

**Community Advisory Committee Regular Meeting Agenda**

**February 13, 2025, 1 p.m.**

**City of Oceanside, Council Chamber**

**300 North Coast Hwy, Oceanside, CA 92054**

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

**CALL TO ORDER:** 1:01 p.m.

**ROLL CALL:** Committee Members: Daniels, Davenport, DeCino, Dominguez, Grewal, Houde, Nagamine, Norris, Oechsle, Paul, Reed, Schade .  
Committee Members: Paul, Reed – Absent.  
Committee Member Jamison arrived at 1:04 p.m. and announced that she would be participating remotely due to just cause.

**FLAG SALUTE:** Committee Member Schade led the flag salute.

**PUBLIC COMMENT:** None.

**AGENDA ITEMS:**

**Item 1: Appoint CAC Chair/Vice Chair**

**Recommendation**

Appoint a CAC Chair and Vice Chair for the calendar year 2025.

**ACTION:** Motion by Committee Member Jamison, seconded by Committee Member Kerschbaum to appoint Committee Member Debra Schade to serve as Chair. Motion passed, 12/0/2 (Reed, Paul – Absent).

Motion by Committee Member Jamison, seconded by Committee Member Davenport to appoint Committee Member DeCino to serve as Vice Chair. Motion passed, 12/0/2 (Reed, Paul – Absent).

**Item 2: CAC Orientation/Brown Act Review**

**Recommendation**

Receive a presentation from the Chief Executive Officer and General Counsel's Office.

**ACTION:** CEO Greg Wade and Assistant General Counsel Kristen Steinke presented the presentation.

**Item 3: Chief Executive Officer Update**

**Recommendation**

Receive an update from the Chief Executive Officer.

**ACTION:** CEO Greg Wade provided an update on enrollment statistics, Solar Plus, Regulatory/Legislative efforts, and

*Committee Member Norris left the dais at 2:00 p.m.*

**Item 4: Review Draft CEA Strategic Plan**

**Recommendation**

Review the draft CEA Strategic Plan and provide feedback.

**ACTION:** CEO Greg Wade presented the draft CEA Strategic Plan and the committee provided feedback.

*Committee Member Norris returned the dais at 2:30 p.m.*



**Item 5: Ad-Hoc CAC Subcommittees Discussion and Possible Formation**

**Recommendation**

Discuss whether Ad-Hoc CAC Subcommittees are necessary for any 2025 approved work plan items and consider formation of them.

ACTION: Discussion ensued amongst the committee.

**ADJOURN:** 3:33 p.m.

**NEXT MEETING:** Regular CAC Meeting April 10, 2025, City of Oceanside, 300 North Coast Highway, Oceanside, CA 92054

**AVAILABILITY OF COMMITTEE DOCUMENTS:**

Copies of the agenda are available at [TheCleanEnergyAlliance.org](https://TheCleanEnergyAlliance.org). Late-arriving documents related to the Community Advisory Committee meeting item are made available at TheCleanEnergyAlliance.org or by emailing [clerk@TheCleanEnergyAlliance.org](mailto:clerk@TheCleanEnergyAlliance.org).

**ATTACHMENTS:**

CAC 2025 Work Plan