

Clean Energy Alliance Board of Directors Regular Meeting Minutes

March 28, 2024, 2:00 p.m.

City of Oceanside, Council Chamber

300 North Coast Hwy, Oceanside CA 92054

CALL TO ORDER: Chair Druker called to order the Regular Meeting of the Clean Energy Alliance at 2:00 p.m.

ROLL CALL: Board Members: Garcia, Becker, Musgrove, Vice Chair Melendez, Chair Druker.

Alternate Board Member: Joyce.

Board Member Bhat-Patel – Absent.

FLAG SALUTE: Board Member Garcia led the flag salute.

BOARD COMMENTS & ANNOUNCEMENTS: Vice Chair Melendez thanked CEO Greg Wade for participation in the Vista Chamber of Commerce podcast.

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held February 29, 2024

Motion by Board Member Musgrove, seconded by Vice Chair Melendez, to approve the minutes as presented. Motion carried, 5/1/1 (Bhat-Patel – Absent) (Joyce – Abstain).

PUBLIC COMMENT: None.

Presentations

Consent Calendar

Item 1: Clean Energy Alliance Treasurer’s Report for January 2024

RECOMMENDATION:

Receive and file the Clean Energy Alliance Treasurer’s Report for January 2024.

Motion by Vice Chair Melendez, seconded by Board Member Musgrove, to approve Consent Calendar Item #1. Motion carried, 6/0/1 (Bhat-Patel – Absent).

CEO Report

Item 2: Clean Energy Alliance Chief Executive Officer Operational Report

CEO Greg Wade presented the report, provided an update on recent outreach efforts in response to the launch in the City of Oceanside and the City of Vista and responded to questions from the Board.

Staff Reports

Item 3: Feed-In Tariff Program

RECOMMENDATION:

Adopt a resolution approving the Feed-In Tariff Program.

Power Procurement Manager Dan Peckham presented the program and responded to questions from the Board.

Motion by Board Member Musgrove, seconded by Board Member Becker, to approve staff's recommendation. Motion carried, 6/0/1 (Bhat-Patel – Absent).

Item 4: Regulatory Update

RECOMMENDATION:

Receive the Regulatory Update from Keyes & Fox.

Keyes & Fox Partner Andrew Ball presented the update and responded to questions from the Board.

CEA Board received report.

Item 5: Solar Plus Program Website Portal

RECOMMENDATION:

Receive the demonstration of the City's Solar Plus Program.

Program Manager Rob Howard presented the website demonstration and responded to questions from the Board.

CEA Board received the demonstration.

NEXT MEETING: Regular Board Meeting April 24, 2024, City of Oceanside, 300 North Coast Highway, Oceanside, CA 92054

ADJOURN: Chair Druker adjourned the meeting at 3:05 p.m.

Kaylin McCauley

Kaylin McCauley
Board Secretary/Administrative Assistant