

**Board of Directors Regular Meeting Agenda  
October 30, 2025, 2:00 p.m.  
Leucadia Wastewater District, Board Room  
1960 La Costa Ave, Carlsbad, CA 92009**

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](mailto: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 September 26, 2025



*Presentations:*

**SDREN Update**

*Consent Calendar*

**Item 1: Clean Energy Alliance Treasurer's Report for July 2025**

**RECOMMENDATION:**

Receive and file the Clean Energy Alliance Treasurer's Report for July 2025.

**Item 2: Clean Energy Alliance Treasurer's Report for August 2025**

**RECOMMENDATION:**

Receive and file the Clean Energy Alliance Treasurer's Report for August 2025.

*Reports*

**Item 3: Clean Energy Alliance Chief Executive Officer Operational and Administrative Report**

**RECOMMENDATION:**

Receive and file the report.

*New Business*

**Item 4: Regulatory Update**

**RECOMMENDATION:**

Receive the Regulatory update from Keyes and Fox.

**Item 5: Receive Annual Audited Financial Report**

**RECOMMENDATION:**

Receive and file Clean Energy Alliance Annual Audited Financial Report for the Fiscal Year Ended June 30, 2025.

**Item 6: SDG&E's 2026 Energy Resource Recovery Account (ERRA) Forecast October Revisions & CEA Rate Impacts**

**RECOMMENDATION:**

Receive the report on San Diego Gas & Electric's (SDG&E's) October Revisions to its 2026 Energy Resource Recovery Account (ERRA) Forecast for Power Charge Indifference Adjustments (PCIA's) and bundled generation rates.



### **BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

**NEXT MEETING:** Regular Board Meeting November 20, 2025, Leucadia Wastewater District, 1960 La Costa Ave, Carlsbad, CA 92009.

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](mailto:clerk@thecleanenergyalliance.org) prior to the meeting for assistance.