

Community Advisory Committee Regular Meeting Agenda

April 10, 2025, 1 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: 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 prior to the meeting for assistance.

CALL TO ORDER: 1:00 p.m.

ROLL CALL: Committee Members: Daniels, Davenport, DeCino, Dominguez, Grewal, Houde, Jamison, Nagamine, Norris, Oechsle, Reed, Schade.

FLAG SALUTE: Committee Member Reed led the flag salute.

PUBLIC COMMENT: Marco Merola shared information on Solar Plus Connect.

AGENDA ITEMS:

Item 1: Chief Executive Officer Update

Recommendation:

Receive an update from the Chief Executive Officer.

ACTION: CEO Greg Wade presented the update.

Item 2: Budget Update

Recommendation:

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

ACTION: CEO Greg Wade presented the update.

Item 3: Energy Program Plan

Recommendation:

Discuss the Energy Program Plan and provide initial feedback.

ACTION: CEO Greg Wade presented the update.

Item 4: Rate Premiums Discussion

Recommendation:

Review the current rate premiums and the potential new rate premiums and provide feedback.

ACTION: CEO Greg Wade presented the update.

Item 5: 2025 Work Plan Discussion and Possible Ad-Hoc CAC Subcommittee Formation

Recommendation:

Review the 2025 Work Plan and continue the discussion on possible Ad-Hoc CAC Subcommittees for 2025, including their formation.

ACTION: CEO Greg Wade presented the update.

ADJOURN: 3:03 p.m.

NEXT MEETING: Regular CAC Meeting June 12, 2025, City of Oceanside, 300 North Coast Highway, Oceanside, CA 92054

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 Clerk@TheCleanEnergyAlliance.org.

ATTACHMENTS:

- A. CAC 2025 Work Plan
- B. Item #3 - Supplemental Information