CLEAN ENERGY ALLIANCE

AGENDA

Board of Directors Regular Meeting Agenda
September 24, 2026, 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 Teams by clicking:

https://teams.microsoft.com/meet/247208529041647?p=So3AuESGY5ew0GFJcv
or telephonically by dialing:
+1 312-625-2555,,779604592#
Phone Conference ID: 779 604 592#

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 Clerk. 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 Clerk before the Board Chair announces the item.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

APPROVAL OF AGENDA

BOARD COMMENTS & ANNOUNCEMENTS

PUBLIC COMMENT

APPROVAL OF MINUTES

Presentations:

Consent Calendar

Item 1: **Clean Energy Alliance Treasurer's Report for June 2026**

RECOMMENDATION:
Receive and file the Clean Energy Alliance Treasurer's Report for June 2026.

Item 2: **Clean Energy Alliance Treasurer's Report for July 2026**

RECOMMENDATION:
Receive and file the Clean Energy Alliance Treasurer's Report for July 2026.

Item 3: **Consideration of Resolution No. 2026-039 Approving Amendments to the Clean Energy Alliance Conflict of Interest Code**

RECOMMENDATION:
Adopt Resolution No. 2026-039 approving amendments to the Clean Energy Alliance Conflict of Interest Code.

Item 4: **Consider Adoption of Resolution No. 2026-040 Approving and Authorizing the Execution of a Joint Powers Agreement Providing Clean Energy Alliance Associate Membership to the California Community Choice Financing Authority (CCCFA) to Issue Municipal Bonds for Energy Prepay Transactions**

RECOMMENDATION:
Adopt Resolution No. 2026-040 approving and authorizing the execution of a Joint Powers Agreement providing CEA Associate Membership to the California Community Choice Financing Authority (CCCFA) to Issue Municipal Bonds for Energy Prepay Transactions.

Item 5: **Consideration of Resolution No. 2026-041 Attesting to the Veracity of the 2025 Power Source Disclosure Reports Addressing the Clean Impact, Clean Impact Plus, Green Impact and Wholesale Market Access Tariff Power Retail Electric Service Offerings**

RECOMMENDATION:
Adopt Resolution No. 2026-041 attesting to the veracity of the 2025 Power Source Disclosure (PSD) Reports and Addressing the Clean Impact, Clean Impact Plus, Green Impact, and Wholesale Market Access Tariff Retail Electric Service Offerings.

Item 6: **Consideration of Resolution No. 2026-042 Awarding a Professional Services Agreement (PSA) to Pouneh Sammak for Human Resource (HR) Consultant Services from October 1, 2026, through December 31, 2027, and Authorizing the Chief Executive Officer to Execute the PSA**

RECOMMENDATION:
Adopt Resolution 2026-042, approving a PSA with Pouneh Sammak for HR Consultant Services for an amount not to exceed $156,000 per fiscal year, effective July 1, 2026, through December 31, 2027, authorizing the Chief Executive Officer to sign the Agreement.

Item 7: **Consider Approval of Resolution No. 2026-043 Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Health Benefits Program**

RECOMMENDATION:
Approve Resolution No. 2026-043 approving the form of and authorizing the execution of a Memorandum of Understanding and authorizing participation in the Special District Risk Management Authority's Health Benefits Program.

Item 8: **Consider Adoption of Resolution No. 2026-044 Approving Community Advisory Committee Member Appointments for Terms through December 31, 2027**

RECOMMENDATION:
Adopt Resolution No. 2026-044 appointing members to the Community Advisory Committee for terms through December 31, 2027.

Reports

Item 9: **Clean Energy Alliance Chief Executive Officer Operational and Administrative Report**

RECOMMENDATION:
Receive and file the report.

Item 10: **Consideration of Resolution No. 2026-045 Amending and Adopting a Bad Debt, Delinquent Account, and Collections Policy**

RECOMMENDATION:
Adopt Resolution No. 2026-045 amending and adopting a Bad Debt, Delinquent Account, and Collections Policy as clarification and replacement of the CEA Collections Policy CEA-05 and authorizing the Chief Executive Officer to make future updates to such policy consistent with applicable law and the Amended CEA Joint Powers Agreement (JPA) and in a form approved by General Counsel and reported to the Board.

Item 11: **Consider Adoption of Resolution No. 2026-046 Amending and Adopting a Check Handling and Unclaimed Funds Policy CEA-019**

RECOMMENDATION:
Adopt Resolution No. 2026-046 amending and adopting a Check Handling and Unclaimed Funds Policy as clarification and replacement of the Check Handling Policy CEA-019 and

authorizing the Chief Executive Officer to make future updates to such policy consistent with applicable law and the Amended Clean Energy Alliance Joint Powers Agreement (JPA) and in a form approved by General Counsel and reported to the Board.

Item 12: **Regulatory Update**

RECOMMENDATION:
Receive the Regulatory update from Keyes and Fox.

New Business

Item 13: **Consider Adoption of Resolution No. 2026-047 Approving an Interconnection Package for Encina Biogas-to-Energy Project and Authorizing Submittal of the Interconnection Applications to SDG&E and CAISO**

RECOMMENDATION:
Adopt Resolution No. 2026-047 approving the Interconnection Package of Agreements related to the Encina Biogas-to-Energy Project, approving an exception to competitive solicitation requirements under Section 4 of Policy CEA-07, awarding the Agreements to GDS Associates, Inc. and Bright Hill Energy, and approving and ratifying the CEO's respective signatures for these Agreements. Furthermore, that the Board authorize the Chief Executive Officer to work with the Encina Wastewater Authority to submit the related interconnection applications to San Diego Gas & Electric and the California Independent System Operator.

Closed Session

Item 14: **PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957**

Title: Chief Executive Officer

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

NEXT MEETING: The Regular Board Meeting is scheduled for October 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.