



# Valley Clean Energy Alliance

*A locally controlled energy provider*

## Board of Directors Meeting

June 13, 2017

5:30 pm



# Item 3: Woodland VCEA Membership

## 1. Background-

- May 4, 2017 City of Woodland adopted resolution for request of VCEA membership and agreed to conditions of membership.
- May 9, 2017 VCEA Board voted to accept Woodland
- Both City of Davis and Yolo County voted in their individual jurisdictions to accept Woodland's request.
- June 6, 2017 City of Woodland conducted successful 2<sup>nd</sup> reading of its ordinance for participation authorization of CCE.



# Item 3: Woodland VCEA Membership

## 2. Conditions-

- City of Woodland Execution of the JPA Agreement of VCEA
- City of Woodland Adoption of Ordinance for CCE participation
- City of Woodland Financial Contribution of \$500,000 to cover share of program implementation costs.
- City of Woodland designation of a staff lead to VCEA
- City of Woodland Council to appoint to members to serve on the VCEA Board of Directors
- City of Woodland to appoint 3 members to serve on the VCEA Advisory Committee.

# Item 3: Woodland VCEA Membership

## 3. Recommendations-

- Approve resolution accepting the City of Woodland's request to join VCEA subject to membership conditions
- Authorize the VCEA Board Chair to sign a revised JPA Agreement adding the City of Woodland as a member of the VCEA JPA and finalize all necessary actions
- Immediately seat Woodland City Council representatives as VCEA Board Members

# Item 7: Implementation Update

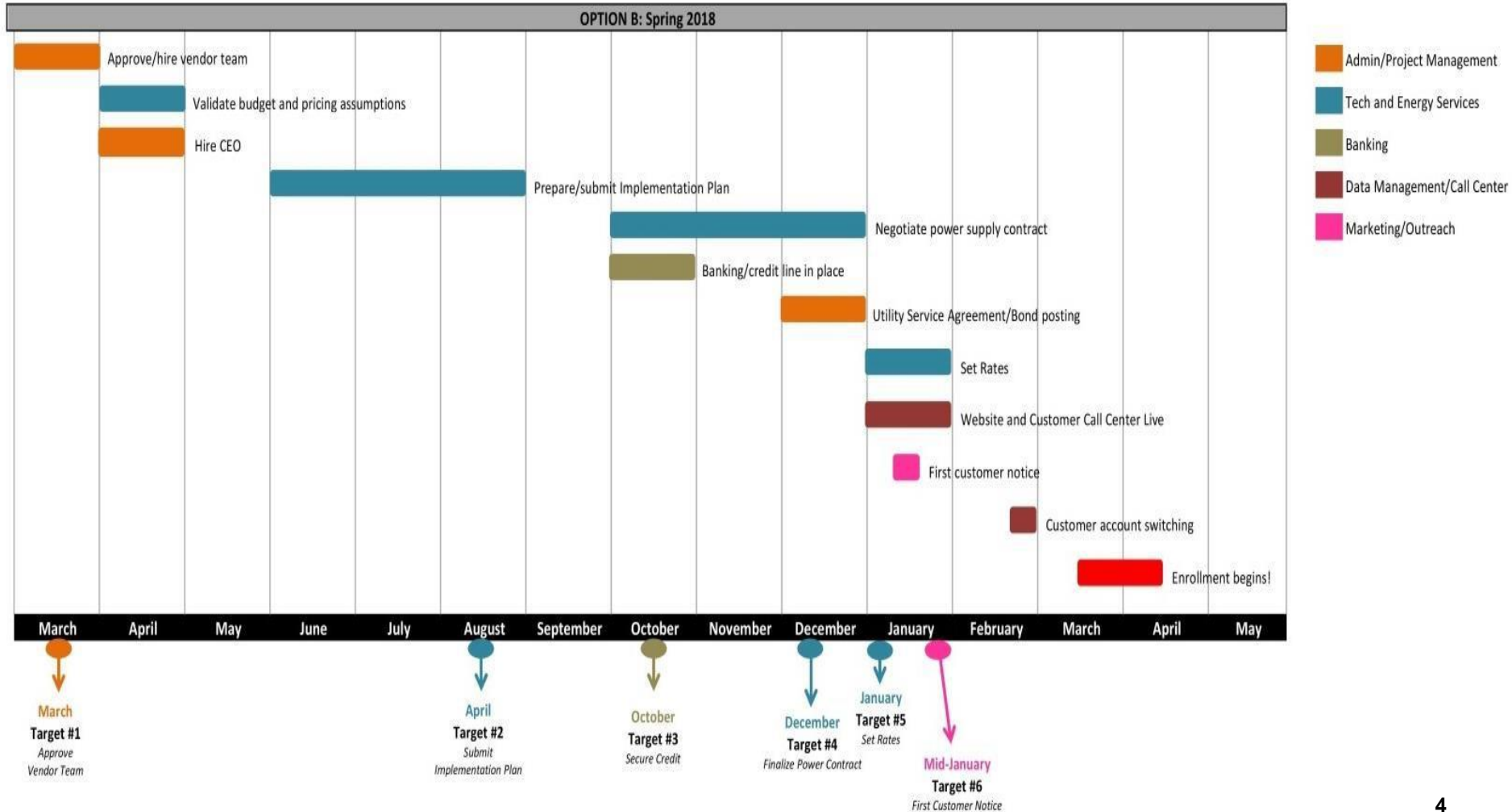
## 1. Banking and Credit Services RFP-

- Currently in review by evaluation panel and interviews later in June.
- Staff recommendation for RFP award to the VCEA board at July mtg.

