

Community Advisory Committee Regular Meeting Agenda

August 3, 2023, 2 p.m.

**City of Oceanside, Council Chamber
300 North Coast Hwy, Oceanside CA 92054**

Members of the public can observe the livestream of the meeting via Zoom by clicking:

<https://us06web.zoom.us/j/87105344923>

or telephonically by dialing:

(253) 215-8782

Meeting ID: 871 0534 4923

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

Written Comments: If you are unable to participate in person 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 by 12:00pm prior to the commencement of the meeting. Public comments received in writing will not be read aloud at the meeting.

Oral Comments: Members of the public can address the Committee on items on the agenda at the time the item is being addressed or during Public Comments for topics that are not listed on the agenda. Speakers are limited to three (3) minutes each. In conformance with the Brown Act, no action can occur on items presented during Public Comment.

To make oral comments please fill out a speaker card and submit it to the Board Secretary. When you are called to speak, please come forward to the podium and state your name. To address the Committee regarding an item on the agenda, please fill out a speaker card and submit it to the Board Secretary before the Committee Chair announces the item.

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

ROLL CALL

FLAG SALUTE

PUBLIC COMMENT

REGULAR AGENDA

ITEM 1: Chief Executive Officer Update

Recommendation

Receive update from Chief Executive Officer.

ITEM 2: Clean Energy Alliance Programs Update

Recommendation

Receive Update on CEA Programs.

ITEM 3: Provide Input on Cities of Oceanside and Vista Enrollment Customer Marketing and Outreach

Recommendation

Provide Input on Cities of Oceanside and Vista Enrollment customer marketing and outreach.

ITEM 4: Discuss Clean Energy Alliance Subcommittees, Consider New Subcommittees and Community Advisory Committee Assignments

Recommendation

Discuss Clean Energy Alliance Subcommittees, Consider New Subcommittees and Community Advisory Committee Assignments

ADJOURN

NEXT MEETING OCTOBER 5, 2023, 2PM; CITY OF OCEANSIDE CITY COUNCIL CHAMBERS 300 N. COAST HIGHWAY, OCEANSIDE, CA

AVAILABILITY OF COMMITTEE DOCUMENTS:

Copies of the agenda are available at TheCleanEnergyAlliance.org. Late-arriving documents related to the Community Advisory Committee meeting item are made available at TheCleanEnergyAlliance.org or by emailing Secretary@TheCleanEnergyAlliance.org.

ATTACHMENT: 2023 Community Advisory Committee Workplan and Meeting Schedule



2023 Community Advisory Workplan and Schedule

| MEETING DATE | WORK PLAN/TOPICS |
|------------------|---|
| February 2, 2023 | Microgrid Program Presentation Review Escondido & San Marcos Marketing & Education for CAC Assistance Assignment; Green Impact Champions Program Overview and Marketing Input |
| April 6, 2023 | Receive report from CEA Board Budget Workshop & Provide Input for Board Consideration Regional Energy Networks Presentation; Presentation Regarding Inflation Reduction Act and Other Grant Opportunities for CEA Programs |
| June 1, 2023 | Review CEA Draft FY 2023/24 Budget Review Website |
| August 3, 2023 | Escondido/San Marcos Enrollment Recap Marketing and Outreach Strategy for Oceanside & Vista Launch Consideration of new Subcommittees |
| October 5, 2023 | Review Subcommittee Work for Preparation to Present to Board Consider current structure of CAC in light |
| December 7, 2023 | 2023 Achievements and 2024 Workplan Suggestions for Board Consideration in January Approval of Final Subcommittee Reports to Board |