

**Board of Directors Regular Meeting Agenda
May 30, 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: 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: 2:15 p.m.

ROLL CALL: Board Members: Garcia, Becker, Musgrove, Vice Chair Melendez, Chair Druker.
Alternate Board Member: Joyce arrived at 2:19 p.m.

FLAG SALUTE: Vice Chair Melendez led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the Regular Meeting held April 25, 2024

ACTION: Minutes as presented were approved, 7/0.

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.

ACTION: Consent calendar approved, 7/0.

Reports

Item 5: Clean Energy Alliance Chief Executive Officer Operational Report

ACTION: Board received the report.

New Business

Item 6: Regulatory Update

RECOMMENDATION:

Receive the Regulatory update from Keyes and Fox.

ACTION: Board received the report.

Item 7: Fiscal Year 2024-25 Budget Discussion

RECOMMENDATION:

Discuss the Fiscal Year 2024-25 Budget.

ACTION: Motion by Board Member Garcia, seconded by Board Member Becker, directing staff to proceed with Option 3, while still monitoring and analyzing other options to find the best option for rate payers. Motion carried, 7/0.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURNMENT: 3:40 p.m.

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 prior to the meeting for assistance.