CLEAN ENERGY ALLIANCE **ACTION AGENDA**

Community Advisory Committee Regular Meeting Agenda
November 12, 2026, 1 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
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+1 312-625-2555,,779604592#
Phone Conference ID: 779 604 592#

Members of the public can provide public comment in writing or orally 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 Committee 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 action can occur on items presented during Public Comment.

To make oral comments 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 Committee regarding an item on the agenda, please fill out a speaker card and submit it to the Board Clerk before the Committee Chair announces the item.

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.

CALL TO ORDER: 1:07 p.m.

ROLL CALL: Davenport, Dominguez, Barham, Feeney, Grewal, Nagamine, Norris, Mosher, Summitt, House, DeCino.
Committee Members: Schade – arrived at 1:13 p.m.
Committee Members: Daniels, Nguyen – absent.

FLAG SALUTE: Committee Member Davenport led the flag salute.

PUBLIC COMMENT: None.

AGENDA ITEMS:

Item 1: CEA Update

Recommendation:
Receive an update from staff, including questions from the Committee.

ACTION: Senior Key Accounts Analyst Kaitlin McGee provided an update on CEA's participation in community events and various programs

Item 2: Ad Hoc Subcommittee Work for Board Presentation

Recommendation:
Receive the report.

ACTION: CAC Member Houde provided a review of the New Technologies Subcommittee report. CAC Member Barham provided a review of the New CAC Member Orientation Subcommittee report. CAC Member Dominguez provided a review of the Customer Arrearages Subcommittee report.

Item 3: 2026 Achievements

Recommendation:
Receive the report.

ACTION: Senior Key Accounts Analyst Kaitlin McGee provided a report.

Item 4: 2027 Work Plan Finalization

Recommendation:
Receive the report and provide feedback.

ACTION: Senior Key Accounts Analyst Kaitlin McGee provided a report.

Item 5: Committee Member Announcements

Recommendation:
Receive any brief announcements that Committee Members would like to make that do not involve any action or substantive discussion.

ACTION: CAC Members provided various updates on events that they attended.

ADJOURN: 3:02 p.m.

OPENED THE MEETING: 3:02 p.m.

Senior Key Accounts Analyst Kaitlin McGee clarified that the next CAC meeting will be February 12, 2027

ADJOURN: 3:03 p.m.

NEXT MEETING: Regular CAC Meeting date to be determined, Leucadia Wastewater District 1960 La Costa Ave, Carlsbad, CA 92009.

AVAILABILITY OF COMMITTEE DOCUMENTS:
Copies of the agenda are available at TheCleanEnergyAlliance.org. Late-arriving documents related to the Community Advisory Committee meeting item are made available at TheCleanEnergyAlliance.org or by emailing Clerk@TheCleanEnergyAlliance.org.

ATTACHMENTS:

A. CAC 2026 Work Plan

Attachment A

CAC 2026 Work Plan

MEETING DATE	WORK PLAN/TOPICS
February 12, 2026 1 pm – 3 pm Leucadia Wastewater District Board Room	Chair/Vice Chair Election Board Organization Update/Work Plan Review Rate Relief Measures Programs Plan
April 9, 2026 1 pm – 3 pm Leucadia Wastewater District Board Room	Discussion of Ad-Hoc CAC Subcommittee Formation for 2026 Work Plan Items Energy Programs Plan Update
June 11, 2026 1 pm – 3 pm Leucadia Wastewater District Board Room	CEA Budget Update Review CEA Draft FY 2026/27 Budget Hydrogen Vehicle Fueling Stations
July 9, 2026 1 pm – 3 pm Leucadia Wastewater District Board Room	New DER Technologies and integration Social Media Marketing Efforts & Website Updates
September 10, 2026 1 pm – 3 pm Leucadia Wastewater District Board Room	Update on outside organization collaboration Long Term Power Procurement Strategy Presentation 2027 Work Plan Suggestions
November 12, 2026 1 pm – 3 pm Leucadia Wastewater District Board Room	Ad Hoc Subcommittee Work for Board Presentation 2026 Achievements 2027 Work Plan Finalization