

**Board of Directors Regular Meeting Agenda
September 25, 2025, 2:00 p.m.
Leucadia Wastewater District, Board Room
1960 La Costa Ave, Carlsbad, CA 92009**

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: 2:01 p.m.

ROLL CALL: Board Members: Bhat-Patel, Nuñez, Becker, Spelich, Melendez.

Absent: Board Member Figueroa, Board Member Bhat-Patel, Board Member Garcia

Board Member Figueroa, Board Member Bhat-Patel and 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 July 31, 2025

ACTION: Minutes were approved as presented, 7/0.

Consent Calendar

Item 1: Clean Energy Alliance Treasurer's Report for June 2025

RECOMMENDATION:

Receive and file the Clean Energy Alliance Treasurer's Report for June 2025.

Item 2: Consideration of Resolution No. 2025-040 Attesting to the Veracity of the 2024 Power Source Disclosure Reports Addressing the Clean Impact, Clean Impact Plus and Green Impact Power Retail Electric Service Offerings

RECOMMENDATION:

Adopt Resolution No. 2025-040 attesting to the veracity of the 2024 Power Source Disclosure Reports and Addressing the Clean Impact, Clean Impact Plus and Green Impact Retail Electric Service Offerings.

ACTION: Consent Calendar was approved as presented, 7/0.

Reports

Item 3: Clean Energy Alliance Chief Executive Officer Operational and Administrative Report

RECOMMENDATION:

Receive and file the report.

New Business

Item 4: Regulatory Update

RECOMMENDATION:

Receive the Regulatory update from Keyes and Fox.

ACTION: Board received the update.

Item 5: Consider Adoption of Resolution No. 2025-041 Approving Amendment No. 1 to the Voluntary Allocation Market Offer Renewable Energy Confirm agreement with San Diego Gas & Electric

RECOMMENDATION:

Adopt Resolution No. 2025-041, approving Amendment No. 1 to the Voluntary Allocation Market Offer Renewable Energy Confirm agreement with San Diego Gas & Electric and authorize the Chief Executive Officer to sign all documents, subject to Transaction Counsel approval.

ACTION: Board adopted Resolution No. 2025-041 – 7/0.

Item 6: Consideration of Resolutions Nos. 2025-042 and 2025-043 Amending CEA’s Privacy and Customer Confidentiality Policy (Administrative Policy CEA-03) and Delegating Authority to the CEO to Adopt and Modify Administrative Policies, Respectively

RECOMMENDATION:

Consideration of Resolution No. 2025-0042 Amending CEA’s Privacy and Customer Confidentiality Policy and 2025-043 Delegate Authority to the CEO to Adopt and Modify Administrative Policies.

ACTION: Board adopted Resolution No. 2025-042 and 2025-043 – 7/0.

Item 7: Long-Term Power Procurement Strategy

RECOMMENDATION:

Receive the presentation on Clean Energy Alliance’s (CEA’s) Long-Term Power Procurement Strategy and provide feedback.

ACTION: Receive and file the report.

ADJOURN: 3:20 p.m.

NEXT MEETING: Regular Board Meeting October 30, 2025, Leucadia Wastewater District, 1960 La Costa Ave, Carlsbad, CA 92009.

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.