

**Clean Energy Alliance - Board of Directors
Special Meeting Minutes
September 28, 2023, 1:30 p.m.
City of Oceanside, Council Chamber
300 North Coast Hwy, Oceanside CA 92054**

CALL TO ORDER: Chair Druker called to order the special meeting of the Clean Energy Alliance at 1:33 p.m.

ROLL CALL: Board Members: Becker, Bhat-Patel, Melendez, Garcia, Member Sanchez, Member Sannella, Chair Druker

PUBLIC COMMENT: None.

Closed Session

Item 1: Public Employee Appointment Pursuant to Government Code Section 54957 Title: Chief Executive Officer

Item 2: Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 Agency Designated Representatives: CEO Recruitment CEA Board Subcommittee, Johanna N. Canlas, General Counsel, Cindy Krebs, Alliance Resource Consulting Unrepresented Employee: Chief Executive Officer

RECESS TO CLOSED SESSION: CEA Board recessed to closed session at 1:35 p.m.

RECONVENE TO OPEN SESSION: CEA Board reconvened to open session at 1:53 p.m.

GENERAL COUNSEL ANNOUNCEMENT: General Counsel Johanna Canlas announced that the CEA Board unanimously approved the appointment of Gregory Wade as CEA's next CEO by a vote of 7/0.

ADJOURNMENT: 1:53 p.m.

DocuSigned by:

Susan Caputo

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Susan Caputo, MMC
Interim Board Secretary