CLEAN ENERGY ALLIANCE **MINUTES**

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

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, Bhat-Patel, Nuñez, Figueroa, Becker, Melendez.
Board Member Garcia joined the meeting 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 September 24, 2026

Motion by Board Member Bhat-Patel, seconded by Board Member Nuñez to approve the Minutes. Motion carried, 6/0/1 (Garcia - Absent).

Closed Session

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

Title: Chief Executive Officer

RECESS TO CLOSED SESSION: 2:02 p.m.

Vice Chair Garcia joined the meeting at 2:04 p.m.

RECONVENE TO OPEN SESSION: 3:13 p.m.

ANNOUNCEMENT: No reportable action.

Presentations:

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

Board Member Spelich left the dais at 3:24 p.m.

Board Member Spelich returned to the dais at 3:24 p.m.

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.

Motion by Chair Melendez, seconded by Board Member Nuñez, to approve the Consent Calendar. Motion carried, 7/0.

Reports

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

RECOMMENDATION:
Receive and file the report.

CEA Board received report.

Item 7: Risk Oversight Committee Report

RECOMMENDATION:
Receive and file the report.

CEA Board received report.

New Business

Item 8: Regulatory Update

RECOMMENDATION:
Receive the Regulatory update from Keyes and Fox.

CEA Board received report.

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

RECOMMENDATION:
Receive and file the report.

CEA Board received 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

RECESS TO CLOSED SESSION: 4:17 p.m.

Board Member Figueroa left the meeting at 4:18 p.m.

Board Member Board Member Nuñez left closed session at 4:29 p.m.

Board Member Board Member Nuñez returned to closed session at 4:32 p.m.

RECONVENE TO OPEN SESSION: 4:40 p.m.

ANNOUNCEMENT: No reportable action.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: None.

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

ADJOURNMENT: Chair Melendez adjourned the meeting at 4:41 p.m.

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