Valley Clean Energy Alliance
A locally controlled energy provider

Board of Directors Meeting

June 13, 2017
5:30 pm
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 2nd 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.
3. Recommendations-

• Approve resolution accepting the City of Woodland’s request to joint 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

OPTION B: Spring 2018

- March: Target #1 (Approve/Vendor Team)
- April: Target #2 (Submit Implementation Plan)
- October: Target #3 (Secure Credit)
- December: Target #4 (Finalize Power Contract)
- January: Target #5 (Set Rates)
- Mid-January: Target #6 (First Customer Notice)

- March
  - Approve/hire vendor team
  - Validate budget and pricing assumptions
  - Hire CEO
  - Prepare/submit Implementation Plan
  - Negotiate power supply contract
  - Banking/credit line in place
  - Utility Service Agreement/Bond posting
  - Set Rates
  - Website and Customer Call Center Live
  - First customer notice
  - Customer account switching
  - Enrollment begins!
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
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 2nd Tuesday of the month – 5:30pm

<table>
<thead>
<tr>
<th>Regular Meeting/Location</th>
<th>Topics</th>
<th>Actions</th>
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| Jan 17, 2017 - County Offices | • 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 | • Approve  
• Review  
• Review  
• Approve  
• Approve  
• Approve |
| Feb 14, 2017 - Davis City Hall | • Revised launch date  
• Advisory Committee Conflict of Interest Policy | • Approve  
• Approve |
| Mar 14, 2017 - County Offices | NO MEETING                                                                 |                                    |
| April 11, 2017 - Davis City Hall | • LEAN contract Transfer  
• Energy 101 Study Session  
• CAC Appointments | • Approve  
• Informational  
• Approve |
| May 9, 2017 - County Offices | • City of Woodland Membership Request | • Review |
| June 13, 2017 - Davis City Hall | • City of Woodland Membership Request - Approval  
• CAC Appointments - Woodland | • Approve  
• Approve |
| July 25, 2017 - County Offices | • CEO Contract  
• Implementation Plan - Key Elements | • Approve  
• Review |
| Aug 8, 2017 - Davis City Hall | • Consideration of Vendor Contracts: (1) Energy Services, (2) Outreach, (3) Data/Call Center, (4) Banking Services  
• Approve employee policies  
• VCEA staffing plan  
• Approve banking services contract  
• Discussion re: VCEA Bylaws or Policies | • Approve  
• Approve  
• Review  
• Approve  
• Review |
| 2nd August 2017 Meeting - TBD | • DRAFT Implementation Plan  
• Authorize Energy services RFP  
• Outreach Plan and Web site preview |                                    |
| Sept 12, 2017 - County Offices | • Approve Submission of Implementation Plan to CPUC  
• Outreach Plan and Web site preview |                                    |
| Oct 10, 2017 - Davis City Hall | |                                    |
| Nov 14, 2017 - County Offices | |                                    |
| Dec 12, 2017 - Davis City Hall | |                                    |
| 2018 Placeholder | | |