CLEAN ENERGY ALLIANCE ACTION AGENDA

Board of Directors Regular Meeting Agenda
October 29, 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: 2:00 p.m.

ROLL CALL: Board Members: Spelich, Bhat-Patel, Nunez, Becker, Joyce, Melendez.
Board Member Garcia arrived at 2:04 p.m.

FLAG SALUTE: Chair Melendez led the flag salute.

APPROVAL OF AGENDA: No changes.

BOARD COMMENTS & ANNOUNCEMENTS: None.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES
Minutes of the Regular Meeting held July 30, 2026

Minutes of the Regular Meeting held September24, 2026

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

Closed Session

Item 1: **PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957**

Title: Chief Executive Officer

ACTION: No reportable action.

Presentations:

Short- and Long-Term Renewable Energy, GHG-Free Contracting Options and CEA's Targets

Consent Calendar

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

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

Item 3: **Consider Adoption of Resolution No. 2026-048 Approving Amendments to the 10-Year Confirmations with Desert Community Energy for Long-Term RPS Energy and Green Attributes and Authorizing Execution of those Amendments**

RECOMMENDATION:
Adopt Resolution No. 2026-048 approving Amendments to the 10-Year Confirmations with Desert Community Energy (DCE) For Long-Term RPS Energy and Green Attributes and Authorizing Execution of those Amendments.

Item 4: **Consideration of Resolution No. 2026-049 Adopting the Illness and Injury Prevention Program (CEA-028) and Workplace Violence Prevention Plan (CEA-029) Policies**

RECOMMENDATION:
Adopt Resolution No. 2026-049 adopting an Illness and Injury Prevention Program Policy (CEA-028) and a Workplace Violence Prevention Plan Policy (CEA-029) and authorizing the Chief Executive Officer to make future updates to such policies consistent with applicable law and the Amended CEA Joint Powers Agreement and in a form approved by General Counsel and reported to the Board.

Item 5: **Consider Adoption of Resolution No. 2026-050 Authorizing Clean Energy Alliance to Join the California Geothermal Coalition as a Founding Board Member and Authorizing Execution of Related Documents**

RECOMMENDATION:
Adopt Resolution No. 2026-050 authorizing CEA to join the prospective California Geothermal Coalition at the Board level and authorizing the Chief Executive Officer to execute documents in connection therewith in forms approved by General Counsel.

ACTION: Consent Calendar was approved as presented, 7/0.

Reports

Item 6: Clean Energy Alliance Chief Executive Officer Operational and Administrative Report

RECOMMENDATION:
Receive and file the report.

ACTION: Board received the update.

Item 7: Risk Oversight Committee Report

RECOMMENDATION:
Receive and file the report.

ACTION: Board received the update.

New Business

Item 8: Regulatory Update

RECOMMENDATION:
Receive the Regulatory update from Keyes and Fox.

ACTION: Board received the update.

Item 9: Receive Annual Audited Financial Report for the Fiscal Year Ended June 30, 2026

RECOMMENDATION:
Receive and file the report.

ACTION: Board received the report.

Closed Session

Item 10: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Whether to initiate litigation pursuant to Government Code section 54956.9(d)(2)
Number of Cases: 1

ACTION: No reportable action.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

NEXT MEETING: The Regular Board Meeting is scheduled for November 19, 2026, Leucadia Wastewater District, 1960 La Costa Ave., Carlsbad, CA 92009.

ADJOURNMENT: 4:41 p.m.