



# CLEAN ENERGY ALLIANCE ACTION AGENDA

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## Board of Directors Regular Meeting Action Agenda

November 17, 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](mailto: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.



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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](mailto:Secretary@thecleanenergyalliance.org) prior to the meeting for assistance.

**CALL TO ORDER: 2:00 p.m.**

**ROLL CALL: Board Members: Musgrove, Acosta, Green, Keim, Inscoe, Vice Chair Druker, Chair Becker**

**FLAG SALUTE: Board Member Musgrove led the flag salute.**

**BOARD COMMENTS & ANNOUNCEMENTS: None**

## **PRESENTATIONS**

San Diego Gas & Electric – Update on 2023 Rate Forecast: Scott Crider, Senior Vice President of External and Operations Support; Adam Pierce, Director of Customer Pricing

**PUBLIC COMMENT: None**

## **APPROVAL OF MINUTES**

October 20, 2022, Special Meeting

**Approved Unanimously, 6/0 with Board Member Musgrove abstaining.**

## **Consent Calendar**

**Item 1: Clean Energy Alliance Treasurer’s Report**

### **RECOMMENDATION**

Receive and file Clean Energy Alliance Treasurer’s Report for September 2022 activity.

**Item 2: Consider Approval of Scheduling Special Clean Energy Alliance Board Meetings on December 15, 2022, and January 12, 2023, and cancel Regular Clean Energy Board meeting on December 22, 2022**

### **RECOMMENDATION**

Approve scheduling Special Clean Energy Alliance Board Meetings for December 15, 2022, and January 12, 2023, and cancel regular Clean Energy Alliance Board meeting on December 22, 2022.

**ACTION: Approved Unanimously, 7/0**



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## New Business

**Item 3: Receive Annual Audited Financial Report for the Fiscal Year Ended June 30, 2022**

**RECOMMENDATION**

Receive and file Clean Energy Alliance Annual Audited Financial Report for the Fiscal Year Ended June 30, 2022.

**Approved Unanimously, 7/0**

**Item 4: 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.

**Board received and filed report.**

**Item 5: Consideration 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 considered 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.

**Approved Unanimously, 7/0**

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

**NEXT MEETING: Special Board Meeting December 15, 2022, Subject to Board Approval**