CLEAN ENERGY ALLIANCE **AGENDA**

Board of Directors Special Meeting Agenda
February 23, 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

ROLL CALL

FLAG SALUTE

BOARD COMMENTS & ANNOUNCEMENTS

PRESENTATIONS

1) California Community Choice Association (CalCCA) Presentation from CalCCA CEO Beth Vaughn
2) Report from Community Advisory Committee Chair Dwight Worden Regarding February 2, 2023, Meeting

PUBLIC COMMENT

APPROVAL OF MINUTES
January 26, 2023

Consent Calendar

Item 1: **Clean Energy Alliance Treasurer's Report for December 2022**

RECOMMENDATION
Receive and file Clean Energy Alliance Treasurer's Report for December 2022.

Item 2: **Consideration of Approval of Consultant RFP Schedule**

RECOMMENTATION
Approve consultant RFP Schedule

New Business

Item 3: **Receive Presentation of Power Charge Indifference Adjustment (PCIA) from Keyes and Fox**

RECOMMENDATION
Receive presentation of Power Charge Indifference Adjustment (PCIA) from Keyes and Fox.

Item 4: **Consideration of Approval to Pursue Establishment of a Distributed Microgrid Program for CEA**

RECOMMENDATION
Receive presentation and approve pursuit of establishment of a Distributed Microgrid Program for CEA and direct staff to return with the required documents to establish the program.

Item 5: **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 6: **Consideration of Adoption of a Resolution Changing the CEA In Person Meeting Location through June 2023**

RECOMMENDATION
Adopt Resolution No. 2023-002 designating the City of Oceanside as the CEA meeting location through June 2023.

Item 7: **Clean Energy Alliance Chief Executive Officer Operational, Administrative, General Counsel Brown Act Update and Regulatory Affairs Update**

RECOMMENDATION
Receive and file Community Choice Aggregation Update Report from Chief Executive Officer, General Counsel Brown Act Update, and Regulatory Affairs Report from Special Counsel Tosdal APC.

Item 8: **Consider Approval of Fiscal Year 2022/2023 Midyear Budget Adjustment**

RECOMMENDATION
Approve Fiscal Year 2021/2022 Midyear Budget Adjustment increasing revenues $16,084,120 and expenditures $14,165,750.

Item 9: **Consider Appointment of Clean Energy Alliance Community Advisory Committee Member for City of Carlsbad for Term Through December 2025**

RECOMMENDATION
Appoint CAC Member representing Carlsbad for term through 2025.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

NEXT MEETING: Regular Board Meeting March 30, 2023, City of Oceanside, 300 North Coast Highway, Oceanside, CA 92054