

**Clean Energy Alliance Board of Directors Regular Meeting Minutes**

**October 31, 2024, 2 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 2:06 p.m.

**ROLL CALL:** Board Members: Becker, Bhat-Patel, Garcia, Musgrove, Vice Chair Melendez, Chair Druker.  
Board Member Bhat-Patel participated remotely under just cause provisions due to an illness.  
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 pricing under the Wholesale Market Tariff.*

**APPROVAL OF MINUTES:**

Minutes of the Regular Meeting held September 26, 2024

**Motion by Board Member Musgrove seconded by Board Member Becker, to approve the minutes as presented. Motion carried, 7/0.**

*Presentations*

**Proclamation in Recognition of Board Member and Chair Dave Druker**

**ACTION:** This proclamation will be presented at the November Regular 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.

**Motion by Board Member Musgrove, seconded by Board Member Becker to approve the Consent Calendar. Motion carried, 7/0.**

*Reports*

**Item 2: Clean Energy Alliance Chief Executive Officer Operational Report**

CEO Greg Wade presented the report, providing an update on recent community outreach events, enrollment statistics, and the Solar Plus program.

**CEA Board received 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

CEO Greg Wade presented the report.

*Chair Druker opened the Public Hearing at 2:20 p.m.*

*Chair Druker closed the Public Hearing at 2:21 p.m.*

**Motion by Board Member Musgrove, seconded by Board Member Becker to adopt Resolution No. 2024-018. Motion carried, 7/0.**

*New Business*

**Item 4: Regulatory Update**

**RECOMMENDATION:**

Receive the Regulatory update from Keyes and Fox.

Regulatory Attorney Tim Lindl provided the update.

**CEA Board received 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.

CEO Greg Wade presented the report.

*Board Member Bhat-Patel left the meeting at 2:59 p.m.*

Discussion ensued amongst the Board.

Consultant and Previous Interim CEO Barbara Boswell provided background information on the appointment process to the CAC.

**Motion by Vice Chair Melendez, seconded by Board Member Musgrove to adopt Resolution 2024-019, noting that the CAC will select their own Chair from within the CAC, and staff may amend necessary policies to remain consistent with the action – 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.

CEO Greg Wade presented the report.

**Motion by Vice Chair Melendez, seconded by Board Member Becker to adopt Resolution 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.

CEO Greg Wade, CFO Andy Stern and Aliandra Schaffer from Pimenti & Brinker, LLC presented the report.

**Motion by Board Member Musgrove, seconded by Board Member Becker to accept and approve the audit – 6/0/1 (Bhat-Patel – Absent).**

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

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS:** None.

**ADJOURN:** Chair Druker adjourned the meeting at 3:35 p.m.

*Kaylin McCauley*

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Kaylin McCauley

Board Secretary/Administrative Assistant