

**Clean Energy Alliance - Board of Directors
Special Meeting Minutes
March 24, 2022, 2:00 p.m.
Virtual Meeting
Teleconference Locations Per Government Code Section 54953(3) (Assembly Bill 361)**

CALL TO ORDER - Chair Becker called to order the special meeting of the Clean Energy Alliance at 2:00 p.m.

ROLL CALL: Board members: Musgrove, Acosta, Vice Chair Druker, Chair Becker

BOARD COMMENTS & ANNOUNCEMENTS PRESENTATIONS: None

PUBLIC COMMENT: None

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.

Motion by Chair Becker, second by Board Member Musgrove, to approve the consent calendar. Motion carried unanimously, 4/0.

ADJOURN: Chair Becker adjourned the meeting at 2:03 pm.

DocuSigned by:

Susan Caputo

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Susan Caputo, MMC
Interim Board Clerk