



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. Please submit a Speaker's Slip to the Board Clerk prior to the announcement of the item to be heard. In conformance with the Brown Act, no Board action can occur on items presented during Public Comment.



Board of Directors Meeting

September 24, 2026



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

CEA Enrollment Statistics

Member City	Eligible Accounts	Clean Impact 50% Renewable	Clean Impact Plus 55% Renewable/ 75% Carbon Free	Green Impact 100% Renewable	Participation Rate
Carlsbad	55455	269	49491	656	91%
Del Mar	3029	12	2755	73	94%
Escondido	57412	258	53434	70	94%
Oceanside	75015	355	69408	105	93%
San Marcos	38226	205	34978	457	93%
Solana Beach	8048	28	7188	170	92%
Vista	39621	175	36876	352	94%
TOTAL	276806	1302	254130	1883	93%

CEA serves a total of 257,315 customer accounts across its seven member agencies

Metrics as of September 1, 2026.

Completed Community Events

Date	Description	City
July 31, 2026	Chavez Community Center Food Distribution	Oceanside
August 1, 2026	California Center for the Arts: Back 2 School	Escondido
August 4, 2026	National Night Out	Oceanside
August 5, 2026	City of Escondido City Council Meeting	Escondido
August 7, 2026	Libby Lake Community Center Food Distribution	Oceanside
August 8, 2026	Flapjacks for Backpacks	San Marcos
August 11, 2026	City of Vista Council Presentation with Luminia	Vista
August 19, 2026	Carlsbad Chamber of Commerce Board of Directors	Online

Completed Community Events

Date	Description	City
August 20, 2026	California Hispanic Chambers of Commerce's Procurement Matchmaking	Oakland
August 26, 2026	Vista Environmental Commission Presentation	Vista
September 1, 2026	MainStreet Oceanside	Oceanside
September 2, 2026	Mature Adult Center Open House	Solana Beach
September 4, 2026	Cal Cities Padres Game	San Diego
September 10, 2026	Orange Glen High School Back to School Night	Escondido
September 17, 2026	CPUC Voting Meeting	San Marcos
September 19, 2026	NCAAWA Gentlemen's Gourmet	Oceanside
September 22, 2026	VIP Donor Appreciation Evening for Moonlight Amphitheater	Vista

Upcoming Community Events

Date	Description	City
September 26, 2026	Cyclovia	Vista
September 30, 2026	CPUC Small & Diverse Business Expo	San Francisco
September 30, 2026	SD Farm Bureau - Farmer of the Year	Escondido
October 1, 2026	CPUC - GO 156 Supplier Diversity En Banc	San Francisco
October 1, 2026	Energy Academy	San Diego
October 2, 2026	US Marine Corps Fall Carnival	Oceanside
October 2, 2026	Oceanside Heroes Banquet	Oceanside
October 3, 2026	CEA/Frontwave Day of Service	Carlsbad
October 7, 2026	Del Mar Climate Symposium	Del Mar

Upcoming Community Events

Date	Description	City
October 7, 2026	Clean Air Day (SDCW)	San Diego
October 8, 2026	Solana Beach School District Board Meeting	Solana Beach
October 11, 2026	San Marcos Harvest Festival	San Marcos
October 17, 2026	NAACP Freedom Fund Gala	Carlsbad
October 25, 2026	APPA Customer Connections Conference	Nashville

Rate Relief Credit Opt-Downs

Member City	Commercial	Residential	Total
Carlsbad	4	102	106
Del Mar	0	4	4
Escondido	4	110	114
Oceanside	7	158	165
San Marcos	1	93	94
Solana Beach	0	12	12
Vista	3	94	97
TOTAL	19	573	592

- Percentage breakdown of customer opt-downs by method:
 - 61% via Call Center
 - Of the call center opt-downs, 49% specifically mentioned Rate Relief Credit as the reason
 - 37% via self-service Web form
 - 2% through self-service Interactive Voice Response (IVR)

Solar Plus and Battery Bonus Update

Member City	Solar Plus		Solar Plus Connect		Battery Bonus		Battery Bonus Connect	
Status	Active	Complete	Active	Complete	Active	Complete	Active	Complete
Carlsbad	3	3	3	0	0	3	3	7
Del Mar	0	0	1	0	0	0	1	0
Escondido	10	5	13	0	0	0	3	9
Oceanside	8	6	6	0	0	0	3	11
San Marcos	3	4	3	0	1	1	2	6
Solana Beach	0	1	1	0	0	0	1	1
Vista	5	2	7	0	1	1	3	10
TOTAL	29	21	34	0	2	5	16	44
MoM CHANGE	+11	+1	0	0	0	0	-2	+2

Connect Programs SGIP Funding

Member City	Solar Plus Connect	Battery Bonus Connect
Carlsbad	\$85,120	\$178,200
Del Mar	\$26,032	\$0
Escondido	\$398,748	\$237,600
Oceanside	\$180,315	\$246,599
San Marcos	\$89,877	\$158,400
Solana Beach	\$25,426	\$39,600
Vista	\$164,972	\$271,596
TOTAL	\$970,490	\$1,131,996

Metrics as of Aug. 27, 2026.

