

**Board of Directors Regular Meeting Agenda
April 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. 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 12:00 p.m. 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: 2:02 p.m.

ROLL CALL: Board Members: Becker, Garcia, Musgrove, Chair Druker.

Alternate Board Member Joyce arrived at 2:05 p.m.

Vice Chair Melendez arrived at 2:20 p.m.

Board Member Bhat-Patel – Absent.

FLAG SALUTE Board Member Garcia led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the Regular Meeting held March 28, 2024

ACTION: Minutes as presented were approved, 5/0/2 (Bhat-Patel, Melendez – Absent).

Presentations

Consent Calendar

Item 1: Clean Energy Alliance Treasurer’s Report for February 2024

RECOMMENDATION:

Receive and file the Clean Energy Alliance Treasurer’s Report for February 2024.

Item 2: Consideration of a Professional Services Agreement (PSA) with Pacific Energy Advisors

RECOMMENDATION:

Adopt Resolution 2024-003 approving a PSA with Pacific Energy Advisors.

Item 3: Consideration of a Professional Services Agreement (PSA) with NewGen

RECOMMENDATION:

Adopt Resolution 2024-004 approving a PSA with NewGen.

ACTION: Consent calendar approved, 5/0/2 (Bhat-Patel, Melendez – Absent).

Reports

Item 4: Clean Energy Alliance Chief Executive Officer Operational Report

ACTION: Board received the report.

New Business

Item 5: Regulatory Update

RECOMMENDATION:

Receive the Regulatory Update from Keyes & Fox.

ACTION: Board received the report.

Item 6: Financial Review Year to Date & Forecasting through June 2024

RECOMMENDATION:

Receive an information report on Financial Review & Forecasting through June 2024.

ACTION: Board received the report.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURNMENT: 3:06 p.m.

NEXT MEETING: Regular Board Meeting May 30, 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.