

**Board of Directors Special Meeting Agenda  
May 30, 2024, 2:15 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: [clerk@thecleanenergyalliance.org](mailto:clerk@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**

**ROLL CALL**

**FLAG SALUTE**

**BOARD COMMENTS & ANNOUNCEMENTS**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Minutes of the Regular Meeting held April 25, 2024

*Presentations*

*Consent Calendar*

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

**RECOMMENDATION:**

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

**Item 2: Consideration of Resolution No. 2024-005 Setting Time and Place for Clean Energy Alliance Board Meetings July 2024 – June 2025**

**RECOMMENDATION**

Adopt Resolution No. 2024-005 Setting Time and Place for Clean Energy Alliance Board Meetings July 2024 – June 2025.

**Item 3: Consideration of Amendment No. 2 to Task Order No. 1 under the Professional Services Agreement (PSA) with The Energy Authority**

**RECOMMENDATION:**

Adopt Resolution 2024-006 approving the amendment with The Energy Authority.

**Item 4: Ratification of SDG&E Modified Cost Allocation Method Resource Adequacy Allocation**

**RECOMMENDATION:**

Adopt Resolution No. 2024-007 ratifying the agreement with SDG&E

*Reports*

**Item 5: Clean Energy Alliance Chief Executive Officer Operational Report**

*New Business*

**Item 6: Regulatory Update**

**RECOMMENDATION:**

Receive the Regulatory update from Keyes and Fox.

**Item 7: Fiscal Year 2024-25 Budget Discussion**

**RECOMMENDATION:**

Discuss the Fiscal Year 2024-25 Budget.

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**



**NEXT MEETING:** Regular Board Meeting June 27, 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 [clerk@thecleanenergyalliance.org](mailto:clerk@thecleanenergyalliance.org) prior to the meeting for assistance.