PeakSmart Savers Participants

Member City	PeakSmart Savers Participants
Carlsbad	15
Del Mar	1
Escondido	19
Oceanside	22
San Marcos	3
Solana Beach	0
Vista	16
TOTAL	76
MoM Change	+13

Metrics as of Aug. 31, 2026.
MoM = Month-over-Month

California Climate Credit Update

- In March 2026, CPUC Decision D.26-03-013 temporarily paused distribution of the Climate Credit
 - Funded by CA Cap-and-Investment Program
- Electric Climate Credit
 - Historically applied in April/October
 - CPUC directed credit be applied to high usage months
 - Residential credit shifted to August/September in 2026
 - Customers have now received the first of two \$49.36 electric credits directly on their bill over the past two months
 - Second payment due this month

Staff Event Highlights

- **San Diego Energy & Climate Resilience Leadership Summit**
 - August 27, 2026 event hosted by the San Diego Regional Climate Collaborative
 - Event provided an opportunity to learn from and connect with energy and climate resilience professionals in the San Diego County region.
- **California Hispanic Chamber of Commerce Convention (CHCC) – Procurement Matchmaking**
 - August 20, 2026, event held at the 47th Annual CHCC Statewide Convention in Oakland.
 - Event provided an opportunity to connect with small businesses, women-owned businesses, and minority-owned businesses
 - Event also provided an opportunity to inform on procurement opportunities that within the California Community Choice Aggregation and energy sector.

Recruitment Update

- Rates Specialist/Analyst
 - Interviews Conducted on September 21, 2026
 - Final Interviews on September 24, 2026
 - Offer to selected candidate expected on September 25, 2026
- Marketing Specialist/Analyst
 - Interviews Conducted on September 22, 2026
 - Final Interviews on October 6 & 7, 2026
- Energy Data Analyst
 - Job Posting/Recruitment to begin early October, 2026

Questions/Discussion – Item 9

Item 10: Consideration of Resolution Amending and Adopting a Bad Debt, Delinquent Account, and Collections Policy

WHY THE UPDATE

What's driving the change

Policy Review

Discovered outdated policies that do not align with current CEA or other CCA practices.

New Policies

Need for an unclaimed funds policy that does not exist and currently nothing is being done with unclaimed funds.

Need for Regular Clean Ups

Establishing a regular monthly and/or annual process helps to keep clean-ups manageable and accounting up to date.

Threshold Limits are Too Low

Realigning with industry practices compared to other CCAs and evaluation of impact of write-offs at old thresholds versus new thresholds.

Policy No. CEA-05

Collections Policy: What Changed

AREA	PREVIOUS	UPDATED
Format and title	Title box	Removed title box, updated fonts, style, headers, section titles and policy name
1.0 Purpose	Delinquent accounts, write off, and collections	Added late payment notification
2.0 Organizations affected	CEA	Updated to 2.0 Applicability and added Back Office Service provider, and Collections Agency
3.0 References and 4.0 Definitions	None	Removed References and added definitions table
4.0 Policy	Low dollar thresholds, no language for laws and regulations, or CEO authorization to cancel collections accounts	Updated pre-collection notification and removed \$ threshold, reordered steps 3-4 and increased write-off threshold to \$99.99 and \$100 to refer to collections, legal action threshold increased to \$5,000, added steps 5, 9 and 11.

Policy No. CEA-05

Collections Policy: Impact of Changes

MEASURE	\$19.99 AND BELOW	\$99.99 AND BELOW
Accounts written off	1,300	9,085
Total balance written off	\$1,249	\$394,151
Change vs. Current Policy	—	+7,785 accounts / +\$392,902

- Additional **1,654** accounts with a total balance **of \$835,476** not already captured in \$99.99 write off that were referred over 2 years ago and have not made any payments.
 - The largest commercial outstanding balance is \$10,538
 - The largest residential account balance is \$7,667
- If suggested clean up is done as of June 30th **10,739 of the 19,700 (55%)** accounts with balances totaling **\$1,229,627 of the total \$6,601,713 (19%)** would be written off.

