

**Clean Energy Alliance - Board of Directors
Special Meeting Minutes
January 27, 2022, 1:00 p.m.
City of Carlsbad | Virtual Meeting
Teleconference Locations Per Government Code Section 54953(3) (Assembly Bill 361)**

CALL TO ORDER: Chair Becker called to order the special meeting of the Clean Energy Alliance at 1:00 p.m.

ROLL CALL: Board members: Druker, Inscoe, Musgrove, Acosta, Chair Becker

FLAG SALUTE: Reserved for regular meeting.

BOARD COMMENTS & ANNOUNCEMENTS - None

PUBLIC COMMENT ON CLOSED SESSION ITEM - None

General Counsel Thorson stated the purpose of the meeting as listed in Item 1 and adjourned to Closed Session at 1:06 p.m.

Closed Session

Item 1: **PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957**
 Title: Chief Executive Officer

REPORT FROM CLOSED SESSION: General Council Thorson reported that no action was taken in Closed Session required to be reported.

ADJOURNMENT: Chair Becker adjourned the meeting at 1:57 p.m.

DocuSigned by:

Susan Caputo

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Susan Caputo, MMC
Interim Board Clerk