



CLEAN ENERGY ALLIANCE ACTION AGENDA

Board of Directors Special Meeting Agenda

January 26, 2023, 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/@Cleanenergyalliance>

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. 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.



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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 prior to the meeting for assistance.

CALL TO ORDER: 2:02 p.m.

ROLL CALL: Board Members: Garcia, Bhat-Patel, Becker, Sannella, Druker
Vice Chair Musgrove joined at 2:04 p.m. and Alternate Member Sannella removed himself from participation. Board Members Sanchez and Melendez joined at 2:07 p.m.

FLAG SALUTE: Member Becker led the Flag Salute.

BOARD COMMENTS & ANNOUNCEMENTS: In consideration of new members Chair Druker and Board introduced themselves.

PRESENTATIONS: None

PUBLIC COMMENT: CAC Member Paige DeCino addressed the Board regarding Preserve Calavera funding of a new program for low-income residents of Oceanside to upgrade to 100% clean energy once CEA launches in that area.

APPROVAL OF MINUTES

December 15, 2022, Special Meeting

January 12, 2023, Special Meeting

ACTION: Approved Unanimously, 7/0

Consent Calendar

Item 1: Clean Energy Alliance Treasurer’s Report for November 2022

RECOMMENDATION

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

Item 2: Consider Approval of Clean Energy Alliance 2023 Legislative and Regulatory Policy Platform

RECOMMENDATION

Approve Clean Energy Alliance 2023 Legislative and Regulatory Policy Platform.

Item 3: Consider Approval of Clean Energy Alliance Public Hearing Notice Policy

RECOMMENDATION

Approve Clean Energy Alliance Public Hearing Notice Policy.



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Item 4: Consideration 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 considered 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 5: 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: Approved Unanimously, 7/0

Public Hearing

Item 6: Consider Adoption of Clean Energy Alliance Resolution No. 2023-001 Amending Resolution No. 2021-017, Setting Rates for Clean Energy Alliance Effective February 1, 2023

RECOMMENDATION

1. Conduct the Public Hearing: Open the Public Hearing, Receive Public Testimony, and Close the Public Hearing.
2. Adopt Resolution No. 2023-001 Amending Resolution 2021-017, Setting Rates for Clean Energy Alliance Effective February 1, 2023.

ACTION: Approved Unanimously, 7/0

New Business

Item 7: Consider Approval of Clean Energy Alliance Working with San Diego Community Power in Exploring Establishment of a Regional Energy Network

RECOMMENDATION

Approve working with San Diego Community Power in exploring establishment of a Regional Energy Network and direct staff to return with more information.

ACTION: Approved Unanimously, 7/0



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Item 8: Consider Re-Appointment of Clean Energy Alliance Community Advisory Committee Members for Cities of Del Mar and Solana Beach for terms through December 2025

RECOMMENDATION

Re-Appoint Clean Energy Alliance Community Advisory Committee Members for cities of Del Mar and Solana Beach for terms ending December 31, 2025.

ACTION: Approved Unanimously, 7/0

Item 9: Receive Report and Provide Direction Regarding Physical Location of Clean Energy Alliance Board and Community Advisory Committee Meetings

RECOMMENDATION

Provide direction regarding physical location of Clean Energy Alliance Board and Community Advisory Committee meetings.

ACTION: Approved Unanimously, 7/0

Item 10: Consider Approval of Clean Energy Alliance Community Advisory Committee 2023 Workplan and Meeting Schedule and Provide Direction Regarding the Community Advisory Committee Chair

RECOMMENDATION

Approve Clean Energy Alliance Advisory Committee 2023 Workplan and Meeting Schedule and provide direction regarding the Community Advisory Committee Chair.

ACTION: Approved Unanimously, 7/0

Board Direction to continue with the appointment of CAC Chair Worden for the next year and have staff return with a policy for consideration prohibiting one member city from holding Chair positions on both CEA and CAC simultaneously.

ACTION: Approved Unanimously, 7/0

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: CEA Policy regarding the chair positions of Board of Directors and Community Advisory Committee and a review of all CEA policies that have been adopted by the Board.

NEXT MEETING: Regular Board Meeting February 23, 2023