



# CLEAN ENERGY ALLIANCE ACTION AGENDA

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## Board of Directors Regular Meeting Agenda

August 25, 2022, 2:00 p.m.

City of San Marcos | 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). 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 at least an hour prior to the commencement of the meeting. 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.



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**CALL TO ORDER: 2:01 p.m.**

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

**FLAG SALUTE: Board Member Musgrove led the flag salute.**

**ITEM 4: Motion by Member Musgrove, second by Member Acosta, to move Item 4 to be considered at this time.**

**ACTION: Approved Unanimously, 5/0**

**OATH OF OFFICE – CITY OF OCEANSIDE & CITY OF VISTA PRIMARY AND ALTERNATE BOARD MEMBERS**

**ACTION: Interim Board Secretary administered the Oath of Office to incoming Board Member Joe Green and Alternate Board Member Katie Melendez of City of Vista and Board Member Ryan Keim of City of Oceanside.**

**BOARD COMMENTS & ANNOUNCEMENTS: Board Members Acosta and Inscoe extended greetings and welcomed the new Board Members.**

## **PRESENTATIONS**

Clean Energy Alliance One-Year Anniversary Video Presentation

Report from Clean Energy Alliance Community Advisory Committee (CAC) Chair Dwight Worden – CAC Meeting August 4, 2022

**PUBLIC COMMENT: None**

## **APPROVAL OF MINUTES**

July 28, 2022, Regular Meeting

**ACTION: Approved Unanimously, 5/0 with Board Members Keim and Green abstaining.**

## **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**

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.



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

**RECOMMENDATION**

Receive and file Clean Energy Alliance Treasurer’s Report for June 2022 activity.

**Item 3: Consider Scheduling Clean Energy Alliance Special Board Meeting for September 22, 2022, and Canceling Regular Meeting of September 29, 2022**

**RECOMMENDATION**

Schedule Clean Energy Alliance Special Board Meeting for September 22, 2022, and cancel regular meeting of September 29, 2022.

**Item 4: Consider Adoption of Resolution No. 2022-005 Approving Amended and Restated Amendment No. 1 to Clean Energy Alliance Joint Powers Agreement**

**RECOMMENDATION**

Adopt Resolution No. 2022-005 Approving Amended and Restated Amendment No. 1 to Clean Energy Alliance Joint Powers Agreement.

**Item 5: Ratify San Diego Gas & Electric Confirmation for the Long-Term Voluntary Allocation of Renewable Energy Credits**

**RECOMMENDATION**

Ratify San Diego Gas & Electric Confirmation for the Long-Term Allocation of Renewable Energy Credits.

**Item 6: Consider Adoption of Resolution No. 2022-006 Attesting to the Veracity of the 2021 Power Source Disclosure Reports and 2021 Power Content Label Addressing the Clean Impact, Clean Impact Plus and Green Impact Retail Service Offerings**

**RECOMMENDATION**

Adopt Resolution No. 2022-006 attesting to the veracity of the 2021 Power Source Disclosure Reports and 2021 Power Content Label addressing the Clean Impact, Clean Impact Plus and Green Impact Retail Service Offerings.

**Item 7: Consider Approval of Clean Energy Alliance Policy #CEA-019 Check Handling Policy**

**RECOMMENDATION**

Approve Clean Energy Alliance Policy #CEA-019 Check Handling Policy.

**ACTION: Items 1-3, and 5-7 Approved Unanimously, 7/0**



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## New Business

**Item 8: Consider Appointment of Clean Energy Alliance Interim Chief Financial Officer/Treasurer**

**RECOMMENDATION**

Appoint Andy Stern as Interim Chief Financial Officer/Treasurer.

**ACTION: Approved Unanimously, 7/0**

**Item 9: Clean Energy Alliance Chief Executive Officer Operational, Administrative and Regulatory Affairs Update**

**RECOMMENDATION**

Receive and file Community Choice Aggregation Update Report from Chief Executive Officer and Regulatory Affairs Report from Special Counsel Tosdal APC.

**ACTION: Board received and filed report.**

**Item 10: Appoint Del Mar and Solana Beach Community Advisory Committee Members**

**RECOMMENDATION**

Appoint City of Del Mar Community Advisory Committee Member for term through December 31, 2022, and City of Solana Beach Community Advisory Committee Member for term through December 31, 2023.

**ACTION: Approved Unanimously, 7/0 to appoint Greg Coleson and Delores Davies Jamison to the Community Advisory Committee.**

**Item 11: Declare Community Advisory Committee Vacancies for the Cities of Oceanside and Vista**

**RECOMMENDATION**

Declare Community Advisory Committee vacancies for the cities of Oceanside and Vista and direct for terms ending in 2024 and 2025 and direct application period to be open through September 30, 2022, for appointments October 27, 2022.

**ACTION: Approved Unanimously, 7/0.**



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**Item 12: Consider and Provide Direction Regarding Amendment to Clean Energy Alliance Joint Powers Agreement Setting Chair and Vice Chair Term Limits**

**RECOMMENDATION**

Consider and provide direction regarding amendment to Clean Energy Alliance Joint Powers Agreement setting Chair and Vice Chair term limits.

**ACTION: Approved Unanimously, 7/0 to return a policy for Board consideration at the October 2022 Board meeting.**

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: Board Member Acosta indicated that with the approval of the Special Board Meeting on September 22 and cancellation of the Regular Board Meeting on September 29, she is not able to attend, and Alternate Board Member Priya Baht-Patel will be attending.**

**NEXT MEETING: Special Board Meeting September 22, 2022, 2pm, City of San Marcos, Virtual**