

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

CALL TO ORDER: Chair Melendez called to order the Regular Meeting of the Clean Energy Alliance at 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: Chair Melendez shared that the City of Vista installed new parking structured equipped with solar panels.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held January 30, 2025

Motion by Board Member Becker seconded by Vice Chair Garcia, to approve the minutes as presented. Motion carried, 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.

Motion by Board Member Becker, seconded by Alternate Board Member Blackburn to approve the Consent Calendar. Motion carried, 5/0/2 (Nuñez, Spelich – Absent).

Reports

Item 3: Clean Energy Alliance Chief Executive Officer Operational Report

CEO Greg Wade presented the presentation and answered questions from the Board.

CEA Board received report.

New Business

Item 4: Regulatory Update

RECOMMENDATION:

Receive the Regulatory update from Keyes and Fox.

Regulatory Attorney Tim Lindl provided the update.

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

CEA Board received report.

Item 5: Overview of Battery Energy Storage Systems

RECOMMENDATION:

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

Cleantech San Diego President and CEO Jason Anderson presented the presentation and answered questions from the Board.

Alternate Board Member Blackburn left the dais at 2:58 p.m.

CEA Board received report.

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.

CEO Greg Wade introduced the item. CFO Andy Stern presented the presentation and answered questions from the Board.

CEA Board received report.

NEXT MEETING: Regular Board Meeting March 27, 2025, City of Oceanside, 300 North Coast Highway, Oceanside, CA 92054

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: None.

ADJOURN: Chair Melendez adjourned the meeting at 3:26 p.m.

Kaylin McCauley

Kaylin McCauley
Clerk to the Board/Executive Assistant