



CLEAN ENERGY ALLIANCE ACTION AGENDA

Board of Directors Regular Meeting Agenda

June 29, 2023, 2:00 p.m.

City of Oceanside, Council Chamber
300 North Coast Hwy, Oceanside CA 92054

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: 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 by 12:00pm 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.

To make oral comments 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 2:00pm

ROLL CALL: Members: Bhat-Patel, Melendez, J Garcia, Sanchez, Becker, Vice-Chair Musgrove, Chair Druker

FLAG SALUTE: Vice-Chair Musgrove led the flag salute.



BOARD COMMENTS & ANNOUNCEMENTS: Member Melendez wished all a happy 4th of July. Chair Druker commented regarding the Borders Committee meeting of San Diego Association of Governments (SANDAG) meeting.

PRESENTATIONS

San Diego Gas & Electric Presentation on Proposed Flat Rate Delivery Charges
Community Advisory Committee June 1, 2023, Regular Meeting Report from CEO Boswell

PUBLIC COMMENT

Members of the public can address the Board on items 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, 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.

Member Sanchez exited the meeting at 2:30 pm

APPROVAL OF MINUTES

March 30, 2023 – Regular Meeting

ACTION: Approved Unanimously, 6/0

Consent Calendar

Item 1: Clean Energy Alliance Treasurer’s Report for April 2023

RECOMMENDATION

Receive and file Clean Energy Alliance Treasurer’s Report for April 2023.

Item 2: Consider Approval of Bayshore Consulting Group, Inc. Agreement for Chief Executive Officer, CCA Operations Consultant and Board Secretary for an amount not to exceed \$300,000 effective July 1, 2023, to June 30, 2024

RECOMMENDATION

Approve Bayshore Consulting Group, Inc. agreement for Chief Executive Officer, CCA Operations Consultant and Board Secretary for an amount not to exceed \$300,000, effective July 1, 2023, to June 30, 2024, and authorize the Board Chair to execute all documents, subject to General Counsel approval.

Item 3: Consider Amendment of Energy Risk Management Policy Updating Delegation of Authority



RECOMMENDATION

Approve amendment of Energy Risk Management Policy updating delegation of authority.

- Item 4: Declare Community Advisory Committee Vacancy for the City of Solana Beach for Term Ending December 31, 2024**

RECOMMENDATION

Declare Community Advisory Committee Vacancy for the City of Solana Beach, one appointee for term through December 2024, and direct application period to be open July 1 – July 31, 2023, and return with recommendation for appointment August 31, 2023.

- Item 5: Consider Approval of Execution of Memorandum of Understanding with the Center for Community Energy for Submitting an Application to the California Energy Commission’s Grant GFO 22-614 Reliable, Equitable and Accessible Charging for Multi-family Housing 2.0 (REACH 2.0)**

RECOMMENDATION

Approve execution of Memorandum of Understanding with the Center for Community Energy for submitting an application to the California Energy Commission’s grant GFO 22-614 Reliable, Equitable and Accessible Charging for Multi-family Housing 2.0 (REACH 2.0) and authorize the Chief Executive Officer to execute all documents, subject to General Counsel approval.

- Item 6: Consider Approval of Agreement with Keyes and Fox for Regulatory Attorney Services Effective July 1, 2023, through June 30, 2027, for an annual amount not to exceed \$400,000 annually in the first year.**

RECOMMENDATION

Approve agreement with Keyes and Fox for Regulatory Attorney Services effective July 1, 2023, through June 30, 2027, for an annual amount not to exceed \$400,000 for the first year, and authorize Chief Executive Officer to execute all documents, subject to General Counsel approval.

ACTION: Approved Unanimously, 6/0

New Business

- Item 7: Receive Clean Energy Alliance Chief Executive Officer Operational Report and Special Counsel Regulatory Report**



RECOMMENDATION

Receive Clean Energy Alliance Chief Executive Officer Operational Report and Special Counsel Regulatory Report.

ACTION: Board received report.

Item 8: Consider Adoption of Resolution No. 2023 - 005 Establishing Fiscal Year 2023/24 Budget

RECOMMENDATION

Adopt Resolution No. 2023-005 Establishing Fiscal Year 2023/24 Budget.

ACTION: Approved Unanimously, 6/0

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

NEXT MEETING: Regular Board Meeting July 27, 2023, City of Oceanside, 300 North Coast Highway, Oceanside, CA 92054

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 prior to the meeting for assistance.