CLEAN ENERGY ALLIANCE **MINUTES**

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

CALL TO ORDER: Chair Melendez called to order the Regular Meeting of the Clean Energy Alliance at 2:00 p.m.

ROLL CALL: Board Members: Spelich, Figueroa, Becker, Melendez.
Board Member Garcia joined the meeting at 2:02 p.m.
Board Members Absent: Bhat-Patel, Nuñez

FLAG SALUTE: Chair Melendez led the flag salute.

APPROVAL OF AGENDA: Item #11 was moved to the Consent Calendar and Item #14 was cancelled.

Motion by Board Member Becker, seconded by Board Member Spelich, to approve the Consent Calendar. Motion carried, 5/0/2 (Bhat-Patel, Nuñez - Absent).

BOARD COMMENTS & ANNOUNCEMENTS: None.

PUBLIC COMMENT: None

APPROVAL OF MINUTES

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.

This item was moved from Reports to Consent.

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.

Motion by Vice Chair Garcia, seconded by Board Member Becker, to approve the Consent Calendar. Motion carried, 5/0/2 (Bhat-Patel, Nuñez - Absent).

Reports

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

RECOMMENDATION:
Receive and file the report.

CEA Board received 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.

The Board discussed CEA's process for handling delinquent accounts and collection activities. Staff noted that late payment notices will be issued more frequently to improve collection efforts.

Staff explained that SDG&E conducts collection efforts on delinquent customer accounts for approximately 145 days before accounts are closed and referred to CEA. Once referred, balances under $100 are generally written off due to the low likelihood of recovery and the costs associated with collection efforts.

Staff further explained that collection agencies typically retain a percentage of recovered funds, making pursuit of smaller balances less cost-effective. The proposed $5,000 threshold applies only to the consideration of additional legal action or court proceedings. Staff noted that industry partners assist with collection efforts and that similar thresholds are commonly used by other Community Choice Aggregators.

Motion by Board Member Becker seconded by Chair Melendez to approve Resolution No. 2026 045. Motion carried, 5/0/2 (Bhat-Patel, Nuñez - Absent).

This item was moved to Consent.

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.

CEA Board received report.

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.

Senior Power Procurement Manager Dan Peckham presented the item.

Motion by Chair Melendez seconded by Vice Chair Garcia to approve Resolution No. 2026-047. Motion carried, 5/0/2 (Bhat-Patel, Nuñez - Absent).

Closed Session

This item was cancelled.

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

Title: Chief Executive Officer

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: None.

NEXT MEETING: The Regular Board Meeting is scheduled for July 30, 2026, Leucadia Wastewater District, 1960 La Costa Ave., Carlsbad, CA 92009.

ADJOURNMENT: Chair Melendez adjourned the meeting at 3:34 p.m.

Ana Alarcon
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Ana Marie Alarcon
Clerk to the Board/Executive Assistant