

**Board of Directors Regular Meeting Agenda**

February 24, 2022, 2:00 p.m.  
City of Del Mar | Virtual Meeting

Pursuant to Government Code Section 54953(3) (Assembly Bill 361), and in the interest of public health and safety, Clean Energy Alliance (CEA) is temporarily taking actions to prevent and mitigate the effects of the COVID-19 pandemic by holding CEA Joint Powers Authority meetings electronically or by teleconferencing. All public meetings will comply with public noticing requirements in the Brown Act and will be made accessible electronically to all members of the public seeking to observe and address the CEA Joint Powers Authority Board of Directors.

Members of the public can watch the meeting live through the You Tube Live Stream Link at:

<https://thecleanenergyalliance.org/agendas-minutes/>

or

<https://www.youtube.com/channel/UCGXJILzITUJOCZwVGpYoC8Q>

This is a view-only live stream. If the You Tube live stream experiences difficulties members of the public should access the meeting via the Zoom link below.

Members of the public can observe and participate in the meeting via Zoom by clicking:

<https://us06web.zoom.us/j/81376410530>

or telephonically by dialing:

(253) 215-8782

Meeting ID: 813 7641 0530

Members of the public can provide public comment in writing or orally as follows:

*Written Comments:* If you are unable to connect by Zoom or phone and you wish to make a comment, you may submit written comments prior to and during the meeting via email to: [Secretary@thecleanenergyalliance.org](mailto:Secretary@thecleanenergyalliance.org). Written comments received up to an hour prior to the commencement of the meeting will be announced at the meeting and become part of the meeting record. Public comments received in writing will not be read aloud at the meeting.

*Oral Comments:* You can participate in the meeting by providing oral comments either: (1) online by using the raise hand function and speaking when called upon or (2) using your telephone by pressing \*9 to raise your hand and speaking when called upon.

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 [Secretary@thecleanenergyalliance.org](mailto:Secretary@thecleanenergyalliance.org) prior to the meeting for assistance.



## CALL TO ORDER

## ROLL CALL

## FLAG SALUTE

## BOARD COMMENTS & ANNOUNCEMENTS

## PRESENTATIONS

Report on February 17, 2022, Community Advisory Committee Meeting – Alternate Board Member/CAC Chair Worden

## PUBLIC COMMENT

## APPROVAL OF MINUTES

Minutes of the Special Meeting – December 17, 2021

Minutes of the Regular Meeting – December 30, 2021

## Consent Calendar

**Item 1: Reconsideration of the Circumstances of the COVID-19 State of Emergency to Determine Whether the Legislative Bodies of Clean Energy Alliance will Continue to Hold Meetings Via Teleconferencing and Making Findings Pursuant to Government Code Section 54943(e)**

### **RECOMMENDATION**

To continue meetings by teleconferencing pursuant to Government Code Section 54943(e), finding that: (1) the Board has reconsidered the circumstances of the state of emergency created by the COVID-19 pandemic; and (2) the state of emergency continues to directly impact the ability of the members to meet safely in person.

**Item 2: Clean Energy Alliance Treasurer's Report**

### **RECOMMENDATION**

Receive and file Clean Energy Alliance Treasurer's Report for January 2022 activity.

## New Business

**Item 3: Clean Energy Alliance Chief Executive Officer Operational, Administrative and Regulatory Affairs Update**

### **RECOMMENDATION**



- 1) Receive and file Community Choice Aggregation Update Report from Chief Executive Officer.
- 2) Receive and file Community Choice Aggregation Regulatory Affairs Report from Special Counsel.

**Item 4: Presentation on Power Charge Indifference Adjustment**

**RECOMMENDATION**

Receive presentation on the Power Charge Indifference Adjustment.

**Item 5: Consider Approval of Fiscal Year 2021/2022 Midyear Budget Adjustment**

**RECOMMENDATION**

Approve Fiscal Year 2021/2022 Midyear Budget Adjustment.

**Item 6: Consider Board Subcommittee to Review Chief Executive Officer Contract and Salary**

**RECOMMENDATION**

Appoint Board Subcommittee to Review Chief Executive Officer Contract and Salary.

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

**ADJOURN**

**NEXT MEETING:** Regular Board Meeting March 31, 2022, 2:00 p.m., Solana Beach, Virtual