energy 101 Study Session • CAC Appointments 	<ul style="list-style-type: none"> • Approve • Informational • Approve
May 9, 2017 – Davis City Hall	<ul style="list-style-type: none"> • Woodland Request for Membership • Summer meeting schedule 	<ul style="list-style-type: none"> • Receive • Approve
June 13, 2017 - Davis City Hall	<ul style="list-style-type: none"> • CEO Contract • Consideration of Vendor Contracts: (1) Energy Services, (2) Outreach, (3) Data/Call Center, (4) Banking Services • Implementation Plan - Key Elements • Woodland Request for Membership 	<ul style="list-style-type: none"> • Approve • Approve • Review • Approve
July 11, 2017 - County Offices	<ul style="list-style-type: none"> • DRAFT Implementation Plan • Approve employee policies • VCEA staffing plan • Approve banking services contract • Discussion re: VCEA Bylaws or Policies 	<ul style="list-style-type: none"> • Informational • Approve • Review • Approve • Review
Aug 8, 2017 - Davis City Hall	<ul style="list-style-type: none"> • Authorize Energy services RFP • Approve Submission of Implementation Plan to CPUC • Outreach Plan and Web site preview 	<ul style="list-style-type: none"> • Approve • Approve • Review
Sept 12, 2017 - County Offices		
Oct 10, 2017 - Davis City Hall		
Nov 14, 2017 - County Offices		
Dec 12, 2017 - Davis City Hall		
2018 Placeholder		