

**Board of Directors Regular Meeting Agenda
January 29, 2026, 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. 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: Bhat-Patel, Spelich, Figueroa, Nuñez, Becker, Melendez.
Vice Chair Garcia joined the meeting at 2:02 p.m.

FLAG SALUTE: Chair Melendez led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS: None.

PUBLIC COMMENT: None.



APPROVAL OF MINUTES

Minutes of the Regular Meeting held November 20, 2025.

ACTION: Minutes were approved as presented, 7/0.

Item 1: Clean Energy Alliance Board of Directors Appointment of Chair and Vice Chair for Calendar Year 2026

RECOMMENDATION:

Appoint a Chair and Vice Chair for calendar year 2026.

ACTION: Board appointed Board Member Katie Melendez as Chair, 7/0.

ACTION: Board appointed Board Member Garcia as Vice Chair, 7/0.

PRESENTATIONS:

State of Nuclear Industry

Consent Calendar

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

RECOMMENDATION:

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

Item 3: Clean Energy Alliance Treasurer's Report for November 2025

RECOMMENDATION:

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

Item 4: CAC Member Appointments for Term through December 2027

RECOMMENDATION:

Adopt Resolution No. 2026-001 appointing members to the Community Advisory Committee for a term through December 31, 2027.

Item 5: 2026 Community Advisory Committee Meeting Schedule and Work Plan and Review 2025 Subcommittee Reports

RECOMMENDATION:

Review the 2025 Reports of the Ad-Hoc Subcommittees of the Community Advisory Committee and Adopt Resolution No. 2026-002 Approving the 2026 Community Advisory Committee Meeting Schedule and Work Plan.



Item 6: Consider Approval of Resolution No. 2026-003 Amending the Clean Energy Alliance Position Control Listing and Resolution No. 2026-004 Amending the Clean Energy Alliance Salary Schedule

RECOMMENDATION:

- 1) Adopt Resolution No. 2026-003 Amending the Clean Energy Alliance (CEA) Position Control Listing
- 2) Adopt Resolution No. 2026-004 Amending the CEA Salary Schedule

Item 7: Consideration of Resolution 2026-005 Approving a Professional Services Agreement with Cindy Krebs Consulting for Recruitment Services

RECOMMENDATION:

Adopt Resolution No. 2026-005 approving a Professional Services Agreement with Cindy Krebs Consulting for Recruitment Services, for an amount not to exceed \$117,750 and authorizing the Chief Executive Officer to enter into this Agreement.

Item 8: Consideration of Resolution No. 2026-006 Approving an Extended Professional Services Agreement with Pacific Energy Advisors for Compliance and Procurement Professional Services through June 2026

RECOMMENDATION:

Adopt Resolution No. 2026-006 approving the Compliance and Procurement Professional Services Agreement with Pacific Energy Advisors, at a cost of \$49,000 per month from January through June 2026 and a total cost of \$294,000 through June 2026, and ratifying the Chief Executive Officer's signature on the Agreement.

Item 9: Consider Adoption of Resolution No. 2026-007 Approving of the First Amendment to the Renewable Power Purchase Agreement (PPA) with IP Darden III, LLC and Authorizing Execution of the Amendment

RECOMMENDATION:

Adopt Resolution No. 2026-007 approving the First Amendment to the Renewable Power Purchase Agreement with IP Darden III, LLC that extends the PPA Contract term to twelve (12) years with a corresponding reduction in the Renewable Rate and the Storage Rate. Additionally, that the Board authorizes the Chief Executive Officer to execute the First Amendment, subject to Transactions Attorney approval of the form and any changes.

Item 10: Consider Adoption of Resolution No. 2026-008 Edison Electric Institute Master Power Purchase and Sale Agreement, 10-year EEI Confirmations, and associated contract documents with Orange County Power Authority and Authorizing Execution of the Agreements



RECOMMENDATION:

Adopt Resolution No. 2026-008 approving the proposed Edison Electric Institute Master Power Purchase and Sale Agreement, 10-year EEI Confirmations, and associated contract documents with Orange County Power Authority, referred to herein collectively as “VAMO Agreements”, in substantially final form for California RPS-eligible electric energy and associate Green Attributes, and authorize the Chief Executive Officer to execute the agreements.

Item 11: SB 707 Update – Adopt Reso Allowing for Teleconference

RECOMMENDATION:

Adopt Resolution No. 2026-009 allowing for Teleconference

Item 12: Clean Energy Alliance Chief Executive Officer Operational and Administrative Report

RECOMMENDATION:

Receive and file report.

ACTION: Consent Calendar was approved as presented, 7/0.

Reports

Item 13: Regulatory Update - Keyes & Fox

RECOMMENDATION:

Receive the Regulatory update from Keyes and Fox.

ACTION: Board received the update.

Public Hearing

Item 14: Consider Adoption of a Resolution No. 2026-010 Approving a Rate Relief Credit for Residential and Non-Residential Customers and Adoption of Resolution No. 2026-011 Reducing Agriculture Rates

RECOMMENDATION:

- 1) Conduct the Public Hearing: Open the Public Hearing, Receive Public Testimony, and Close the Public Hearing;
- 2) Adopt Resolution No. 2026-010 Approving a Rate Relief Credit for Residential and Non-Residential Customers; and
- 3) Adopt Resolution No. 2026-011 Approving a 6.9% Rate Reduction for Agriculture Rates.

ACTION: Close the public hearing and adopt Resolution No. 2026-010 and Resolution No. 2026-011 – 7/0.



BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: None

ADJOURN: 3:21 p.m.

NEXT MEETING: Regular Board Meeting February 26, 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.