Collections Policy: Write-off Data

City	Total Count	% of Total	Total \$	% of Total \$
Carlsbad	2,607	24%	\$212,054	17%
Del Mar	135	1%	\$12,084	1%
Escondido	2,763	26%	\$504,020	41%
Oceanside	1,971	18%	\$148,866	12%
San Marcos	1,589	15%	\$216,275	18%
Solana Beach	379	4%	\$31,850	3%
Vista	1,295	12%	\$104,748	9%
Total	10,739	100%	\$1,229,627	100%

Split between Residential & Commercial:

- Number of Accounts: 10,115 Residential (94%) and 624 Commercial (6%)
- Amounts of Write-off: \$1,081,649 Residential (88%) and \$147,979 Commercial (12%)

Item 11: Consideration of Resolution Amending and Adopting a Check Handling and Unclaimed Funds Policy CEA-019

Policy No. CEA-019

Check Handling Policy: What Changed

AREA	PREVIOUS	UPDATED
Title and 1.0 Purpose	Check Handling	Check Handling and Unclaimed Funds
3.0 Definition	Included 2 Terms	Added Unclaimed Funds Definition
4.0 Handling of Returned Checks	Extra details, steps out of order	Simplified, reordered, added step 7
5.0 Handling of Stale Checks	Auto re-issue over \$100	Removed \$ threshold for re-issues, align with current practices
6.0 Handling of Unclaimed Funds	N/A	Created new policy for unclaimed funds and merger with Check Handling Policy

Questions/Discussion – Item 10 and Item 11

Item 12: Regulatory Update

Clean Energy Alliance: Regulatory Update

Alissa Greenwald– Keyes & Fox LLP

September 24, 2026

Overview

- **Docket Nos. A.25-04-014/R.25-04-010:** SDG&E Effort to Abandon its Role in Regional Energy Efficiency (EE) Programs and its Interaction with CCA Elect-to-Administer (ETA) Funding Availability
- **Docket No. R.25-06-019:** Integrated Resource Planning (IRP) Workshop regarding the Plan Governing SDG&E's Sales of Capacity and Renewable Energy Products (Bundled Procurement Plan (BPP))
- **Docket No. A.26-05-009:** 2027 Energy Resource Recovery Account (ERRA) Forecast

Docket Nos. A.25-04-014/R.25-04-010: EE Update

A.25-04-014: Proposed Decision

- Rejects SDG&E's request to discontinue its entire regional EE portfolio
- Reaffirms the Commission's commitment to EE as a priority resource
- Contemplates a future transition of regional administration responsibilities, but requires planning and collaboration with a successor
- Rejects broad limitations on future EE spending in the region

R.25-04-010: EE Rulemaking

- A.25-04-014 Proposed Decision preserves the status quo ETA funding availability in the region
- SD CCA comments on ETA Staff Proposal recommended additional modifications to increase ETA funding availability in the region

Docket No. R.25-06-019: Bundled Procurement Plan Workshop

BPPs are the Commission-approved framework for how SDG&E manages procurement-related products and transactions on behalf of its bundled customers.

