

Community Advisory Committee Regular Meeting Agenda
October 5, 2023, 2 p.m.
City of Oceanside, Council Chamber
300 North Coast Hwy, Oceanside CA 92054

Members of the public can observe the livestream of 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 participate in person 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 by 12:00pm prior to the commencement of the meeting. Public comments received in writing will not be read aloud at the meeting.

Oral Comments: Members of the public can address the Committee on items on the agenda at the time the item is being addressed or during Public Comments for topics that are not listed on the agenda. Speakers are limited to three (3) minutes each. In conformance with the Brown Act, no action can occur on items presented during Public Comment.

To make oral comments please fill out a speaker card and submit it to the Board Secretary. When you are called to speak, please come forward to the podium and state your name. To address the Committee regarding an item on the agenda, please fill out a speaker card and submit it to the Board Secretary before the Committee Chair announces the item.

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

PUBLIC COMMENT

REGULAR AGENDA

ITEM 1: Chief Executive Officer Update

Recommendation

Receive update from Chief Executive Officer.

ITEM 2: Receive Update on Clean Energy Alliance Solar Plus Solar Plus Program

Recommendation

Receive update on Distributed Microgrid Solar Plus Program.

ITEM 3: Review and Provide Input - Solar Billing Plan Implementation (NEM 3.0)

Recommendation

Review and provide input into Solar Billing Plan Implementation (NEM 3.0).

ITEM 4: Review and Provide Input on Draft Clean Energy Alliance Feed-in-Tariff Program

Recommendation

Review and Provide Input on Draft Clean Energy Alliance Feed-in-Tariff Program

ITEM 5: Review and provide input into Subcommittee Reports for Preparation to Present to Clean Energy Alliance Board at January 4, 2024 Board Meeting

Recommendation

Review and provide input into Subcommittee reports for preparation of presentation to the Clean Energy Alliance Board at January 4, 2024 Board Meeting. Final report to be approved by Community Advisory Committee at the December 7, 2023 meeting.

ADJOURN

NEXT MEETING DECEMBER 7, 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. Late-arriving documents related to the Community Advisory Committee meeting item are made available at TheCleanEnergyAlliance.org or by emailing Secretary@TheCleanEnergyAlliance.org.

ATTACHMENTS:

2023 Community Advisory Committee Workplan and Meeting Schedule
CAC Subcommittee Member Listing



2023 Community Advisory Workplan and Schedule

MEETING DATE	WORK PLAN/TOPICS
February 2, 2023	Microgrid Program Presentation Review Escondido & San Marcos Marketing & Education for CAC Assistance Assignment; Green Impact Champions Program Overview and Marketing Input
April 6, 2023	Receive report from CEA Board Budget Workshop & Provide Input for Board Consideration Regional Energy Networks Presentation; Presentation Regarding Inflation Reduction Act and Other Grant Opportunities for CEA Programs
June 1, 2023	Review CEA Draft FY 2023/24 Budget Review Website
August 3, 2023	Escondido/San Marcos Enrollment Recap Marketing and Outreach Strategy for Oceanside & Vista Launch Consideration of new Subcommittees
October 5, 2023	Review Subcommittee Work for Preparation to Present to Board Draft Feed-In-Tariff Solar + Update and communications
December 7, 2023	2023 Achievements and 2024 Workplan Suggestions for Board Consideration in January Approval of Final Subcommittee Reports to Board Consider current structure of CAC in light of 7 members



Community Advisory Committee
List of Ad-Hoc Subcommittees
As of August 3, 2023

Local Programs

Rick Paul – rpaul@thecleanenergyalliance.org - Chair
Paige DeCino – pdecino@thecleanenergyalliance.org
Jennifer Kerschbaum – jkerschbaum@thecleanenergyalliance.org
Dolores Davies Jamison - djamison@thecleanenergyalliance.org
Tracy Reed - treed@thecleanenergyalliance.org
Roger Davenport - rdavenport@thecleanenergyalliance.org

Outreach to Communities of Concern

Dwight Worden – dworden@thecleanenergyalliance.org - Chair
Debra Schade – dschade@thecleanenergyalliance.org
Paige DeCino – pdecino@thecleanenergyalliance.org
Nanci Oechsle - noechsle@thecleanenergyalliance.org
Ron Ishii - rishii@thecleanenergyalliance.org

Electric Vehicles

Kevin Norris- knorris@thecleanenergyalliance.org - Chair
Jennifer Kerschbaum – jkerschbaum@thecleanenergyalliance.org
Dr. Don Mosier – dmosier@thecleanenergyalliance.org
Roger Davenport - rdavenport@thecleanenergyalliance.org
Tracy Reed - treed@thecleanenergyalliance.org

School Outreach

Debra Schade – dschade@thecleanenergyalliance.org - Chair
Lynda Daniels - ldaniels@thecleanenergyalliance.org
Paige DeCino – pdecino@thecleanenergyalliance.org
Mo Lahsaiezadeh - mlahsaiezadeh@thecleanenergyalliance.org
Jennifer Kerschbaum – jkerschbaum@thecleanenergyalliance.org
Nanci Oechsle - noechsle@thecleanenergyalliance.org

Green by 2035

Dolores Davies Jamison - djamison@thecleanenergyalliance.org - Chair
Debra Schade – dschade@thecleanenergyalliance.org
Tracy Reed - treed@thecleanenergyalliance.org