

**Board of Directors Regular Meeting Agenda
August 29, 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 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

PUBLIC COMMENT: None.

APPROVAL OF MINUTES

Minutes of the Regular Meeting held June 27, 2024

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

Presentations

Consent Calendar

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

RECOMMENDATION:

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

Item 2: Consideration of Resolution No. 2024-011 Approving First Amended and Restated Clean Energy Alliance Wholesale Market Access Tariff Agreement with San Diego County Water Authority and Poseidon Resources (Channelside), LP

RECOMMENDATION:

Adopt Resolution No. 2024-011 approving First Amended and Restated Clean Energy Alliance Wholesale Market Access Tariff Agreement with San Diego County Water Authority and Poseidon Resources (Channelside), LP and authorize the Chief Executive Officer to sign all documents, subject to General Counsel approval.

Item 3: Consideration of Resolution No. 2024-012 Approving Amendment No. 2 to Professional Services Agreement (PSA) with Maher Accountancy (“Maher”)

RECOMMENDATION:

Adopt Resolution No. 2024-012 approving Amendment No. 2 with Maher for CCA Accounting Services, for an amount not to exceed \$136,000, effective July 1, 2024, through June 30, 2025 and authorize the Chief Executive Officer to sign all documents, subject to General Counsel approval.

Item 4: Consideration of Resolution No. 2024-013 Approving Agreement with NRG for Congestion Revenue Rights Portfolio Management Services

RECOMMENDATION:

Adopt Resolution No. 2024-013 approving an agreement with NRG for Congestion Revenue Rights Portfolio Management Services, for a term through December 31, 2027 and authorize the Chief Executive Officer to sign all documents, subject to General Counsel approval.

Item 5: Consideration of Resolution No. 2024-014 Approving Amendment No. 4 to Professional Services Agreement (PSA) with Hall Energy

RECOMMENDATION:

Adopt Resolution No. 2024-014 approving Amendment No. 4 with Hall Energy for Transactions Attorney Services, for a term through June 30, 2025, for an amount not to

exceed \$65,000 per fiscal year beginning FY 2023/24 and authorize the Chief Executive Officer to sign all documents, subject to General Counsel approval.

ACTION: Consent Calendar approved, 7/0.

Reports

Item 6: Clean Energy Alliance Chief Executive Officer Operational Report

ACTION: Board received the report.

New Business

Item 7: Regulatory Update

RECOMMENDATION:

Receive the Regulatory update from Keyes and Fox.

ACTION: Board received the report.

Item 8: Power Charge Indifference Adjustment (PCIA) Review

RECOMMENDATION:

Receive a presentation from Keyes and Fox on the Power Charge Indifference Adjustment (PCIA) of Clean Energy Alliance's member agencies.

ACTION: Board received the report.

Item 9: Rancho Peñasquitos Power Purchase Agreement (PPA)

RECOMMENDATION:

Adopt Resolution No. 2024-015 approving a 10-year PPA with the San Diego County Water Authority for the Rancho Peñasquitos hydrogenerator to serve the Channelside account, effective January 2025.

ACTION: Board adopted Resolution No. 2024-015 – 5/0/2 (Bhat-Patel, Joyce – Absent).

Item 10: Deer Creek Solar I, LLC Power Purchase Agreement (PPA)

RECOMMENDATION:

Adopt Resolution No. 2024-016 approving a 15-Year Power Purchase Agreement with Deer Creek Solar I, LLC for solar renewable energy and storage capacity for an amount not to exceed \$82,026,000 and authorize the Chief Executive Officer to execute all documents, subject to Transactions Attorney approval.

ACTION: Board adopted Resolution No. 2024-016 – 5/0/2 (Bhat-Patel, Joyce – Absent).

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURNMENT: 3:06 p.m.

NEXT MEETING: Regular Board Meeting September 26, 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.