

**Board of Directors Regular Meeting Agenda
May 29, 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 Regular Meeting held April 24, 2025

Consent Calendar

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

RECOMMENDATION:

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

Item 2: Community Needs Survey

RECOMMENDATION:

Receive and File the Community Survey Results prepared by True North Research, Inc.

Item 3: Ratifying Amendments to Professional Services Agreement (PSA) with BrenTech

RECOMMENDATION:

Adopt Resolution No. 2025-020 ratifying Amendment No. 1 and approving and authorizing execution of Amendment No. 2 to the Professional Services Agreement (PSA) with BrenTech, Inc. for Information and Technology (IT) services.

Item 4: Amendment No. 1 to the Power Purchase Agreement with Deer Creek Solar I, LL

RECOMMENDATION:

Adopt Resolution No. 2025-021 approving and authorizing the Chief Executive Officer to execute Amendment No. 1 to Clean Energy Alliance’s (CEA’s) Renewable Power Purchase Agreement (PPA) with Deer Creek Solar I, LLC.

Reports

Item 5: Clean Energy Alliance Chief Executive Officer Operational Report

Public Hearing

Item 6: Battery Bonus Program Agreements

RECOMMENDATION:

Hold the Public Hearing and Adopt Resolution No. 2025 – 022 approving the Battery Bonus, battery only Professional Services Agreements with Participate.Energy and authorizing the Chief Executive Officer to execute all documents subject to General and Special Counsel approval.

New Business

Item 7: Regulatory Update

RECOMMENDATION:

Receive the Regulatory update from Keyes and Fox.



Item 8: Review Proposed Clean Energy Alliance Fiscal Year 2025/2026 Budget and Schedule Budget Adoption for June 26, 2025

RECOMMENDATION:

Review proposed Clean Energy Alliance (CEA) Fiscal Year (FY) 2025/2026 Budget, provide direction on any additions/changes and schedule Budget Adoption for June 26, 2025.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

NEXT MEETING: Regular Board Meeting June 26, 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.