

Board of Directors Regular Meeting Agenda

January 27, 2022, 2:00 p.m.
City of Carlsbad | Virtual Meeting

Pursuant to Government Code Section 54953(3) (Assembly Bill 361), and in the interest of public health and safety, Clean Energy Alliance (CEA) is temporarily taking actions to prevent and mitigate the effects of the COVID-19 pandemic by holding CEA Joint Powers Authority meetings electronically or by teleconferencing. All public meetings will comply with public noticing requirements in the Brown Act and will be made accessible electronically to all members of the public seeking to observe and address the CEA Joint Powers Authority Board of Directors.

Members of the public can watch the meeting live through the You Tube Live Stream Link at:

<https://thecleanenergyalliance.org/agendas-minutes/>

or

<https://www.youtube.com/channel/UCGXJlZlTUJOCZwVGpYoC8Q>

This is a view-only live stream. If the You Tube live stream experiences difficulties members of the public should access the meeting via the Zoom link below.

Members of the public can observe and participate in the meeting via Zoom by clicking:

<https://us06web.zoom.us/j/81376410530>

or telephonically by dialing:

(253) 215-8782

Meeting ID: 813 7641 0530

Members of the public can provide public comment in writing or orally as follows:

Written Comments: If you are unable to connect by Zoom or phone and you wish to make a comment, you may submit written comments prior to and during the meeting via email to: Secretary@thecleanenergyalliance.org. Written comments received up to an hour prior to the commencement of the meeting will be announced at the meeting and become part of the meeting record. Public comments received in writing will not be read aloud at the meeting.

Oral Comments: You can participate in the meeting by providing oral comments either: (1) online by using the raise hand function and speaking when called upon or (2) using your telephone by pressing *9 to raise your hand and speaking when called upon.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA"), please contact Secretary@thecleanenergyalliance.org prior to the meeting for assistance.

CALL TO ORDER: 2:02 P.M.

ROLL CALL: Board Members: Druker, Inscoc, Musgrove, Bhat-Patel, Chair Becker

FLAG SALUTE: Board Member Bhat-Patel led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS - None

PRESENTATIONS - None

PUBLIC COMMENT - None

APPROVAL OF MINUTES

Minutes of the Special Meeting – October 28, 2022

Minutes of the Regular Meeting – October 28, 2022

Minutes of the Special Meeting – November 18, 2022

ACTION: Approved unanimously, 5/0

Item 1: Clean Energy Alliance Board Elect Vice Chair to Serve for 2022 Term

RECOMMENDATION

Clean Energy Alliance Board Elect Vice Chair to serve for 2022 term.

The Board elected Member Druker to serve as Vice Chair for the 2022 term.

ACTION: Approved unanimously, 5/0

Consent Calendar

Item 2: Reconsideration of the Circumstances of the COVID-19 State of Emergency to Determine Whether the Legislative Bodies of Clean Energy Alliance will Continue to Hold Meetings Via Teleconferencing and Making Findings Pursuant to Government Code Section 54943(e)

RECOMMENDATION

To continue meetings by teleconferencing pursuant to Government Code Section 54943(e), finding that: (1) the Board has reconsidered the circumstances of the state of emergency created by the COVID-19 pandemic; and (2) the state of emergency continues to directly impact the ability of the members to meet safely in person.



Item 3: Clean Energy Alliance Treasurer’s Report

RECOMMENDATION

Receive and file Clean Energy Alliance Treasurer’s Report.

Item 4: Clean Energy Alliance Chief Executive Officer Operational, Administrative and Regulatory Affairs Update

RECOMMENDATION

- 1) Receive and file Community Choice Aggregation Update Report from Chief Executive Officer.
- 2) Receive and file Community Choice Aggregation Regulatory Affairs Report from Special Counsel.

Item 5: Review and Approve 2022 Clean Energy Alliance Legislative and Regulatory Policy Platform

RECOMMENDATION

Approve 2022 Clean Energy Alliance Legislative and Regulatory Policy Platform.

ACTION: Approved unanimously, 5/0

New Business

Item 6: Consider Providing Direction to Amend Clean Energy Alliance Joint Powers Agreement Regarding Chair and Vice Chair Term Limits

RECOMMENDATION

Provide direction related to amending Clean Energy Alliance Joint Powers Agreement regarding Chair and Vice Chair term limits.

ACTION: Direction of Board to limit the term of the Chair and Vice Chair to two years of consecutive service, review the JPA for other needed amendments, and return to the Board for initiation of amendments by September 2022. Approved unanimously, 5/0

Item 7: Discuss and Provide Direction Related to In Person Board Meeting Location

RECOMMENDATION

Discuss and provide direction related to in person Board meeting location.

ACTION: Direction of Board for CEO to inquire with the cities of Carlsbad, Del Mar, and Solana Beach regarding live meeting streaming options to continue the current meeting rotation schedule until final in person meeting location(s) is determined.



Item 8: Declare Openings and Direct Application Process for Clean Energy Alliance Community Advisory Committee for the Cities of Escondido and San Marcos

RECOMMENDATION

Declare openings and direct application process for Clean Energy Alliance Community Advisory Committee for the cities of Escondido and San Marcos.

ACTION: Approved unanimously, 5/0

Item 9: Consider Approval of Community Advisory Committee 2022 Workplan and Meeting Schedule

RECOMMENDATION

Approve Community Advisory Committee 2022 Workplan and meeting schedule.

ACTION: Approved unanimously, 5/0

Item 10: Receive Update and Provide Direction Regarding Clean Energy Alliance Green Impact Champions Program

RECOMMENDATION

Receive update and provide direction regarding Clean Energy Alliance Green Impact Champions Program.

ACTION: Direction of the Board to approve the marketing program name Green Impact Champions; select Option A as presented for the Green Impact Champions logo; and approve The Business and Residential Green Impact Champions programs. Approved unanimously, 5/0

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: Vice Chair Druker requested that discussion and formal review of the Chief Executive Officer's salary and contract be placed on a future agenda.

ADJOURN: 3:22 p.m.