

**Board of Directors Regular Meeting Agenda
September 26, 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: 2:02 p.m.

ROLL CALL: Board Members: Becker, Bhat-Patel, Musgrove, Chair Druker.

Alternate Board Member: Joyce.

Vice Chair Melendez, Board Member Garcia – Absent.

FLAG SALUTE: Board Member Becker led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS: None.

PUBLIC COMMENT:

Lane Sharman expressed concerns with rate increases from SDG&E.

APPROVAL OF MINUTES

Minutes of the Regular Meeting held August 29, 2024

ACTION: Minutes as presented were approved, 4/0/3 (Melendez, Garcia – Absent) (Joyce – Abstain).

Presentations

Proclamation in Recognition of Alternate Board Member and CAC Chair Dwight Worden

Consent Calendar

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

RECOMMENDATION:

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

Item 2: Clean Energy Alliance Treasurer’s Report for July 2024

RECOMMENDATION:

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

Item 3: Consideration of Resolution No. 2024-017 Approving Amendments to the Clean Energy Alliance Conflict of Interest Code

RECOMMENDATION:

Adopt Resolution No. 2024-017 approving amendments to the Clean Energy Alliance Conflict of Interest Code.

ACTION: Consent Calendar approved, 5/0/2 (Melendez, Garcia – 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 and Fox.

ACTION: Board received the report.

Item 6: Consideration of Resolution No. 2024-018 Approving Amendments to the Community Advisory Committee Policy



RECOMMENDATION:

Adopt Resolution No. 2024-018 approving amendments to the Community Advisory Committee Policy.

ACTION: Board directed staff to return with this item at the next Board Meeting to discuss all the possibilities for appointment of the CAC Chair.

Item 7: Fiscal Year 24/25 Program Funds Distribution

RECOMMENDATION:

Provide direction regarding distribution and use of fiscal year 2024/25 budgeted program funds.

ACTION: Board directed staff to return at a later date with more information regarding these funds being allocated to assist CARE customers.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: None.

ADJOURNMENT: 3:11 p.m.

NEXT MEETING: Regular Board Meeting October 31, 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.