CLEAN ENERGY ALLIANCE ACTION AGENDA

Board of Directors Regular Meeting Agenda
July 30, 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 Teams by clicking:

https://teams.microsoft.com/meet/247208529041647?p=So3AuESGY5ew0GFJcv
or telephonically by dialing:
+1 312-625-2555,,779604592#
Phone Conference ID: 779 604 592#

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: 2:02 p.m.

ROLL CALL: Board Members: Spelich, Bhat-Patel, Nunez, Becker, Joyce, Garcia, Melendez.

FLAG SALUTE: Chair Melendez led the flag salute.

APPROVAL OF AGENDA: No changes.

BOARD COMMENTS & ANNOUNCEMENTS: None.

PUBLIC COMMENT: None

APPROVAL OF MINUTES
Minutes of the Regular Meeting held June 25, 2026

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

Presentations:

Consent Calendar

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

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

Item 2: **Amending the Clean Energy Alliance Position Control Listing and the Clean Energy Alliance Salary Schedule**

RECOMMENDATION:
Adopt Resolution No. 2026-035 Amending the Clean Energy Alliance (CEA) Position Control Listing and the CEA Salary Schedule.

Item 3: **Notice to Board – Adoption of Out-of-Region Remote Work Administrative Policy**

RECOMMENDATION:
That the Clean Energy Alliance Board of Directors accept and receive this notice of adoption of an Out-of-Region Remote Work Administrative Policy.

Item 4: **Approving the Professional Services Agreements with Chapman and Cutler LLP and Authorizing Execution of the Agreement**

RECOMMENDATION:
Adopt Resolution No. 2026-036 approving the proposed Professional Services Agreements (Agreement) with Chapman and Cutler LLP to provide prepay and disclosure counsel services, and authorize the Chief Executive Officer to execute the Agreement.

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

Reports

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

RECOMMENDATION:
Receive and file the report.

ACTION: Board received the update.

Item 6: **Programs Report**

RECOMMENDATION:
Receive and file the report.

ACTION: Board received the update.

Item 7: Risk Oversight Committee Report

RECOMMENDATION:
Receive and file the report.

ACTION: Board received the update.

Public Hearings

Item 8: Amending Clean Energy Alliance Rate Schedule to Update the Wholesale Market Access Tariff Rate Effective August 1, 2026

RECOMMENDATION:
1) Conduct the Public Hearing: Open the Public Hearing, Receive Public Testimony, and Close the Public Hearing
2) Approve Resolution No. 2026-037 Amending Clean Energy Alliance Rate Schedule to update the Wholesale Market Access Tariff Rate to $.10000 per kWh Effective August 1, 2026.

ACTION: Close the public hearing and adopt Resolution No. 2026-037 - 7/0.

New Business

Item 9: Regulatory Update

RECOMMENDATION:
Receive the Regulatory update from Keyes and Fox.

ACTION: Board received the update.

Item 10: Awarding and Approval of 25-Year Energy Storage Service Agreement with GEM A-CAES LLC and Authorizing Finalization and Execution of the ESSA

RECOMMENDATION:
Adopt Resolution No. 2026-038 awarding and approving a 25-Year Energy Storage Service Agreement (ESSA) with GEM A-CAES LLC for CEA's 60MW portion of an advanced compressed air energy storage facility and authorizing the Chief Executive Officer to execute the ESSA.

ACTION: Board adopted Resolution No. 2026-038 – 7/0.

Item 11: **Legislative Update from Staff**

RECOMMENDATION:
Receive the update.

ACTION: Board received the update.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

NEXT MEETING: The Regular Board Meeting is scheduled for August 27, 2026, Leucadia Wastewater District, 1960 La Costa Ave., Carlsbad, CA 92009.

ADJOURNMENT: 3:52 p.m.