

**Board of Directors Regular Meeting Agenda
July 31, 2025, 2:00 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/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. 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: Bhat-Patel, Nuñez, Becker, Spelich, Melendez.

Absent: Alternate Board Member Sanchez

Vice Chair Garcia joined the meeting at 2:02 p.m.

FLAG SALUTE: Board Member Melendez led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS: None.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES

Minutes of the Regular Meeting held June 26, 2025

ACTION: Minutes were approved as presented, 5/0/2 (Absent – Garcia, Sanchez).

Consent Calendar

Item 1: Clean Energy Alliance Treasurer’s Report for May 2025

RECOMMENDATION:

Receive and file the Clean Energy Alliance Treasurer’s Report for May 2025.

Item 2: Consider Adoption of Resolution No. 2025-030 Approving an Update of the Clean Energy Alliance Employee Handbook and Approving the Workplace Violence Prevention Plan and Family Medical Leave, Pregnancy Disability Leave and Military Family Leave Policy

RECOMMENDATION:

Adopt Resolution No. 2025-030:

- 1) Approving an Update to the CEA Employee Handbook
- 2) Approving the CEA Workplace Violence Prevention Plan
- 3) Approving the CEA Family and Medical Leave, Pregnancy Disability Leave and Military Family Leave Policy

Item 3: Consider Adoption of Resolution No. 2025-031 Approving a 5-Year Power Purchase Agreement (PPA) with Carlsbad Municipal Water District (CMWD) and Authorizing Execution of the PPA

RECOMMENDATION:

Adopt Resolution No. 2025-031 approving a 5-Year PPA with CMWD for the Maerle Hydro Generating Facility, and authorize the Chief Executive Officer to execute all applicable documents.

Item 4: Consider Adoption of Resolution No. 2025-032 Approving of 5-Year Resource Adequacy (RA) Confirmation with Sempra Gas & Power Marketing, LLC and Authorizing Execution of the Resource Adequacy Confirmation

RECOMMENDATION:

Adopt Resolution No. 2025-032 approving the 5-Year Resource RA Confirmation with Sempra Gas & Power Marketing that supports the project’s continued development under CAISO’s transmission planning and deliverability processes while granting exclusivity to CEA to negotiate a Power Purchase Agreement at a later date for the San Diego local hybrid resource totaling 275 MW of photovoltaic solar energy and 275 MW of 4-hour battery storage and authorize the Chief Executive Officer to execute the confirm.

- Item 5: Consider Adoption of Resolution No. 2025-033 Approving of a 5-Year Resource Adequacy (RA) Confirmation with Larrea Solar Project, LLC and Authorizing Execution of the Resource Adequacy Confirmation**

RECOMMENDATION:

Adopt Resolution No. 2025-033 approving the 5-Year RA Confirm with Naturgy Candela Devco's Larrea Solar Project, LLC that supports the project's continued development under CAISO's transmission planning and deliverability processes while granting exclusivity to CEA to negotiate a Power Purchase Agreement at a later date for the co-located project totaling up to 125 MW of photovoltaic solar energy and 125 MW of 4-hour battery storage and authorize the Chief Executive Officer to execute the confirm.

- Item 6: Consider Adoption of Resolution No. 2025-034, Approving a Professional Services Agreement with Bayshore Consulting Group, Inc. for CCA Operations Consultant Services for an amount not to exceed \$100,000 for the period July 1, 2025, through June 30, 2026**

RECOMMENDATION:

Adopt Resolution No. 2025-034, approving a professional services agreement with Bayshore Consulting Group, Inc, for CCA Operations Consultant Services for an amount not to exceed \$100,000, effective July 1, 2025 through June 30, 2026, with an option to extend for two additional one-year terms and authorize the Chief Executive Officer to sign all documents.

ACTION: Consent Calendar was approved as presented, 6/0/1 (Absent – Sanchez).

Reports

- Item 7: Clean Energy Alliance Chief Executive Officer Operational and Administrative Report**

RECOMMENDATION:

Receive and file the report.

Public Hearing

- Item 8: Consider Adopting Resolution No. 2025-035 Amending Clean Energy Alliance Rate Schedule to Update the Wholesale Market Access Tariff Rate Effective August 1, 2025**

RECOMMENDATION:

- 1) Conduct the Public Hearing: Open the Public Hearing, Receive Public Testimony, and Close the Public Hearing
- 2) Approve Resolution No. 2025-035 Amending Clean Energy Alliance Rate Schedule to update the Wholesale Market Access Tariff Rate Effective August 1, 2025

ACTION: Close the public hearing and adopt Resolution No. 2025-035 – 6/0/1 (Absent – Sanchez).

New Business

Item 9: Regulatory Update

RECOMMENDATION:

Receive the Regulatory update from Keyes and Fox.

ACTION: Board received the update.

Item 10: Consider Adoption of Resolution No. 2025-036 Approving of 10-Year Power Purchase Agreement (PPA) with IP Darden III, LLC and Authorizing Execution of the PPA

RECOMMENDATION:

Adopt Resolution No. 2025-036 approving a 10-Year Power Purchase Agreement (PPA) with IP Darden III, LLC for a new-build co-located project that includes 139.52 MW of photovoltaic solar and 137.22 MW of 4-hour battery storage and authorize the Chief Executive Officer to execute all applicable documents.

ACTION: Board adopted Resolution No. 2025-036 – 6/0/1 (Absent – Sanchez).

Item 11: Consider Adoption of Resolution No. 2025-037 Approving of 10-Year Energy Storage Resource Adequacy Agreement (ESRAA) with Circle City Energy Storage LLC and Authorizing Execution of the ESRAA

RECOMMENDATION:

Adopt Resolution No. 2025-037 approving a 10-Year Energy Storage Resource Adequacy Agreement (ESRAA) with Circle City Energy Storage LLC for a project totaling 28MW of 4-hour battery storage capacity and authorize the Chief Executive Officer to execute all applicable documents, subject to Transactions Attorney approval.

ACTION: Board adopted Resolution No. 2025-037– 6/0/1 (Absent – Sanchez).

Item 12: Consider Adoption of Resolution No. 2025-038 Approving a Default Power Supply Change Policy

RECOMMENDATION:

Adopt Resolution No. 2025-038 approving a Member Agency Default Power Supply Change Policy.

ACTION: Board adopted Resolution No. 2025-038 – 6/0/1 (Absent – Sanchez).



Item 13: Consider Adoption of Resolution No. 2025-039 Changing the Venue for Clean Energy Alliance (CEA) Board and Community Advisory Committee (CAC) Meetings from September 2025 through June 2026 and Discuss Time of Board Meetings

RECOMMENDATION:

Adopt Resolution No. 2025-039 changing the Place/Venue for Clean Energy Alliance (CEA) Board and Community Advisory Committee (CAC) Meetings for September 2025 – June 2026 and provide additional direction regarding the time and place of the CEA Board Meeting as needed.

ACTION: Board adopted Resolution No. 2025-039 – 6/1/1 (Abstain – Garcia, Absent - Sanchez).

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: None.

ADJOURN: 3:20 p.m.

NEXT MEETING: Regular Board Meeting August 28, 2025, City of Oceanside, 300 North Coast Highway, Oceanside, CA 92054

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.