



## CLIMATE ACTION PLAN WORKING GROUP

### MINUTES

February 19, 2025 | 6:00 PM

San Marcos Room, 1 Civic Center Drive, San Marcos, CA 92069

#### AGENDA

##### Call to Order – 6:00 PM

*Meeting called to order at 6:00pm.*

##### Roll Call

*Members Present: Norris, Rosaler, McLane, Aguilar*

*Members Absent: None*

*Staff Present: Joe Farace, Planning Division Director, Saima Qureshy, Sustainability Program Manager, Song LeBaron, Sr. Management Analyst*

##### New Business

###### 1. Election of Chairperson for calendar year 2025

*Member Norris motioned to elect Member Rosaler as Chairperson. Member McLane seconded the motion. All members voted to approve the motion; motion passed 4-0.*

###### 2. Election of Vice-Chairperson for calendar year 2025

*Member Norris motioned to elect Member McLane as Vice Chairperson. Member Rosler seconded the motion. All members voted to approve the motion; motion passed 4-0.*

###### 3. Approval of Minutes from November 20, 2024 meeting

*Member Norris motioned to approve the minutes. Member McLane seconded the motion. Members Norris, Rosaler, and McLane voted to approve the minutes; Member Aguilar abstained; motion passed 3-0.*

###### 4. Presentation from Clean Energy Alliance

*Rob Howard and Kaitlin McGee from Clean Energy Alliance (CEA) presented updates on CEA programs, enrollment statistics, and new initiatives. Key topics included a bill comparison for February 2025 rates, participation data, and the expansion of energy programs such as the Solar Plus Program and Battery Retrofit Program. The group discussed upcoming initiatives like the PeakSmart Savers Program and the Equitable Building Decarbonization Direct Install Program, aimed at increasing energy efficiency and clean energy adoption. A community engagement survey is also planned to assess customer needs and inform future program development.*

#### Oral Communications

*No oral communications*



### **Working Group Member Comments**

*No comments*

### **Adjournment**

*Meeting adjourned at 7:18 pm.*



REBECCA ROSALER  
CLIMATE ACTION PLAN WORKING GROUP

### **ATTEST:**



SONG LEBARON, SR. MANAGEMENT ANALYST  
CITY OF SAN MARCOS