

**Clean Energy Alliance - Board of Directors
Special Meeting Minutes
October 26, 2023, 1:00 p.m.
City of Oceanside, Council Chamber
300 North Coast Hwy, Oceanside CA 92054**

CALL TO ORDER: Chair Druker called to order the special meeting of the Clean Energy Alliance at 1:01 p.m.

ROLL CALL: Board Members: Becker, Bhat-Patel, Garcia, Vice Chair Musgrove, Chair Druker
Member Melendez arrived at 1:05 p.m.

PUBLIC COMMENT: None.

Closed Session

- Item 1: Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (d): (1 case)
- Item 2: Public Employee Appointment Pursuant to Government Code Section 54957**
Title: Chief Executive Officer
- Item 3: Conference with Labor Negotiator Pursuant to Government Code Section 54957.6**
Agency Designated Representatives: CEO Recruitment CEA Board Subcommittee, Kevin Ennis, Special Counsel, Cindy Krebs, Alliance Resource Consulting
Unrepresented Employee: Chief Executive Officer

RECESS TO CLOSED SESSION: CEA Board recessed to closed session at 1:02 p.m.

RECONVENE TO OPEN SESSION: CEA Board reconvened to open session at 1:54 p.m.

GENERAL COUNSEL ANNOUNCEMENT: General Counsel announced that no action was taken in closed session required to be reported.

ADJOURNMENT: 1:54 p.m.

DocuSigned by:

Susan Caputo

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Susan Caputo, MMC
Interim Board Secretary