

**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**

CALL TO ORDER: Chair Melendez called to order the Regular Meeting of the Clean Energy Alliance at 2:01 p.m.

ROLL CALL: Board Members: Nuñez, Becker, Spelich, Melendez.

Absent: Figueroa, Bhat-Patel, Garcia.

Board Member Figueroa, Board Member Bhat-Patel and Vice Chair Garcia arrived at 2:02 p.m.

FLAG SALUTE: Chair Melendez led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS: None.

PUBLIC COMMENT: *Lane Sharman spoke regarding the Big Beautiful Bill and its effects on Clean Energy.*

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held July 31, 2025

**Motion by Board Member Becker, seconded by Board Member Nuñez, to approve the minutes presented.
Motion carried, 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.

Daniel Dominguez recommended that the treasurer's report include previous and current reporting period for comparison purposes.

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.

Motion by Board Member Bhat-Patel, seconded by Board Member Becker to adopt Resolution No. 2025-040. Motion carried, 7/0.

Reports

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

RECOMMENDATION:

Receive and file the report.

CEO Greg Wade presented the presentation and provided information on enrollment statistics, community events and CEA programs.

CEO Greg Wade responded to questions from the Board.

CEA Board received report.

New Business

Item 4: Regulatory Update

RECOMMENDATION:

Receive the Regulatory update from Keyes and Fox.

Keyes and Fox Partner Tim Lindl provided the update and responded to questions from the Board.

CEA Board received report.

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.

Senior Power Procurement Manager Dan Peckham presented the report.

Motion by Board Member Becker, seconded by Board Member Nuñez to adopt Resolution No. 2025-041. Motion carried, 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.

CEO Greg Wade presented the report.

Motion by Chair Melendez, seconded by Vice Chair Garcia to adopt Resolution No.'s 2025-042 and 2025-043. Motion carried, 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.

CEO Greg Wade said a few words and introduced Senior Power Procurement Manager, Dan Peckham who presented the report.

Senior Power Procurement Manager Dan Peckham responded to questions from the Board.

CEA Board received report.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: None.

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

ADJOURN: Chair Melendez adjourned the meeting at 3:26 p.m.

Ana Marie Alarcon

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Clerk to the Board/Executive Assistant