CLEAN ENERGY ALLIANCE **AGENDA**

Board of Directors Regular Meeting Agenda
March 26, 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 Clerk. 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 Clerk before the Board Chair announces the item.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

APPROVAL OF AGENDA

BOARD COMMENTS & ANNOUNCEMENTS

PUBLIC COMMENT

APPROVAL OF MINUTES
Minutes of the Special Meeting held February 26, 2026

Presentations:

BESS Standards

Consent Calendar

Item 1: **Clean Energy Alliance Treasurer's Report for January 2026**

RECOMMENDATION:
Receive and file the Clean Energy Alliance Treasurer's Report for January 2026.

Item 2: **Community Advisory Committee Meeting Schedule and Work Plan Amendment**

RECOMMENDATION:
Adopt Resolution No. 2026-014 Approving the Amended 2026 Community Advisory Committee Meeting Schedule and Work Plan.

Item 3: **Review and Update the 2026 Clean Energy Alliance (CEA) Legislative and Regulatory Policy Platform**

RECOMMENDATION:
Adopt Resolution No. 2026-015 approving the revised 2026 Clean Energy Alliance Legislative and Regulatory Policy Platform

Item 4: **Consider Adopting a Resolution Approving Agreements with All Legal Services Providers**

RECOMMENDATION:
Adopt Resolution No. 2026-016 approving agreements with all CEA's legal services providers and authorizing the Chief Executive Officer to execute them, which consist of agreements to provide legal services through June 2027 with three (3) one-year options to renew in the CEO's discretion with the following firms: Burke, Williams and Sorensen, Hall Energy Law PC and Keyes & Fox LLP.

Reports

Item 5: **Clean Energy Alliance Chief Executive Officer Operational and Administrative Report**

RECOMMENDATION:
Receive and file the report.

Item 6: **Consider Adoption of Resolution No. 2026-017 Approving the Fiscal Year (FY) 2025/26 – 2030/31 Clean Energy Alliance Energy Programs Plan**

RECOMMENDATION:
Adopt Resolution No. 2026-017 approving the FY 2025/26 – 2030/31 Clean Energy Alliance Energy Programs Plan.

Public Hearings

Item 7: **Public Hearing to Consider Adoption of Resolution No. 2026-018 Expanding the Super Off-Peak Time-of-Use Period, Establishing a Medium Commercial Class and Large Commercial & Industrial Class and Rate Schedules**

RECOMMENDATION:
1) Conduct the Public Hearing: Open the Public Hearing, Receive Public Testimony, and Close the Public Hearing;
2) Adopt Resolution No. 2026-018 Expanding the Super Off-Peak Time-of-Use Period, Establishing a Medium Commercial Class and Large Commercial & Industrial Class and Rate Schedule for Clean Energy Alliance Effective April 1, 2026.

New Business

Item 8: **Regulatory Update**

RECOMMENDATION:
Receive the Regulatory update from Keyes and Fox.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

NEXT MEETING: Regular Board Meeting April 30, 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.