

Board of Directors Special Meeting Agenda

September 22, 2022, 2:00 p.m.
City of San Marcos | 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/UCGXJILzITUJOCZwVGpYoC8Q>

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. All written comments will be posted online and become part of the meeting record. To ensure announcement of receipt of your written comments during the meeting, please submit all written comments at least an hour prior to the commencement of the meeting. 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.



CLEAN ENERGY ALLIANCE ACTION AGENDA

CALL TO ORDER: 2:00 p.m.

**ROLL CALL: Board Members: Musgrove, Bhat-Patel, Jensen, Inscoe, Vice Chair Druker, Chair Becker
Member Melendez joined at 2:01 p.m.**

FLAG SALUTE: Chair Becker led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS: None

PRESENTATIONS: None

PUBLIC COMMENT: None

APPROVAL OF MINUTES

August 25, 2022, Regular Meeting

ACTION: Approved Unanimously, 7/0

Consent Calendar

Item 1: 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

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 2: Clean Energy Alliance Treasurer's Report

RECOMMENDATION

Receive and file Clean Energy Alliance Treasurer's Report for July 2022 activity.

Item 3: Consider Scheduling Clean Energy Alliance Special Board Meeting for October 20, 2022, and Canceling Regular Meeting of October 27, 2022

RECOMMENDATION

Schedule Clean Energy Alliance Special Board Meeting for October 20, 2022 and cancel the regular meeting of October 27, 2022.



CLEAN ENERGY ALLIANCE ACTION AGENDA

Item 4: Consider Adoption of Resolution No. 2022-007 Approving Amendment to Conflict of Interest Code

RECOMMENDATION

Adopt Resolution No. 2022-007 Approving Amendments to Conflict of Interest Code.

ACTION: Chair Becker pulled items 1 and 3 from the consent calendar. Items 1 and 3 Approved Unanimously, 7/0. Items 2 and 4 Approved Unanimously, 7/0.

New Business

Item 5: Clean Energy Alliance Chief Executive Officer Operational, Administrative and Regulatory Affairs Update

RECOMMENDATION

Receive and file Community Choice Aggregation Update Report from Chief Executive Officer and Regulatory Affairs Report from Special Counsel Tosdal APC.

ACTION: Board received and filed report.

Item 6: Consider Approval of 15-Year Power Purchase Agreement with Cape Generating Station 1 LLC

RECOMMENDATION

Approve 15-Year Power Purchase Agreement with Cape Generating Station 1 LLC for geothermal renewable energy for an amount not to exceed \$38,200,000. Authorize the Chief Executive Officer to execute all documents, subject to Transactions Attorney approval.

ACTION: Approved, 6/1

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: Consideration of holding CEA hybrid meetings.

NEXT MEETING: Special Board Meeting October 20, 2022, 2pm, City of San Marcos, Virtual