

**Board of Directors Regular Meeting Agenda
October 31, 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: 2:06 p.m.

ROLL CALL: Board Members: Becker, Bhat-Patel, Garcia, Musgrove, Vice Chair Melendez, Chair Druker.
Alternate Board Member: Joyce.

FLAG SALUTE: Alternate Board Member Joyce led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS: None.

PUBLIC COMMENT:

Lane Stewart expressed concerns with the current pricing of electricity.

APPROVAL OF MINUTES

Minutes of the Regular Meeting held September 26, 2024

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

Presentations

Proclamation in Recognition of Board Member and Chair Dave Druker

ACTION: This proclamation will be presented at the November 21, 2024, Board Meeting.

Consent Calendar

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

RECOMMENDATION:

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

ACTION: Consent Calendar approved, 7/0.

Reports

Item 2: Clean Energy Alliance Chief Executive Officer Operational Report

ACTION: Board received the report.

Public Hearing

Item 3: Amending Clean Energy Alliance Rate Schedule to Add Wholesale Market Access Tariff Rate

RECOMMENDATION:

- 1) Conduct the Public Hearing: Open the Public Hearing, Receive Public Testimony, and Close the Public Hearing.
- 2) Approve Resolution No. 2024-018 amending Clean Energy Alliance Rate Schedule to add Wholesale Market Access Tariff Rate Effective January 1, 2025

ACTION: Board adopted Resolution No. 2024-018 – 7/0.

New Business

Item 4: Regulatory Update

RECOMMENDATION:

Receive the Regulatory update from Keyes and Fox.

ACTION: Board received the report.

Item 5: Amendments to the Community Advisory Committee Policy and the CEA Chair and Vice Chair Term Limits Policy

RECOMMENDATION:

Adopt Resolution No. 2024-019 approving amendments to the Community Advisory Committee Policy and the Chair and Vice Chair Term Limits Policy.

ACTION: Board adopted Resolution No. 2024-019 – 6/0/1 (Bhat-Patel – Absent).

Item 6: Amendment No. 1 to the Renewable Power Purchase Agreement with Cape Generating Station 1 LLC

RECOMMENDATION:

Adopt Resolution No. 2024-020 approving Amendment No. 1 to the Renewable Power Purchase Agreement with Cape Generating Station 1 LLC.

ACTION: Board adopted Resolution No. 2024-020 – 6/0/1 (Bhat-Patel – Absent).

Item 7: Receive Annual Audited Financial Report for the Fiscal Year Ended June 30, 2024

RECOMMENDATION

Receive and file Clean Energy Alliance Annual Audited Financial Report for the Fiscal Year Ended June 30, 2024.

ACTION: Board received the report and accepted the audit – 6/0/1 (Bhat-Patel – Absent).

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

NEXT MEETING: Regular Board Meeting November 21, 2024, City of Oceanside, 300 North Coast Highway, Oceanside, CA 92054

ADJOURNMENT: 3:35 p.m.

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.