

**Board of Directors Regular Meeting Agenda
November 21, 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: 2:00 p.m.

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

FLAG SALUTE: Board Member Garcia led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS: None.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES

Minutes of the Special Meeting held October 31, 2024

Minutes of the Regular Meeting held October 31, 2024

ACTION: Minutes as presented were approved, 6/0/1 (Bhat-Patel – Absent).

Presentations

Proclamation in Recognition of Board Member and Chair Dave Druker

Public Hearing

Item 1: Solar Plus Program New Rate Setting

RECOMMENDATION:

- 1) Conduct the Public Hearing: Open the Public Hearing, Receive Public Testimony, and Close the Public Hearing.
- 2) Adopt Resolution No. 2024-021, approving the updated rates for the Solar Plus Program.

ACTION: Board adopted Resolution No. 2024-021 – 6/0/1 (Bhat-Patel – Absent).

Consent Calendar

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

RECOMMENDATION:

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

Item 3: Consideration of Resolution No. 2024-022 approving Amendment No. 3 to the Professional Services Agreement (PSA) with Andy Stern

RECOMMENDATION:

Adopt Resolution No. 2024-022 approving Amendment No. 3 to the PSA with Andy Stern for Chief Financial Officer (CFO) Consultant Services, for an amount not to exceed \$156,000 per fiscal year, effective January 1, 2025 through June 30, 2026.

ACTION: Consent Calendar approved, 6/0/1 (Bhat-Patel – 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 update.

Item 6: Consideration of Resolution 2024-023 approving the Second Amendment to CEO Employee Agreement

RECOMMENDATION:

Adopt Resolution No. 2024-023 approving the Second Amendment to the CEO Employee Agreement.

ACTION: Board adopted Resolution No. 2024-023 – 6/0/1 (Bhat-Patel – Absent).

Item 7: 2023 Power Source Disclosure Reports and Power Content Label Addressing the Clean Impact, Clean Impact Plus and Green Impact Power Retail Electric Service Offerings

RECOMMENDATION:

Adopt Resolution No. 2024-024 attesting to the veracity of the 2023 Power Source Disclosure Reports and Power Content Label Addressing the Clean Impact, Clean Impact Plus and Green Impact Retail Electric Service Offerings.

ACTION: Board adopted Resolution No. 2024-024 – 6/0/1 (Bhat-Patel – Absent).

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: None.

NEXT MEETING: Regular Board Meeting January 30, 2024, City of Oceanside, 300 North Coast Highway, Oceanside, CA 92054

ADJOURNMENT: 2:58 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.