CLEAN ENERGY ALLIANCE ACTION AGENDA

Board of Directors Regular Meeting Agenda
November 19, 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: 2:10 p.m.

ROLL CALL: Board Members: Nuñez, Becker, Figueroa , Melendez.
Board Member Figueroa arrived at 2:10 p.m.
Board Member Spelich, Bhat-Patel, Garcia – Absent.

FLAG SALUTE: Chair Melendez led the flag salute.

APPROVAL OF AGENDA: Move Item #9 – Approval of Resolution No. 2026-055 Amending the Clean Energy Alliance Position Control Listing and the Clean Energy Alliance Salary Schedule from New Business section of the agenda to Consent.

ACTION: Board approved the change, 4/0/3 (Spelich, Bhat-Patel, Garcia - Absent)

BOARD COMMENTS & ANNOUNCEMENTS: None.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES
Minutes of the Regular Meeting held October 29, 2026

ACTION: Minutes were approved as presented, 4/0/3 (Spelich, Bhat-Patel, Garcia - Absent)

Presentations:

Power Supply Resource Adequacy

Consent Calendar

Item 1: **Clean Energy Alliance Treasurer's Report for September 2026**

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

This item was moved to Consent from New Business
Item 9: **Consider Approval of Resolution No. 2026-055 Amending the Clean Energy Alliance Position Control Listing and the Clean Energy Alliance Salary Schedule**

RECOMMENDATION:
Adopt Resolution No. 2026-055 Amending the Clean Energy Alliance (CEA) Position Control Listing and the CEA Salary Schedule.

ACTION: Consent Calendar was approved as presented, 4/0/3 (Spelich, Bhat-Patel, Garcia - Absent).

Reports

Item 2: **Clean Energy Alliance Operational and Administrative Report**

RECOMMENDATION:
Receive and file the report.

ACTION: Board received the update.

Item 3: **2027 Community Advisory Committee Meeting Schedule and Work Plan Review of the 2026 Subcommittee Reports**

RECOMMENDATION:
Review and discuss the 2026 Reports of the Ad-Hoc Subcommittees of the Community Advisory Committee and adopt Resolution No. 2026-051 approving the 2027 Community Advisory Committee Meeting Schedule and Work Plan, including adding any additional items to the CAC's 2027 Work Plan.

ACTION: Board adopted Resolution No. 2026-051 – 4/0/3 (Spelich, Bhat-Patel, Garcia - Absent)

Item 4: **Consider Adoption of Resolution No. 2026-052 authorizing execution of an energy prepayment transaction and related documents**

RECOMMENDATION:

1) Adopt Resolution No. 2026-052 under which an Energy prepayment Bond Transaction (Prepayment Transaction) may be completed with Goldman Sachs & Co. LLC and J. Aron Prepay 86 LLC;
2) Approve and authorize the Chief Executive Officer (CEO) to execute Prepayment Transaction documents, in substantially final form, supporting the Prepayment Transaction;
3) Approve and authorize the CEO to execute a memorandum of understanding regarding and directing the California Community Choice Financing Authority (CCCFA) to make payments to service providers for issuance-related costs from prepayment bond proceeds;
4) Authorize the CEO to negotiate, approve, finalize and execute additional agreements directly or through CCCFA with various firms and service providers necessary to complete CEA's first energy Prepayment Transaction, provided that total costs of issuance payable from bond proceeds do not exceed 1.00% of bond proceeds.

ACTION: Board adopted Resolution No. 2026-052 – 4/0/3 (Spelich, Bhat-Patel, Garcia - Absent)

Public Hearings

Item 5: **Public Hearing to Consider Adoption of Resolution No. 2026-053 Approving an Extension of Rate Relief Credits for Residential and Non-Residential Customers**

RECOMMENDATION:

1) Conduct the Public Hearing: Open the Public Hearing, Receive Public Testimony, and Close the Public Hearing; and
2) Adopt Resolution No. 2026-053 Approving the extension of Rate Relief Credits for Residential customers in the amount of $0.03871 per kWh and Non-Residential customers in the amount of $0.02657 per kWh for those enrolled in CEA's Clean Impact Product.

ACTION: Close the public hearing and adopt Resolution No. 2026-053 - 4/0/3 (Spelich, Bhat-Patel, Garcia - Absent)

Item 6: **Consider Adoption of Resolution No. 2026-054 Amending the Clean Energy Alliance Rate Schedule to Update the Wholesale Market Access Tariff Rate Effective January 1, 2027**

RECOMMENDATION:

1) Conduct the Public Hearing: Open the Public Hearing, Receive Public Testimony, and Close the Public Hearing; and

2) Adopt Resolution No. 2026-054 Amending CEA Rate Schedule to update the Wholesale Market Access Tariff Rate to $0.08400 per kWh effective January 1, 2027.

ACTION: Close the public hearing and adopt Resolution No. 2026-054 - 4/0/1, 4/0/3 (Spelich, Bhat-Patel, Garcia - Absent)

New Business

Item 7: Regulatory Update

RECOMMENDATION:
Receive the Regulatory update from Keyes and Fox.

ACTION: Board received the update.

Item 8: Legislative Update from Summit Advocacy

RECOMMENDATION:
Receive and file the report.

ACTION: Board received the report.

This item was moved to Consent.

Item 9: Consider Approval of Resolution No. 2026-055 Amending the Clean Energy Alliance Position Control Listing and the Clean Energy Alliance Salary Schedule

RECOMMENDATION:
Adopt Resolution No. 2026-055 Amending the Clean Energy Alliance (CEA) Position Control Listing and the CEA Salary Schedule.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

NEXT MEETING: The Regular Board Meeting is scheduled for January 28, 2027, Leucadia Wastewater District, 1960 La Costa Ave., Carlsbad, CA 92009.

ADJOURNMENT: 4:17 p.m.