

Community Advisory Committee Regular Meeting Agenda

February 13, 2025, 1 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/87105344923>

or telephonically by dialing:

(253) 215-8782

Meeting ID: 871 0534 4923

Members of the public can provide public comment in writing or orally 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 Committee 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 action can occur on items presented during Public Comment.

To make oral comments 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 Committee regarding an item on the agenda, please fill out a speaker card and submit it to the Board Secretary before the Committee Chair announces the item.

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.

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

PUBLIC COMMENT:

AGENDA ITEMS:

Item 1: Appoint CAC Chair/Vice Chair

Recommendation

Appoint a CAC Chair and Vice Chair for the calendar year 2025.

Item 2: CAC Orientation/Brown Act Review

Recommendation

Receive a presentation from the Chief Executive Officer and General Counsel's Office.

Item 3: Chief Executive Officer Update

Recommendation

Receive an update from the Chief Executive Officer.

Item 4: Review Draft CEA Strategic Plan

Recommendation

Review the draft CEA Strategic Plan and provide feedback.

Item 5: Ad-Hoc CAC Subcommittees Discussion and Possible Formation

Recommendation

Discuss whether Ad-Hoc CAC Subcommittees are necessary for any 2025 approved work plan items and consider formation of them.

ADJOURN:

NEXT MEETING: Regular CAC Meeting April 10, 2025, City of Oceanside, 300 North Coast Highway, Oceanside, CA 92054

AVAILABILITY OF COMMITTEE DOCUMENTS:

Copies of the agenda are available at TheCleanEnergyAlliance.org. Late-arriving documents related to the Community Advisory Committee meeting item are made available at TheCleanEnergyAlliance.org or by emailing clerk@TheCleanEnergyAlliance.org.

ATTACHMENTS:

CAC 2025 Work Plan

MEETING DATE	WORK PLAN/TOPICS
February 13, 2025 1 pm – 3 pm Oceanside Council Chambers	Board Organization Update CAC Orientation/Brown Act Review Review Strategic Plan/Organizational Update Ad-Hoc CAC Subcommittees Discussion
April 10, 2025 1 pm – 3 pm Oceanside Council Chambers	CEA Budget Update Energy Program Plan Input Rate Premiums
June 12, 2025 1 pm – 3 pm Oceanside Council Chambers	Review CEA Draft FY 2025/26 Budget Programs Update
August 14, 2025 1 pm – 3 pm Oceanside Council Chambers	Update on outside organization collaboration Social Media Marketing Feedback
October 9, 2025 1 pm – 3 pm Oceanside Council Chambers	2025 Achievements and 2026 Workplan Suggestions Climate Action Plan Updates