

Clean Energy Alliance Board of Directors Regular Meeting Minutes

April 25, 2024, 2:00 p.m.

City of Oceanside, Council Chamber

300 North Coast Hwy, Oceanside CA 92054

CALL TO ORDER: Chair Druker called to order the Regular Meeting of the Clean Energy Alliance at 2:02 p.m.

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

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

Alternate Board Member: Joyce arrived at 2:05

Board Member Bhat-Patel – Absent.

FLAG SALUTE: Board Member Garcia led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS: Board Member Becker announced that she attended the CalCCA Conference in San Jose on April 16-17, 2024.

Chair Druker announced that CEO Greg Wade will be participating remotely.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held March 28, 2024

Motion by Board Member Musgrove, seconded by Board Member Becker, to approve the minutes as presented. Motion carried, 5/0/2 (Melendez, Bhat-Patel – 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.

Motion by Board Member Becker, seconded by Board Member Musgrove, to approve the Consent Calendar. Motion carried, 5/0/2 (Bhat-Patel, Melendez – Absent).

Reports

Item 4: Clean Energy Alliance Chief Executive Officer Operational Report

CEO Greg Wade presented the report, provided an update on recent outreach efforts in response to the launch in the City of Oceanside and the City of Vista.

CEA Board received report.

New Business

Item 5: Regulatory Update

RECOMMENDATION:

Receive the Regulatory Update from Keyes & Fox.

Keyes and Fox partner Jacob Schlesinger provided the update.

CEA Board received report.

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

RECOMMENDATION:

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

Interim Chief Financial Officer Andy Stern presented the report.

Discussion ensued amongst the Board Members.

CEA Board received report.

NEXT MEETING: Regular Board Meeting May 30, 2024, City of Oceanside, 300 North Coast Highway, Oceanside, CA 92054

ADJOURN: Chair Druker adjourned the meeting at 3:06 p.m.

Kaylin McCauley

Kaylin McCauley
Board Secretary/Administrative Assistant