

**Board of Directors Regular Meeting Agenda
April 24, 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

ROLL CALL

FLAG SALUTE

BOARD COMMENTS & ANNOUNCEMENTS

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the Special Meeting held March 27, 2025

Minutes of the Regular Meeting held March 27, 2025



Consent Calendar

Item 1: Clean Energy Alliance Treasurer’s Report for February 2025

RECOMMENDATION:

Receive and file the Clean Energy Alliance Treasurer’s Report for February 2025.

Item 2: Community Advisory Committee Appointments

RECOMMENDATION:

Adopt Resolution No. 2025-015 appointing two members to the Community Advisory Committee for the cities of Escondido and San Marcos.

Item 3: Legislative Lobbyist Support Services

RECOMMENDATION:

Adopt Resolution 2025-016 awarding of a Professional Services Agreement (PSA) to Summit Advocacy, LLC for Legislative Lobbyist Support Services for One Year with Up to Three Optional One Year Extensions and Authorize the CEO to Execute the PSA in an Amount not to exceed \$95,000 per year.

Item 4: JP Morgan Line of Credit Amendment

RECOMMENDATION:

Adopt Resolution No. 2025-017 approving and authorizing an amendment to the Revolving Credit Agreement with JPMorgan to extend the term of the existing \$40 million Line of Credit by three years through February 2029, to Increase the Additional Amount available from \$10,000,000 to \$20,000,000 if certain conditions are met, and to authorize the Chief Executive Officer to execute all documents, subject to Financial Counsel and General Counsel approval.

Reports

Item 5: Clean Energy Alliance Chief Executive Officer Operational Report

New Business

Item 6: Regulatory Update

RECOMMENDATION:

Receive the Regulatory update from Keyes and Fox.

Item 7: CEA Strategic Plan, Work Plan and Preliminary Budget Discussion



RECOMMENDATION:

Adopt Resolution No. 2025-018 and provide feedback and approve the FY 2025/26 – 2026/27 Clean Energy Alliance Strategic Plan and provide additional feedback and input on the Clean Energy Alliance FY 2025/26 Work Plan and budget.

Item 8: Rate Design/Premium Discussion

RECOMMENDATION:

Review the current rate design and product premiums and provide feedback.

Item 9: Amendment No. 3 to CEO Contract

RECOMMENDATION:

Adopt Resolution No. 2025-019 approving the Third Amendment to the Chief Executive Officer’s Employment Agreement in substantial form as Attachment B or as presented at the meeting, with non-substantive revisions approved by the Chair and reviewed and approved as to form by General Counsel.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

NEXT MEETING: Regular Board Meeting May 29, 2025, 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.