



Strategic Plan Update

Executive Committee Meeting
August 28, 2020

SVCE Adaptation to Change

(in addition to Business-As-Usual)

Additional Resources & Efficiencies

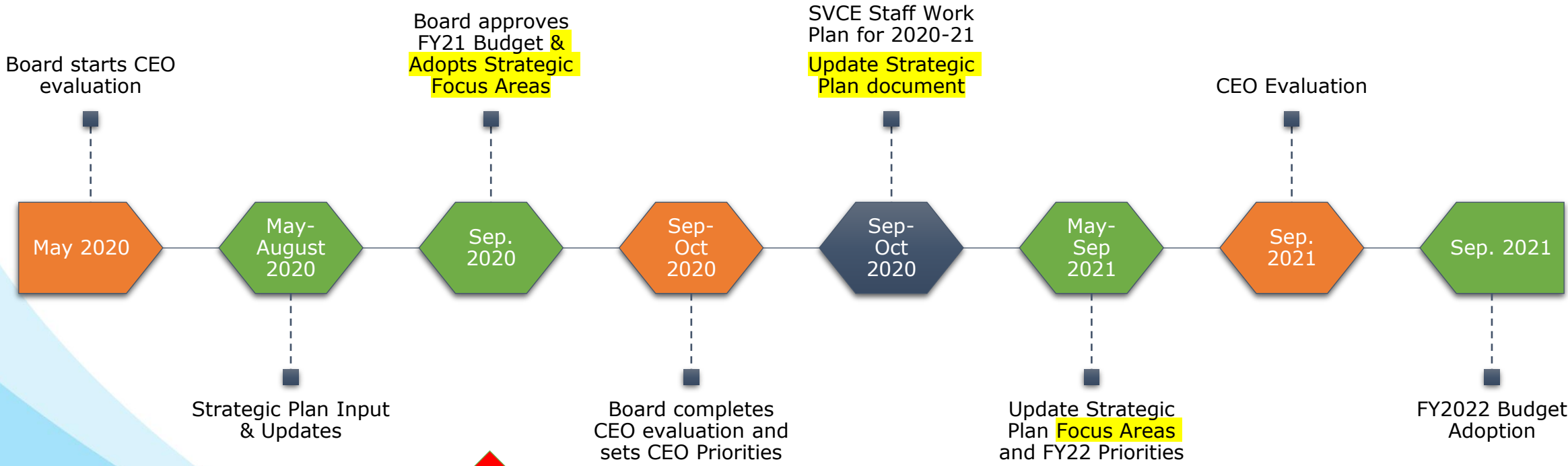
Enterprise-wide systems, metrics & tools

Focus on Equity

Digital Pivot - Customer & Community engagement

Community outreach and leverage

SVCE Strategic Planning & Work Plan Process



Questions?





Update on Master Service Agreements for Program Admin Support

August 28, 2020

Purpose

Provide update on master service agreements for program admin support from SMUD, CSE and ADM & seek Exec Committee input on increasing delegation of authority and extending contract terms

Background

- In Apr 2019, staff issued an RFP to identify third-party partners for program admin support
- In Jun 2019, BOD approved master service agreements with three vendors & delegated authority to CEO to spend up to \$1M in aggregate through Sept 30, 2021
 - SMUD: general program admin
 - CSE: innovation program support
 - ADM: EM&V*



*Evaluation, measurement & verification

Current status

- SMUD, CSE and ADM have been highly effective and valuable partners for SVCE – enabling us to rapidly develop and deploy a comprehensive programs portfolio
- However, task orders exceeding \$900k have been executed as of Aug 2020, nearly reaching the \$1M delegation of authority
- Spending rate is higher than originally anticipated because:
 - Deploying programs more rapidly than originally forecast
 - Leveraging ADM for EM&V work for \$10M CRCR programs

Proposal

- Request to BOD to increase delegation of authority from \$1M to \$2.5M and extend contract terms from Sept 30, 2021, to Dec 31, 2022
- Proposal has no fiscal impact – all spending remains within BOD-approved budget for programs

Next Steps

- Integrate Exec Committee feedback
- Contingent upon Exec Committee feedback, bring request to BOD in Sept on consent to:
 - 1) increase delegation of authority to \$2.5M and
 - 2) extend contract terms to Dec 31, 2022