



# CLEAN ENERGY ALLIANCE ACTION AGENDA

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## Board of Directors Special Meeting Agenda

October 20, 2022, 2:00 p.m.

City of San Marcos | Virtual Meeting

Pursuant to Government Code Section 54953(3) (Assembly Bill 361), and in the interest of public health and safety, Clean Energy Alliance (CEA) is temporarily taking actions to prevent and mitigate the effects of the COVID-19 pandemic by holding CEA Joint Powers Authority meetings electronically or by teleconferencing. All public meetings will comply with public noticing requirements in the Brown Act and will be made accessible electronically to all members of the public seeking to observe and address the CEA Joint Powers Authority Board of Directors.

Members of the public can watch the meeting live through the You Tube Live Stream Link at:

<https://thecleanenergyalliance.org/agendas-minutes/>

or

<https://www.youtube.com/channel/UCGXJILzITUJOCZwVGpYoC8Q>

This is a view-only live stream. If the You Tube live stream experiences difficulties members of the public should access the meeting via the Zoom link below.

Members of the public can observe and participate in 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 as follows:

*Written Comments:* If you are unable to connect by Zoom or phone and you wish to make a comment, you may submit written comments prior to and during the meeting via email to: [Secretary@thecleanenergyalliance.org](mailto:Secretary@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 at least an hour prior to the commencement of the meeting. Public comments received in writing will not be read aloud at the meeting.

*Oral Comments:* You can participate in the meeting by providing oral comments either: (1) online by using the raise hand function and speaking when called upon or (2) using your telephone by pressing \*9 to raise your hand and speaking when called upon.

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 [Secretary@thecleanenergyalliance.org](mailto:Secretary@thecleanenergyalliance.org) prior to the meeting for assistance.



**CALL TO ORDER: 2:02 p.m.**

**ROLL CALL: Board Members: Acosta, Green, Keim, Inscoe, Vice Chair Druker, Chair Becker**

**FLAG SALUTE: Board Member Keim led the flag salute.**

**BOARD COMMENTS & ANNOUNCEMENTS: None**

## **PRESENTATIONS**

Report from Clean Energy Alliance Community Advisory Committee (CAC) Chair Dwight Worden – CAC Meeting 10/6/22

**PUBLIC COMMENT: None**

## **APPROVAL OF MINUTES**

September 22, 2022, Special Meeting

July 23, 2020, Special Meeting; Link to Meeting Recording:

<https://www.youtube.com/watch?v=cC92Fh9Gca4>

**ACTION: Approved Unanimously, 5/0 with Board Member Keim abstaining.**

## **Consent Calendar**

**Item 1: Clean Energy Alliance Treasurer’s Report**

### **RECOMMENDATION**

Receive and file Clean Energy Alliance Treasurer’s Report for July 2022 activity.

**Item 2: Consider Adoption of Resolution 2022-009 Approving Clean Energy Alliance 2022 Integrated Resource Plan**

### **RECOMMENDATION**

Adopt Resolution 2022-009 Approving Clean Energy Alliance 2022 Integrated Resource Plan.

**ACTION: Approved Unanimously, 6/0**

## **New Business**

**Item 3: Consider Adoption of Resolution No. 2022-008 Approving Clean Energy Alliance Addendum No. 2 to the Community Choice Aggregation Implementation Plan and Statement of Intent to Address Expansion to the Cities of Oceanside and Vista**



**RECOMMENDATION**

Adopt Resolution No. 2022-008 Approving Clean Energy Alliance Addendum No. 2 to the Community Choice Aggregation Implementation Plan and Statement of Intent to address expansion to the cities of Oceanside and Vista and direct staff to file with the California Public Utilities Commission no later than December 31, 2022.

**ACTION: Approved Unanimously, 6/0**

**Item 4: Clean Energy Alliance Chief Executive Officer Operational, Administrative and Regulatory Affairs Update**

**RECOMMENDATION**

Receive and file Community Choice Aggregation Update Report from Chief Executive Officer and Regulatory Affairs Report from Special Counsel Tosdal APC.

**ACTION: Board received and filed report.**

**Item 5: Consideration 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**

Continue meetings by teleconferencing pursuant to Government Code Section 54943(e), finding that: (1) the Board has considered 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; or

Find that: (1) the Board has considered the circumstances of the state of emergency created by the COVID-19 pandemic; and (2) the state of emergency no longer continues to directly impact the ability of the members to meet safely in person.

**ACTION: Approved Unanimously, 6/0 to continue meetings by teleconferencing.**

**Item 6: Provide Direction Regarding Amending Resolution No. 2022-002 Setting Time and Place for Clean Energy Alliance Board Meetings**

**RECOMMENDATION**

Provide direction regarding amending Resolution No. 2022-002 Setting Time and Place for Clean Energy Alliance Board Meetings.

**ACTION: Continued**



**Item 7: Consider Approving Policy Establishing Term Limits for Clean Energy Alliance Chair and Vice Chair**

**RECOMMENDATION**

Approve CEA Policy No. CEA-020 Establishing Term Limits for Clean Energy Alliance Chair and Vice Chair.

**ACTION: Approved Unanimously, 6/0**

**Item 8: Consider Opening Applications for Clean Energy Alliance Community Advisory Committee for Terms Ending December 31, 2022**

**RECOMMENDATION**

Open applications for Clean Energy Alliance Community Advisory Committee for terms ending December 31, 2022.

**ACTION: Approved Unanimously, 6/0 to extend the appointment for the CAC members through 12/31/25 for those interested in continuing and open application period for those that do not.**

**BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS: None**

**NEXT MEETING: Regular Board Meeting November 17, 2022, 2pm, City of San Marcos**