

**Board of Directors Special Meeting Agenda  
February 27, 2025, 2:00 p.m.  
Vista Civic Center  
200 Civic Center Drive, Vista, CA 92084**

Members of the public can observe the livestream of 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 in person 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: [clerk@thecleanenergyalliance.org](mailto:clerk@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 12:00 p.m. 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 Board 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 Board action can occur on items presented during Public Comment.

If you desire to speak during Public Comment, 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 Board regarding an item on the agenda, please fill out a speaker card and submit it to the Board Secretary before the Board Chair announces the item.

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

**ROLL CALL:** Board Members: Becker, Figueroa, Garcia, Melendez.

Alternate Board Member: Blackburn.

Board Member Spelich - Absent.

Board Member Nuñez arrived at 2:11 p.m.

**FLAG SALUTE:** Chair Melendez led the flag salute.

**BOARD COMMENTS & ANNOUNCEMENTS**

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES**

Minutes of the Regular Meeting held January 30, 2025

**ACTION:** Minutes were approved as presented, 4/0/3 (Nuñez, Spelich – Absent) (Blackburn – Abstain).

*Consent Calendar*

**Item 1: Clean Energy Alliance Treasurer’s Report for December 2024**

**RECOMMENDATION:**

Receive and file the Clean Energy Alliance Treasurer’s Report for December 2024.

**Item 2: Memorandum of Understanding for the CEC Southern California Equitable Building Decarbonization Direct Install Program**

**RECOMMENDATION:**

Adopt Resolution No. 2025 – 008 approving the Memorandum of Understanding with the Los Angeles County Internal Services Department and Southern California Equitable Building Decarbonization Coalition and authorizing the Chief Executive Officer to execute the Memorandum of Understanding subject to General and Special Counsel approval.

**ACTION:** Consent Calendar was approved as presented, 5/0/2 (Nuñez, Spelich – Absent).

*Reports*

**Item 3: Clean Energy Alliance Chief Executive Officer Operational Report**

*New Business*

**Item 4: Regulatory Update**

**RECOMMENDATION:**

Receive the Regulatory update from Keyes and Fox.

**ACTION:** Board received the update.

**Item 5: Overview of Battery Energy Storage Systems**

**RECOMMENDATION:**

Receive an overview of Battery Energy Storage Systems (BESS).

**ACTION:** Board received the update.

**Item 6: Financial Review Year to Date Through December 2024 & Forecast through June 2025**

**RECOMMENDATION:**

Receive a presentation on the Financial Review Year to Date through December 31, 2024 & Forecast through June 2025.



**ACTION:** Board received the update.

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

**NEXT MEETING:** Regular Board Meeting March 27, 2024, City of Oceanside, 300 North Coast Highway, Oceanside, CA 92054

**ADJOURNMENT:** 3:26 p.m.

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