

**Clean Energy Alliance - Board of Directors  
Special Meeting Minutes  
June 23, 2022, 2:00 p.m.  
Virtual Meeting  
Teleconference Locations Per Government Code Section 54953(3) (Assembly Bill 361)**

**CALL TO ORDER** - Chair Becker called to order the special meeting of the Clean Energy Alliance at 2:00 p.m.

**ROLL CALL:** Board members: Inscoe, Musgrove, Acosta, Vice Chair Druker, Chair Becker

**BOARD COMMENTS & ANNOUNCEMENTS PRESENTATIONS:** Vice Chair Druker commented that he contacted Deanna Spehn, Policy Director for Senator Toni Atkins, and forwarded the CEA letter of opposition regarding AB 2838.

**PUBLIC COMMENT:** None

**Consent Calendar**

**Item 1:           Reconsideration of the Circumstances of the COVID-19 State of Emergency to Determine Whether the Legislative Bodies of Clean Energy Alliance will Continue to Hold Meetings Via Teleconferencing and Making Findings Pursuant to Government Code Section 54943(e)**

**RECOMMENDATION**

To continue meetings by teleconferencing pursuant to Government Code Section 54943(e), finding that: (1) the Board has reconsidered the circumstances of the state of emergency created by the COVID-19 pandemic; and (2) the state of emergency continues to directly impact the ability of the members to meet safely in person.

**Motion by Board Member Inscoe, second by Board Member Acosta, to approve the consent calendar. Motion carried unanimously, 5/0.**

**ADJOURN:** Chair Becker adjourned the meeting at 2:03 pm.

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Susan Caputo, MMC  
Interim Board Clerk