

**Board of Directors Regular Meeting Agenda
October 30, 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: 2:02 p.m.

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

Absent: Vice Chair Garcia

Vice Chair Garcia joined the meeting at 2:07 p.m.

FLAG SALUTE: Board Member Melendez led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS: Chair Melendez announced that SDREN staff will not be presenting an update and that the Public Hearing that was advertised in the Union Tribune has been moved to the November 20, 2025 board meeting.

PUBLIC COMMENT: *Daniel Dominguez recommended that there be a program to allow people a grace period on their electric bill due to the suspension of SNAP Benefits.*

APPROVAL OF MINUTES

Minutes of the Regular Meeting held September 26, 2025

ACTION: Minutes were approved as presented, 6/0/1 (Absent - Garcia).

PRESENTATIONS:

SDREN Update

ACTION: This updated will be presented at the November 20, 2025, Board Meeting.

Consent Calendar

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

RECOMMENDATION:

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

Item 2: Clean Energy Alliance Treasurer's Report for August 2025

RECOMMENDATION:

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

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

Reports

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

RECOMMENDATION:

Receive and file the report.

ACTION: Board received the update.

New Business

Item 4: Regulatory Update

RECOMMENDATION:

Receive the Regulatory update from Keyes and Fox.

ACTION: Board received the update.

Item 5: Receive Annual Audited Financial Report

RECOMMENDATION:

Receive and file Clean Energy Alliance Annual Audited Financial Report for the Fiscal Year Ended June 30, 2025.

ACTION: Board received the update.

Item 6: SDG&E's 2026 Energy Resource Recovery Account (ERRA) Forecast October Revisions & CEA Rate Impacts

RECOMMENDATION:

Receive the report on San Diego Gas & Electric's (SDG&E's) October Revisions to its 2026 Energy Resource Recovery Account (ERRA) Forecast for Power Charge Indifference Adjustments (PCIA's) and bundled generation rates.

ACTION: Board received the report.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN: 3:37 p.m.

NEXT MEETING: Regular Board Meeting January 29, 2026, 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.