



# City of Woodland

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**COMMUNITY CHOICE ENERGY  
TECHNICAL ADVISORY COMMITTEE  
FEBRUARY 22, 2017 - 6:00 P.M.**

**Woodland Community and Senior Center  
201 East Street, Woodland CA**

## Meeting Notes

### **Attendance:**

Committee Members Present: Maria Armstrong, Mark Aulman, Kevin Cowan, Tom Flynn, Jim Gillette, Beth Robbins, Christine Shewmaker

Committee Members Absent: Phil Hogan, Mark James, Ralph Solorio, Erick Watkins

Staff Present: Roberta Childers, Environmental Sustainability Manager; Greg Meyer, Public Works Director; Reyna Piñon, Conservation Coordinator

Council Members Present: Skip Davies

### 1. Welcome and Roll Call

Staff noted committee members present and absent.

### 2. Public Comment

No comments.

### 3. Meeting Notes Approval

No corrections were provided. The committee approved the meeting notes.

### 4. Update on Valley Clean Energy Alliance (VCEA) activities and decisions

Chairperson Flynn and city staff gave updates on recent VCEA activities and decisions and discussions with Marin Clean Energy and Sonoma Clean Power.

#### Summary:

- The VCEA Board of Directors decided to pursue the critical path timeline that leads to a Spring 2018 launch date (Option B) rather than an October 2017 launch date (Option A).
- The intention of VCEA is to submit the implementation plan to the California Public Utilities Commission in August 2017.

- Applications for the VCEA CEO position are now being considered and evaluated. The VCEA Advisory Committee would like the selected CEO to participate in interviewing and hiring the vendors for the services in the three requests for proposals.

5. The Energy Authority (TEA) technical study scope and schedule

City staff gave an update on expectations of deliverables prepared by TEA.

Summary:

- TEA will provide the following:
  - Excel tables updating the pro forma prepared for the Davis and Yolo County Technical Study to include Woodland and reflect latest market and PG&E rate information.
  - A summary of the results of their analysis in the form of two presentation and accompanying slide decks documenting the analysis.
  - A question and answer document to address the advisory committee's combined list of questions.
  - A description of the pro forma methodology.
- The first draft of the deliverables will be presented to the committee at the March 20 meeting. The final versions of the deliverables are expected approximately 2 weeks later.

6. Work plan parameters:

a. Schedule, deadlines, and community meeting date

The committee reviewed a draft schedule showing future committee meeting dates, Council meeting dates, VCEA Board meeting dates, TEA deliverable deadlines and presentation dates, and Council report deadlines. The committee decided on two potential public meeting dates for consideration: Wednesday, March 22 and Wednesday, March 29.

b. Marin Clean Energy and Sonoma Clean Power contacts

The CEOs of MCE and SCP communicated to Chairperson Flynn that they are not looking to expand outside of their local areas and encouraged the committee to focus on evaluating joining VCEA as local control is one of the strong aspects of Community Choice Energy (CCE).

c. Approach to addressing work plan topics and member questions

Several questions have already been answered by Davis CCE advisory committee member Richard McCann. Several questions have also been provided to TEA and will be answered as part of their analysis. Responses to the remaining questions will be drafted by Chairperson Flynn, Vice Chairperson Shewmaker, and city staff for review and committee input at the next committee meeting.

7. Ex officio participation on VCEA advisory committee

Chairperson Flynn and Vice Chairperson Shewmaker were nominated by those present for recommendation to the VCEA Board to participate on the VCEA advisory committee in an ex-officio role. A recommendation letter will be prepared for signature by Mayor Barajas and Council Member Davies and sent to the VCEA Board.

8. Member announcements

The following announcements were made:

- An online petition and website under the titles “Truth in Power” and “The Right Way to CCA” have been published in response to Community Choice Aggregation program development in Yolo County. The source of the petition and website is unknown.
- Senator De Leon has introduced California Senate Bill (SB) 584, which would require renewables portfolio standards of 50% renewable energy by 2025 and 100% renewable energy by 2045.
- Mark Aulman will be providing an update on the committee’s evaluation of CCE to the Kiwanis Club of Woodland on March 13.

9. Adjourn

The meeting adjourned at 8:10 p.m.

Issues for follow-up before the next meeting:

- Determine Community Center meeting room availability for proposed public meeting dates
- Address combined list of committee questions and update the document with answers as provided
- Seek input from the City Attorney on the revised schedule
- Request that the City Manager update Council members on the proposed timeline for potential committee and Council actions