

Clean Energy Alliance Board of Directors Special Meeting Minutes

November 21, 2024, 3 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 3:00 p.m.

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

Alternate Board Member: Joyce.

Board Member Bhat-Patel – Absent.

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: 3:00 p.m.

RECONVENE TO OPEN SESSION: 3:55 p.m.

GENERAL COUNSEL ANNOUNCEMENT: The Board provided direction to General Counsel.

ADJOURNMENT: 3:55 p.m.

Kaylin McCauley

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Board Secretary/Administrative Assistant