



Regular Board Meeting

January 25, 2024

Item 10: Community Advisory Committee Actions

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- Recommendation:
 - Provide direction related to changes in the CAC Structure.
 - Approve 2024 CAC Meeting Schedule and Workplan
 - Appoint CAC 2024 Chair.

Item 10: CAC Actions

- Community Advisory Committee Structure
 - Current Structure
 - 2 appointees from each member agency + 1 chair (Board Alternate)
 - Board requested following questions come back January 2024
 - Should the make-up of the CAC change from 15 active?
 - Should the Chair of CAC be from a different member agency than Chair of the Board

Item 10 – CAC Actions

- CAC Input to Change in # of CAC Members
 - Prefer to keep current structure
 - Postpone any change to CAC until CEA has been up and running longer and more experience in all communities
 - Larger CAC facilitates effective Subcommittee structure
 - Reducing to 1 active CAC member from each community would result in ineffective outreach to the communities

Item 10 – CAC Actions

- Staff Input to Change in # of CAC Members
 - The current make-up worked well for coverage at events
 - CAC members are active and enthusiastic
 - No administrative issues related to the size
 - If one CAC member is unavailable for a meeting the City still has representation
 - Rare for all 15 members to be present at a meeting
 - Staff supports recommendation from CAC to maintain current structure.

Item 10 – CAC Actions

- Policy re: CAC Chair coming from a different City than Board Chair
 - The Board requested this question come back after this full year of all 7 members on CAC.

Item 10 – CAC Actions – 2024 CAC Meeting Schedule and Workplan

- Schedule and Workplan to be set by Board
- Proposed reflects input from CAC

Proposed Schedule and Workplan to be set by Board;

MEETING DATE	WORK PLAN/TOPICS
March 7, 2024 1pm – 3pm Oceanside Council Chambers	Discuss a Clean Energy Recognition Program for Board consideration Review Oceanside & Vista Marketing & Outreach strategy for input and CAC Assistance Assignment; Identify Ad-Hoc CAC Subcommittees - purpose and CAC assignments
April 4, 2024 1pm – 3pm Oceanside Council Chambers	Review FY 2024/25 CEA Budget Projection and Provide Input for Board Consideration Solar Plus Update
June 6, 2024 1pm – 3pm Oceanside Council Chambers	Review CEA Draft FY 2024/25 Budget Review Website
August 1, 2024 1pm – 3pm Oceanside Council Chambers	Oceanside/Vista Enrollment Recap
October 3, 2024 1pm – 3pm Oceanside Council Chambers	Review Ad-Hoc Subcommittee Work for Preparation to Present to Board
December 5, 2024 1pm – 3pm Oceanside Council Chambers	2024 Achievements and 2025 Workplan Suggestions for Board Consideration in January

Item 10: CAC Actions

- Board can add additional items to workplan throughout the year as needs arise.
- Ad-hoc Subcommittees will meet throughout the year

Item 10: CAC Actions

- Per CAC Policy, CEA Board to appoint a Board Alternate to as CAC Chair for calendar year 2024.
 - The CAC appoints a Vice Chair from the CAC members

Questions/Discussion