



CLEAN ENERGY ALLIANCE ACTION AGENDA

**Board of Directors Adjourned Regular Meeting Updated Agenda
November 9, 2023, 12:00 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/81376410530>

or telephonically by dialing:

(253) 215-8782

Meeting ID: 813 7641 0530

PLEASE NOTE: Chair Druker will participate in the meeting via teleconference from the site listed below. The meeting agenda will be posted at the teleconference site, which is accessible to the public. Vice Chair Musgrove will Chair this meeting.

Location: Embassy Suites – St. Augustine, 300 A1A Beach Blvd, St. Augustine, FL 32080

Board Member Bhat-Patel is participating remotely for just cause under Government Code section 54953 (j)(2)(A)

Members of the public can provide public comment in writing or orally in person 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 Board 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 Board action can occur on items presented during Public Comment.

If you desire to speak during Public Comment, 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 Board regarding an item on the agenda, please fill out a speaker card and submit it to the Board Secretary before the Board Chair announces the item.

CALL TO ORDER: 12:11 p.m. following technical issues



ROLL CALL: Board Members: Becker, Melendez, Garcia, Joyce, Bhat-Patel, Vice Chair Musgrove, Chair Druker

FLAG SALUTE: Vice Chair Musgrove led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS: Chair Druker and Board Member Bhat-Patel commented regarding their remote participation.

PUBLIC COMMENT: None

New Business

Item 1: Consider Approval of Establishment of a Feed-in-Tariff (Community Solar) Program and Direct Staff to Return with Program Guidelines and Related Documents

RECOMMENDATION

Approve Establishment of a Feed-In-Tariff (Community Solar) Program with the criteria recommended by staff and direct staff to return with a marketing campaign, program guidelines, application, and power purchase agreement.

ACTION: Approved unanimously, 7/0.

Item 2: Consider Adoption of Resolution No. 2023-011 Approving the First Amendment to Chief Executive Officer Employment Agreement with Gregory Wade to Change the Effective Date of his Employment

RECOMMENDATION

Adopt Resolution No. 2023-011 approving the First Amendment to the Chief Executive Officer Employment Agreement with Gregory Wade in substantial form as Attachment A or as presented at the meeting, with non-substantive revisions approved by the Clean Energy Alliance Board of Directors Chair and reviewed and approved as to form by Special Counsel.

ACTION: Approved unanimously, 7/0.

Item 3: Consider Adoption of Resolution No. 2023-012 Approving the Fiscal Year 2023/24 Position Control Listing

RECOMMENDATION

Adopt Resolution No. 2023-012 approving the Fiscal Year 2023/24 Position Control Listing.

ACTION: Approved unanimously, 7/0.



BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: None

NEXT MEETING: Regular Board Meeting January 25, 2024, City of Oceanside, 300 North Coast Highway, Oceanside, CA 92054

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.