

**Board of Directors Regular Meeting Agenda
November 20, 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>

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(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: 2:00 p.m.

ROLL CALL: Board members: Figueroa, Nuñez, Becker, Spelich, Melendez.

Alternate Board Member: Blackburn

Absent: Vice Chair Garcia

FLAG SALUTE: Chair Melendez led the flag salute.

APPROVAL OF AGENDA:

ACTION: Agenda was approved as presented, 6/0/1 (Garcia - Absent).

BOARD COMMENTS & ANNOUNCEMENTS: None



PUBLIC COMMENT:

Daniel Dominguez spoke regarding the Administrative Law Judge reducing the rate of return by 1/100 of a percent.

Jimmy Knott III requested clarification on Item #7.

APPROVAL OF MINUTES

Minutes of the Regular Meeting held October 30, 2025

Minutes of the Special Meeting held on October 30, 2025

ACTION: Minutes were approved as presented, 5/1/1 (Blackburn - Abstain. Garcia - Absent).

Presentations:

SDREN Update

Consent Calendar

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

RECOMMENDATION:

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

Item 2: Amendment No. 1 to the March 6, 2025, Engagement Letter with Keyes & Fox for Legal Services

RECOMMENDATION:

That the Clean Energy Alliance (CEA) Board of Directors (Board) adopt Resolution No. 2025-046 approving Amendment No. 1 to the Engagement Letter with Keyes & Fox (K&F) for Legal Services, increasing the total amount not to exceed from \$100,000 to \$200,000 over the engagement term from September 2024 to June 2026 and authorizing the Chief Executive Officer to sign such amendment.

ACTION: Consent Calendar was approved as presented, 6/0/1 (Garcia - Absent).

Reports

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

RECOMMENDATION:

Receive and file the report.

ACTION: Board received the update.

Public Hearings

Item 4: Consider Adoption of Clean Energy Alliance (CEA) Resolution No. 2025-044 Setting Rates and Approving Agreements with Luminia BTM DevCo 1 LLC (Luminia) for CEA's Solar Plus Business Program

RECOMMENDATION:

- 1) Conduct the Public Hearing: Open the Public Hearing, Receive Public Testimony, and Close the Public Hearing;
- 2) Adopt Resolution No. 2025-044 Setting Rates for Solar Plus Business; and
- 3) Approve Program Agreements with Luminia BTM DevCo 1 LLC and authorize the Chief Executive Officer to execute all documents subject to General and Special Counsel approval.

ACTION: Close the public hearing and adopt Resolution No. 2025-044 – 6/0/1 (Garcia - Absent).

Item 5: Consider Adopting Resolution No. 2025-045 Amending Clean Energy Alliance Rate Schedule to Update the Wholesale Market Access Tariff Rate Effective January 1, 2026

RECOMMENDATION:

- 1) Conduct the Public Hearing: Open the Public Hearing, Receive Public Testimony, close the Public Hearing.
- 2) Approve Resolution No. 2025-045 Amending Clean Energy Alliance Rate Schedule to update the Wholesale Market Access Tariff Rate Effective January 1, 2026.

ACTION: Close the public hearing and adopt Resolution No. 2025-045 – 6/0/1 (Garcia - Absent).

New Business

Item 6: Regulatory Update

RECOMMENDATION:

Receive the Regulatory update from Keyes and Fox.

ACTION: Board received the update.



Item 7: Review Options for Customer Electricity Cost Rate Relief

RECOMMENDATION:

That the Clean Energy Alliance (CEA) Board of Directors (Board) receive a report on CEA customer rate options and financial impacts resulting from San Diego Gas & Electric's (SDG&E's) 2026 Energy Resource Recovery Account (ERRA) Forecast for Power Charge Indifference Adjustments (PCIA) rates and provide direction to staff.

CEO Gregory Wade presented the report and answered questions from the Board.

ACTION: Board received the update.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: None.

ADJOURN: 4:30 p.m.

NEXT MEETING: Regular Board Meeting January 29, 2026, 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 prior to the meeting for assistance.