

**Community Advisory Committee Regular Meeting Agenda**

February 2, 2023, 2 p.m.

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 Community Advisory Committee.

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/@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/87105344923>

or telephonically by dialing:

(253) 215-8782

Meeting ID: 871 0534 4923

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**

**PUBLIC COMMENT**

**REGULAR AGENDA**

**ITEM 1: Receive Presentation on Proposed Distributed Microgrid Program and Make Recommendation to the Board whether CEA Should Pursue Implementation of the Program**

**Recommendation**

Receive presentation on proposed Distributed Microgrid Program and make a recommendation to the Board related to whether CEA should pursue implementation of the program.

**ITEM 2: Chief Executive Officer Update**

**Recommendation**

Receive update from Chief Executive Officer.

**ITEM 3: Update from Subcommittees**

**Recommendation**

Receive reports from subcommittees:

- Local Programs
- Outreach to Underserved Communities
- Electric Vehicles

**ITEM 4: Review Cities of Escondido and San Marcos Outreach Events Schedule and Assistance Assignment**

**Recommendation**

Review cities of Escondido and San Marcos outreach events schedule and current CAC assistance assignment.

**ITEM 5: Green Impact Champions Program Overview and Marketing Input**

**Recommendation**

Receive Green Impact Champions Program Overview and provide marketing input.



## **ADJOURN**

**NEXT MEETING APRIL 6, 2023, 2PM; CITY OF OCEANSIDE CITY COUNCIL CHAMBERS 300 N. COAST HIGHWAY, OCEANSIDE, CA**

## **AVAILABILITY OF COMMITTEE DOCUMENTS:**

Copies of the agenda are available at [TheCleanEnergyAlliance.org](https://TheCleanEnergyAlliance.org). Late-arriving documents related to the Community Advisory Committee meeting item are made available at [TheCleanEnergyAlliance.org](https://TheCleanEnergyAlliance.org) or by emailing [Secretary@TheCleanEnergyAlliance.org](mailto:Secretary@TheCleanEnergyAlliance.org).

**ATTACHMENT: 2023 Community Advisory Committee Workplan and Meeting Schedule**



### 2023 Community Advisory Workplan and Schedule

| MEETING DATE     | WORK PLAN/TOPICS   |
|------------------|--|
| February 2, 2023 | Microgrid Program Presentation<br>Review Escondido & San Marcos Marketing & Education for CAC Assistance Assignment;<br>Green Impact Champions Program Overview and Marketing Input  |
| April 6, 2023    | Receive report from CEA Board Budget Workshop & Provide Input for Board Consideration<br>Regional Energy Networks Presentation;<br>Presentation Regarding Inflation Reduction Act and Other Grant Opportunities for CEA Programs |
| June 1, 2023     | Review CEA Draft FY 2022/23 Budget<br>Review Website   |
| August 3, 2023   | Escondido/San Marcos Enrollment Recap<br>Marketing and Outreach Strategy for Oceanside & Vista Launch  |
| October 5, 2023  | Review Subcommittee Work for Preparation to Present to Board<br>Consider current structure of CAC in light   |
| December 7, 2023 | 2023 Achievements and 2024 Workplan Suggestions for Board Consideration in January   |