## 2. Project Schedule -

- Based on critical timeline Implementation Plan is scheduled for submission to CPUC by August/September
- Vendors would need to be in place by July to meet current critical timeline and submission of Implementation Plan
- For every month delay, program launch is relatively delayed with potential economic impact

# VCEA Critical Path Timeline - Spring 2018 Launch



## Item 7: Implementation Update

### 3. Summer Mtg. Schedule-

- Additional meeting dates in late summer including anticipated 2 meetings in August and September

### 4. Community Outreach-

- Initial content and recommendations for key messaging has been provided by Floyd Communications
- Staff has begun updated the web page information based on the messaging information. Staff will notify the Board once all new content has been posted to the web page
- Messaging is design to integrate with the future marketing consultant

# Item 8: Advisory Committee

## 1. Recommendations-

- Appoint members of the VCEA Advisory Committee for one-year terms:

Tom Flynn, Christine Shewmaker, Mark Aulman

- Revise terms for all Advisory Committee Members to serve a one-year term from June 13, 2017 to June 13, 2018.



# Item 9: Regulatory & Legislative Update

1. Summary of May 19 En Banc Meeting
2. PCIA/Exit Fee Reform (PAM proposal)
3. Integrated Resource Plan-Compliance Requirements
4. CCA Bond Requirements
5. PG&E's General Rate Case, Phase 2 (proposed CCA fee reduction)
6. Time of Use Residential Rulemaking

# Item 9: Regulatory & Legislative Update

## **SB 618 – Integrated Resource Plan Requirements** *(Neutral)*

- No recent activity

## **SB 692 – Transmission Access Charges** *(Neutral/Generally Favorable)*

- CAISO secured amendments to develop grid analysis and propose DER fees

## **AB 920 – Baseload energy requirements** *(Oppose unless Amended)*

- Gutted and amended to include language similar to original SB 618
- Leg Council language due out next week

## **SB 79 – Hourly GHG Reporting** *(Oppose unless Amended)*

- 2 changes requested: 1) Implementation date to coincide with early 2021 RPS reporting period, 2) amended language re: in-and out-of-state unspecified sources and hourly reporting requirements

## **SB 100 – CA Clean Energy Act of 2017** *(Supportive in Concept)*

100% CA RPS by 2045; increase to 60% by 2030

- Bill is continuing to evolve; Cal-CCA is participating in discussions

### **Watch List:**

- AB 1405/SB 338 – Clean peak; Renewables in reliability standards



**Valley Clean Energy Alliance**  
**Board of Directors Long Range Meeting Calendar (6/13/17)**

Regular meetings 2<sup>nd</sup> Tuesday of the month – 5:30pm

<b>Regular Meeting/Location</b>	<b>Topics</b>	<b>Actions</b>
Jan 17, 2017 - County Offices	<ul style="list-style-type: none"> <li>• Appoint Advisory Committee</li> <li>• Review Critical Path Timeline</li> <li>• Review Draft Advisory Committee Conflict of Interest Policy</li> <li>• Adoption of start-up budget</li> <li>• Authorize Baking Services RFP release</li> <li>• Adoption of Regular Meeting Schedule</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> <li>• Review</li> <li>• Review</li> <li>• Approve</li> <li>• Approve</li> <li>• Approve</li> </ul>
Feb 14, 2017 - Davis City Hall	<ul style="list-style-type: none"> <li>• Revised launch date</li> <li>• Advisory Committee Conflict of Interest Policy</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> <li>• Approve</li> </ul>
Mar 14, 2017 - County Offices	NO MEETING	
April 11, 2017 - Davis City Hall	<ul style="list-style-type: none"> <li>• LEAN contract Transfer</li> <li>• Energy 101 Study Session</li> <li>• CAC Appointments</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> <li>• Informational</li> <li>• Approve</li> </ul>
May 9, 2017 - County Offices	<ul style="list-style-type: none"> <li>• City of Woodland Membership Request</li> </ul>	<ul style="list-style-type: none"> <li>• Review</li> </ul>
June 13, 2017 - Davis City Hall	<ul style="list-style-type: none"> <li>• City of Woodland Membership Request - Approval</li> <li>• CAC Appointments - Woodland</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> <li>• Approve</li> </ul>
July 25, 2017 - County Offices	<ul style="list-style-type: none"> <li>• CEO Contract</li> <li>• Implementation Plan - Key Elements</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> <li>• Review</li> </ul>
Aug 8, 2017 - Davis City Hall	<ul style="list-style-type: none"> <li>• Consideration of Vendor Contracts: (1) Energy Services, (2) Outreach, (3) Data/Call Center, (4) Banking Services</li> <li>• Approve employee policies</li> <li>• VCEA staffing plan</li> <li>• Approve banking services contract</li> <li>• Discussion re: VCEA Bylaws or Policies</li> </ul>	<ul style="list-style-type: none"> <li>• Approve</li> <li>• Approve</li> <li>• Review</li> <li>• Approve</li> <li>• Review</li> </ul>
2 <sup>nd</sup> August 2017 Meeting - TBD	<ul style="list-style-type: none"> <li>• DRAFT Implementation Plan</li> <li>• Authorize Energy services RFP</li> <li>• Outreach Plan and Web site preview</li> </ul>	
Sept 12, 2017 - County Offices	<ul style="list-style-type: none"> <li>• Approve Submission of Implementation Plan to CPUC Outreach Plan and Web site preview</li> </ul>	
Oct 10, 2017 - Davis City Hall		
Nov 14, 2017 - County Offices		
Dec 12, 2017 - Davis City Hall		
2018 Placeholder		