

**Board of Directors Regular Meeting Agenda  
January 25, 2024, 2:00 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

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](mailto: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:** 2:00 p.m.

**ROLL CALL:** Board Members: Becker, Garcia, Musgrove, Sanchez, Chair Druker  
Board Member Bhat-Patel has just cause to participate virtually.  
Board Member Melendez joined the meeting at 2:03 p.m.

**FLAG SALUTE:** Board Member Garcia led the flag salute.

**Item 1:** Clean Energy Alliance Board of Directors Appointment of Chair and Vice Chair for Calendar Year 2024

**RECOMMENDATION**

Clean Energy Alliance Board of Directors Appoint Chair and Vice Chair for calendar year 2024.

**Chair nomination: Chair Druker**

**ACTION: Approved unanimously, 7/0.**

**Vice Chair nomination: Board Member Melendez**

**ACTION: Approved unanimously, 7/0.**

**PRESENTATIONS – Introduction of new Clean Energy Alliance staff.**

**CEO Barbara Boswell introduced the staff.**

**PUBLIC COMMENT: None.**

*Consent Calendar*

**Item 2: Clean Energy Alliance Treasurer’s Report for September 2023**

**RECOMMENDATION**

Receive and file Clean Energy Alliance Treasurer’s Report for September 2023.

**Item 3: Clean Energy Alliance Treasurer’s Report for October 2023**

**RECOMMENDATION**

Receive and file Clean Energy Alliance Treasurer’s Report for October 2023.

**Item 4: Clean Energy Alliance Treasurer’s Report for November 2023**

**RECOMMENDATION**

Receive and file Clean Energy Alliance Treasurer’s Report for November 2023.

**Item 5: Consider Approval of 2024 Legislative and Regulatory Policy Platform**

**RECOMMENDATION**

Approve Clean Energy Alliance 2024 Legislative and Regulatory Policy Platform.

**Item 6: Re-appointment of Clean Energy Alliance City of Carlsbad Community Advisory Committee Member Paige DeCino for Term through December 31, 2024**

**RECOMMENDATION**

Approve the re-appointment of Clean Energy Alliance City of Carlsbad Community Advisory Committee Member Paige DeCino for term through December 31, 2024.

**Item 7: Receive Clean Energy Alliance Chief Executive Officer Operational Report**

**RECOMMENDATION**

Receive and file Clean Energy Alliance Chief Executive Officer Operational Report.

**ACTION: Approved unanimously, 7/0.**

*New Business*

**Item 8: Receive Regulatory Update from Keyes & Fox**

**RECOMMENDATION**

Receive Regulatory Update from Keyes & Fox.

**ACTION: Board received the report.**

**Item 9: Receive Reports from the Community Advisory Committee Subcommittees on 2023 Accomplishments.**

**RECOMMENDATION**

Receive reports from the Community Advisory Committee Subcommittees on 2023 accomplishments.

**ACTION: Board received the reports.**

**Item 10: Provide Direction Related to Changes in Community Advisory Committee Structure, Consider Approval of 2024 Community Advisory Committee Meeting Schedule and Workplan, and Appoint Community Advisory Committee Chair**

**RECOMMENDATION**

- 1) Provide direction related to changes in the Community Advisory Committee structure.
- 2) Approve 2024 Community Advisory Committee Meeting Schedule and Workplan.
- 3) Appoint Community Advisory Committee 2024 Chair.

**ACTION: Approved the 2024 Community Advisory Committee Meeting Schedule and Workplan unanimously, 7/0.**

**Chair nomination: Chair Dwight Worden**

**ACTION: Approved unanimously, 7/0.**

**BOARD COMMENTS & ANNOUNCEMENTS: The Board thanked outgoing CEO Barbara Boswell, and Board Member Sanchez made a comment that the City of Oceanside entered into an agreement with Engie Services for Energy Efficiency initiatives.**



**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS:** The board requested updates on events and plans connected to the Oceanside and Vista launch happening in April 2024.

**NEXT MEETING:** Regular Board Meeting February 29, 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](mailto:Secretary@thecleanenergyalliance.org) prior to the meeting for assistance.