

From:
To: secretary@thecleanenergyalliance.org
Subject: RE: Clean Energy Alliance Meeting August 20 Community Advisory Committee
Date: Tuesday, August 18, 2020 12:21:24 PM

These comments should be read into the minutes during the discussion of item#6

"The CAC is subject to Brown Act and all meetings will be publicly noticed and held in public settings pursuant to requirements of the Brown Act." As it would not be expected that the CAC members cover the expenses for holding these meetings and other incidentals incurred during the commission of efforts for the CAC, the CEA Board must consider a budget the CAC.

Gregg Ferry

----- Original Message -----

Subject: Clean Energy Alliance Meeting August 20
From: Clean Energy Alliance Joint Powers Authority
<secretary@thecleanenergyalliance.org>
Date: Tue, August 18, 2020 10:30 am
To: cleanenergyalliance@greggferry.com



Clean Energy Alliance Meeting August 20

The Clean Energy Alliance between the cities of Carlsbad, Del Mar and Solana Beach will hold its next board meeting on Thursday, August 20, 2020, at 2 p.m.

During the virtual session, the board discussion will include:

- Integrated Resource Plan updates and approval
- Clean Energy Alliance credit solution updates
- Regulatory Affairs updates
- Community Advisory Committee workplan updates
- Inclusive & Sustainable Workforce Policy review
- Portfolio Management and Interim Treasurer services updates

To participate in the City of Solana Beach's livestream of the meeting, email your comments to the Secretary at secretary@thecleanenergyalliance.org prior to commencement of the agenda item. If you desire to have your comment read into the record at the meeting, please indicate so in the first line of your e-mail and limit your e-mail to 500 words or less. These procedures shall remain in place during the period in which state or local health officials have imposed or recommended social distancing measures.

Meeting Details

August 20, 2020, 2 p.m.
Clean Energy Alliance JPA Board Meeting
[Agenda](#) and [Agenda Packet](#)
Solana Beach City Hall - [Livestream](#)

The Clean Energy Alliance is also currently seeking interested residents and business owners from its member cities to apply to serve on its inaugural [Community Advisory Committee](#). This new community-based committee will advise the board of directors on its Community Choice Aggregation (also known as Community Choice Energy) program operations, provide feedback, act as a liaison between the board and the community and serve as a forum for community input.

[Interested volunteers can apply here.](#)

Applications will be accepted through August 28, 2020 to the CEA Board Secretary at secretary@thecleanenergyalliance.org. Learn more about the [CAC policy](#) and fill out the [CAC application](#).

More Information

[Meeting Schedule](#)

[Contact the CEA](#)

[About Community Choice Energy](#)

[About the Clean Energy Alliance](#)

Member City Resources for COVID-19 Updates



To keep the community informed, here are member city links containing official sources of COVID-19 information.

[City of Carlsbad](#)

[City of Del Mar](#)

[City of Solana Beach](#)

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[About the Clean Energy Alliance](#)

The Clean Energy Alliance is a non-profit public entity that will operate a Community Choice Energy program within its service territories.

As an energy services provider, the CEA

will benefit the community through the delivery of cleaner and more locally produced electricity, demand reduction, economic investment and competitive rates for residents, businesses and municipal facilities.

City of Carlsbad
1200 Carlsbad Village Drive
Carlsbad, CA 92008

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Sent by secretary@thecleanenergyalliance.org