

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

**October 31, 2024, 1:30 p.m.**

**City of Oceanside, Council Chamber**

**300 North Coast Hwy, Oceanside CA 92054**

**CALL TO ORDER:** Chair Druker called to order the Special Meeting of the Clean Energy Alliance at 1:30 p.m.

**ROLL CALL:** Board Members: Becker, Musgrove, Vice Chair Melendez, Chair Druker.

Alternate Board Member: Joyce.

Board Member Bhat-Patel participated remotely under just cause provisions due to an illness.

Board Member Garcia arrived at 1:31 p.m.

**PUBLIC COMMENT:** None.

*Closed Session*

**Item 1: Public Employee Performance Evaluation Pursuant to Government Code Section 54957  
Title: Chief Executive Officer**

**RECESS TO CLOSED SESSION:** 1:33 p.m.

**RECONVENE TO OPEN SESSION:** 2:04 p.m.

**GENERAL COUNSEL ANNOUNCEMENT:** No reportable action.

**ADJOURNMENT:** 2:06 p.m.

*Kaylin McCauley*

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Kaylin McCauley

Board Secretary/Administrative Assistant