

**Clean Energy Alliance - Board of Directors
Special Meeting Minutes
June 23, 2022, 1:00 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 1:03 p.m.

ROLL CALL: Board Members: Musgrove, Acosta, Inscoe, Vice Chair Druker, Chair Becker

BOARD COMMENTS & ANNOUNCEMENTS PRESENTATIONS: None

PUBLIC COMMENT: None

GENERAL COUNSEL ANNOUNCEMENT: General Counsel Thorson announced that closed session is being held to pursuant to Government Code Section 54957, Public Employee Appointment: General Counsel Candidate Interviews.

Chair Becker recessed to closed session at 1:04 p.m.

Chair Becker reconvened to open session at 1:57 p.m.

General Counsel Thorsen announced that no action was taken in closed session that was required to be reported.

ADJOURN: Chair Becker adjourned meeting at 1:58 p.m.

DocuSigned by:
Susan Caputo
235FDAD7950242B...

Susan Caputo, MMC
Interim Board Clerk