

**Board of Directors Regular Meeting Agenda
January 30, 2025, 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: 2:03 p.m.

ROLL CALL: Board Members: Becker, Garcia, Melendez, Nuñez, Spelich.
Board Member Bhat-Patel participated remotely.
Board Member Figueroa arrived at 3:00 p.m.

FLAG SALUTE: Board Member Melendez led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS: None.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES

Minutes of the Special Meeting held November 21, 2024

Minutes of the Regular Meeting held November 21, 2024

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

ACTION: Board voted to move Item 7 to the Consent Calendar, 6/0/1 (Figueroa – Absent).

Item 1: Clean Energy Alliance Board of Directors Appointment of Chair and Vice Chair for Calendar Year 2025

RECOMMENDATION

Appoint a CEA Chair and Vice Chair for Calendar Year 2025.

ACTION: Board appointed Board Member Katie Melendez as Chair, 6/0/1 (Figueroa – Absent).

ACTION: Board appointed Board Member Garcia as Vice Chair, 6/0/1 (Figueroa – Absent).

Consent Calendar

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

RECOMMENDATION:

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

Item 3: Clean Energy Alliance Treasurer’s Report for November 2024

RECOMMENDATION:

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

Item 4: Approving the Distributed Microgrids Framework Program Agreements for the Solar Plus Program and Authorizing the Chief Executive Officer to Execute the Agreement

RECOMMENDATION:

Adopt Resolution No. 2025 – 001 approving the Distributed Microgrids Framework Program Agreement with Participate.Energy, LLC and authorizing the Chief Executive Officer to execute all documents subject to General and Special Counsel approval.

Item 5: Community Advisory Committee Member Appointments for Term through December 31, 2026

RECOMMENDATION:

Adopt Resolution No. 2024-002 appointing members to the Community Advisory Committee for a term through December 31, 2026.

Item 6: 2025 Community Advisory Committee Meeting Schedule and Work Plan and Review 2024 Subcommittee Reports

RECOMMENDATION:

Review the 2024 Reports of the Ad-Hoc Subcommittees of the Community Advisory Committee and Adopt Resolution No. 2025-003 Approving the 2025 Community Advisory Committee Meeting Schedule and Work Plan.

Reports

Item 7: Clean Energy Alliance Chief Executive Officer Operational Report

ACTION: Consent Calendar was approved as presented, 6/0/1 (Figueroa – Absent).

Public Hearings

Item 8: Clean Energy Alliance Residential PeakSmart Savers Program Terms and Conditions and Setting Rates for PeakSmart Savers Program

RECOMMENDATION:

- 1) Conduct the Public Hearing: Open the Public Hearing, Receive Public Testimony, and Close the Public Hearing.
- 2) Adopt Resolution No. 2025-004 Setting Rates for PeakSmart Savers Program and Approving Residential PeakSmart Savers Program Terms and Conditions.

ACTION: Board adopted Resolution No. 2025-004 – 6/0/1 (Figueroa – Absent).

New Business

Item 9: Regulatory Update

RECOMMENDATION:

Receive the Regulatory update from Keyes and Fox.

ACTION: Board received the update.

Item 10: Energy Storage Agreement (ESA) with IEP Camp Pendleton Energy Storage 1, LLC and Authorizing Execution of the ESA

RECOMMENDATION:

Adopt Resolution No. 2025-005 approving a 20-Year Energy Storage Agreement (ESA) with IEP Camp Pendleton Energy Storage 1, LLC for long-duration energy storage capacity for an amount not to exceed \$38,390,400 and authorizing the Chief Executive Officer to execute all applicable documents, subject to Transactions Attorney approval, if the final ESA terms are consistent with the commercial term sheet.

ACTION: Board adopted Resolution No. 2025-005 – 7/0.

Item 11: Fiscal Year 2025/26 – 2026/27 Clean Energy Alliance Strategic Plan

RECOMMENDATION:

Receive and provide feedback on the Fiscal Year 2025/26 – 2026/27 Clean Energy Alliance Strategic Plan.

ACTION: Board received the update.

Item 12: Amending the Clean Energy Alliance Position Control Listing and Amending the Clean Energy Alliance Salary Schedule

RECOMMENDATION:

- 1) Adopt Resolution No. 2025-006 Amending the Clean Energy Alliance (CEA) Position Control Listing
- 2) Adopt Resolution No. 2025-007 Amending the CEA Salary Schedule.

ACTION: Board adopted Resolution No. 2025-006 and Resolution No. 2025-007 – 7/0.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

NEXT MEETING: Regular Board Meeting February 27, 2024, City of Oceanside, 300 North Coast Highway, Oceanside, CA 92054

ADJOURNMENT: 3:43 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.