Procurement of
Energy Market
Products

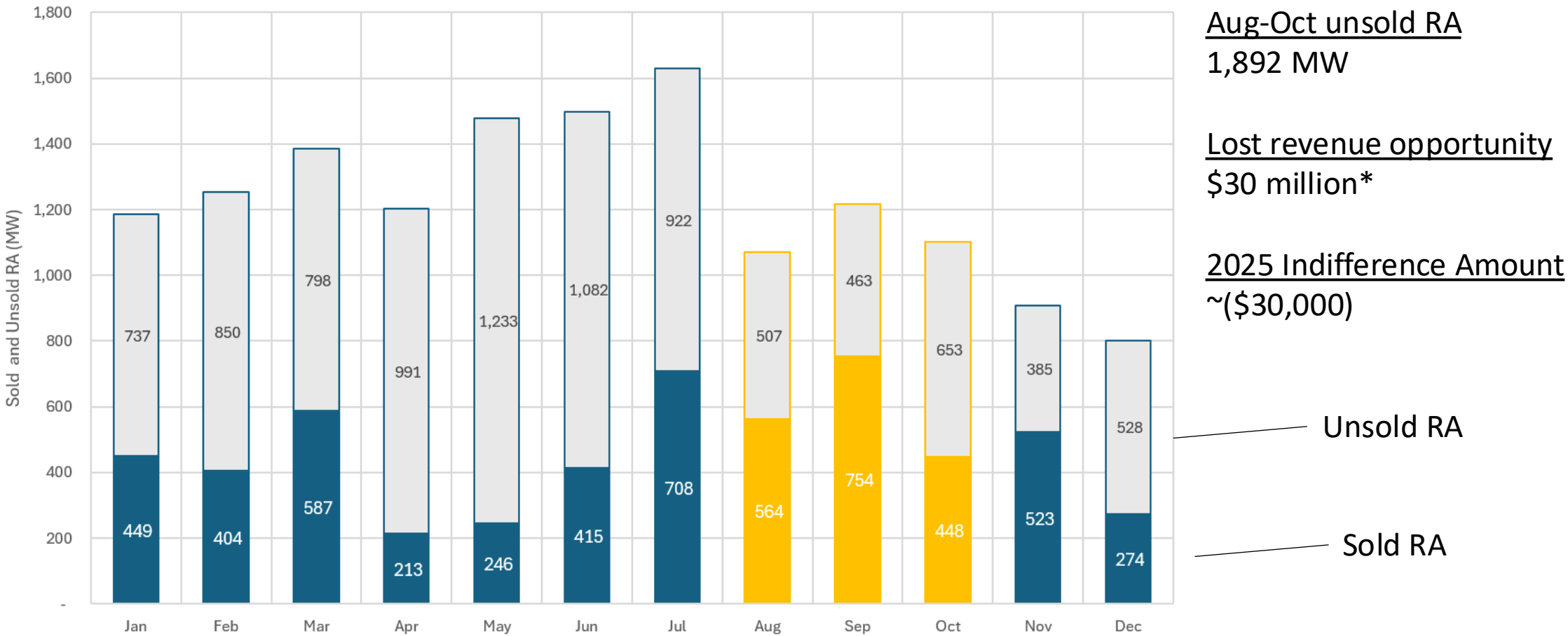
Sales of Energy
Market Products

Risk Management
Strategies

Compliance with and
Use of Commission
Processes

A clear BPP makes utility decisions transparent and instills a sense of assurance that SDG&E has taken the steps necessary to optimize its portfolio and keep costs down for all customers.

SDG&E 2025 Sold vs. Unsold Resource Adequacy



Docket No. A.26-05-009: 2027 ERRRA Forecast

Scheduling Update

Event	Date
Opening Briefs	October 2, 2026
Reply Briefs	October 9, 2026
October Update	October 15, 2026

Resource Adequacy (RA)-Related Issues Still in Dispute:

- RA Sales Forecast: the amount of RA SDG&E forecasts it will sell in 2027 impacts PCIA rates.
- Retained RA Forecast: the amount of RA SDG&E forecasts it will retain for its own use in 2027 impacts PCIA rates.

QUESTIONS?

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Questions/Discussion – Item 12

Item 13: Approving Interconnection Package for Encina Biogas-to-Energy Project and Authorizing CEA to Submit Interconnection Applications to SDG&E and CAISO

Background

- Encina Wastewater Authority's wastewater treatment facilities sit within CEA's service territory in Carlsbad, and the two public agencies' Boards share similar services areas and Board representation
- Encina and CEA have explored potential collaboration opportunities over the past two years, focusing on potential energy generation or storage facilities that could utilize land or generation resources at the Encina site
- MOU approved for initial feasibility efforts in April 2026



Encina Biogas-to-Energy Project

- Encina has initiated a current Phase 1 biogas-to-energy project to meet onsite needs and has identified a Phase 2 treatment process which will result in **additional production of biogas above what is necessary to support operations at the wastewater treatment facility**
- The project could offer **4 megawatts (MW) of renewable electricity generation capacity** which could supply CEA customers locally – meeting CEA's needs for Local Resource Adequacy and renewable energy while supporting treatment upgrades desired for the wastewater treatment processes at Encina



Image of future high efficiency / low emissions linear generator unit

Qualifying for Resource Adequacy

Distributed Generation Deliverability

The DGD study process is intended to allow an alternative streamlined approach to RA for distribution connected resources.

CAISO only studies locations identified by the CPUC with mapped Distributed Solar resources.

No allocations in SDG&E service territory in the past 3 years.

Full Deliverability – CAISO Queue Cluster 16

Larger projects typically interconnect by participating in the CAISO-wide Interconnection Cluster Studies managed by CAISO.

Projects are ranked and scored to determine which advance and are allowed to connect.

SDG&E area shows spare capacity, unlike previous queue clusters.

Fiscal Impact & Next Steps

- Total cost of this package in FY26-27 of \$189,000; anticipated 50%/50% split to continue but CEA will be submitting full payments initially.
- Future phases of the interconnection process are anticipated to involve additional costs.
- The CAISO Queue Cluster 16 process will occur over a series of phases starting this October through 2027 and beyond. CEA will keep the Board apprised of key updates from this process.

Staff 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.
- Authorize the CEO to work with the Encina Wastewater Authority to submit the related interconnection applications to SDG&E and CAISO.

Questions/Discussion – Item 13