



CLEAN ENERGY ALLIANCE ACTION AGENDA

Board of Directors Special Meeting Agenda

December 15, 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.

CALL TO ORDER: 2:00 p.m.

**ROLL CALL: Board Members: Acosta, Green, Sanchez, Morasco, Vice Chair Druker, Chair Becker
Member Musgrove arrived at 2:04 p.m.**

FLAG SALUTE: Board Member Morasco led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS: None

PRESENTATIONS

Report on Clean Energy Alliance Community Advisory Committee Meeting of December 1, 2022, by Chair Dwight Worden – **Chair Worden was unable to attend, and report deferred to next meeting.**

PUBLIC COMMENT: None

APPROVAL OF MINUTES

November 17, 2022, Regular Meeting

Approved Unanimously, 6/0 with Board Member Sanchez abstaining.

Consent Calendar

Item 1: Clean Energy Alliance Treasurer’s Report

RECOMMENDATION

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

Item 2: 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.



Item 3: Declare Vacancy on Clean Energy Alliance Community Advisory Committee for City of Carlsbad for Term through December 2025 and Direct Application Period to be Open December 16, 2022 – January 15, 2023.

RECOMMENDATION

Declare Community Advisory Committee vacancy for City of Carlsbad for term ending December 31, 2025, and direct application period to be open December 16, 2022 – January 15, 2023.

ACTION: Approved Unanimously, 7/0

New Business

Item 4: Consider Appointments for Clean Energy Alliance Community Advisory Committee for Cities of Oceanside and Vista

RECOMMENDATION

- 1) Approve Clean Energy Alliance Community Advisory Committee Nominees for City of Oceanside, one for term ending December 31, 2024, and one for Term ending December 31, 2025.
- 2) Approve Clean Energy Alliance Community Advisory Committee Nominees for City of Vista, one for term ending December 31, 2024, and one for Term ending December 31, 2025.

Oceanside CAC Appointments: 1) Mo Lahsaiezadeh - term ending 2024
2) Roger Davenport - term ending 2025

Vista CAC Appointments: 1) Ronald Ishii – term ending 2024
2) Nanci Oechsle – term ending 2025

ACTION: Approved Unanimously, 7/0

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.

ACTION: Approved Unanimously, 7/0

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: 1) Net Energy Metering (NEM) 3.0 policy, 2) Community Advisory Committee (CAC) member configuration

NEXT MEETING: Special Board Meeting January 12, 2023, Subject to Board Approval