
MEETING MINUTES
September 21, 2023
6:00 PM

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Victor Niemeyer, Desiree Grahn, Glen Garfunkel, Ted Marena, Karen Nelson, Todd Davidson, and Anthony Strawa

ABSENT: Ruth Merino

- Staff present: San José Clean Energy (SJCE) Assistant Director Zach Struyk, Public Information Manager Amanda Rodriguez, Public Information Representative Kayla Boardman, Deputy Director Heather Dauler, Deputy Director Lina Williams, Acting Deputy Director Paul Innamorato, Senior Government Affairs Manager Scott Green, and Principal Power Resources Specialist Jeanne Sole
- Community members in attendance: Adam Sweeney

Call to Order & Orders of the Day

Chair Niemeyer convened the Clean Energy Community Advisory Commission at 6:00 p.m.

II. Public Record

None on file.

III. Public Comment

No public comment.

IV. Consent Calendar

Approve the minutes for the Regular Meeting Minutes of July 13, 2023.

Document Filed: July 13, 2023, Regular Meeting Minutes.

Action: Upon motion by Commissioner Garfunkel and seconded by Commissioner Marena and carried, the minutes were approved (7-0-0).

V. Reports and Information Only

A. Chair Update: Chair Niemeyer shared an update that Richard Zahner resigned from the commission.

B. Staff Update: Zach Struyk shared an update on recent and upcoming City Council items: the September 12, 2023 City Council memorandum corrected some numbers for a previously approved action to enter into a long-term renewable energy agreement with PG&E, and the recommendation to establish a municipal utility will go to City Council on October 3, 2023. He also shared an update on two required customer mailings – the Joint Rate Mailer and Power Content Label.

VI. New Business

A. Legislative/Regulatory Update (Discussion and potential action)

- No public comment
- Heather Dauler provided an update on PG&E's Energy Resource Recovery Account (ERRA) proceeding and the Provider of Last Resort proceeding (POLR) at the California Public Utilities Commission. Scott Green gave a legislative update. Commissioners asked questions and discussion ensued.

Action: None (discussion only)

B. Outreach: Goals/targets, activities, challenges, what CECAC can do (Discussion and potential action)

- No public comment
- Amanda Rodriguez provided an update on SJCE outreach and community engagement efforts. Commissioners asked questions and discussion ensued.

Action: None (discussion only)

C. Integrated Resource Plan (IRP) Status and Procurement Strategy: progress, challenges, role of carbon-neutral procurement, long-term vision (Discussion and potential action)

- No public comment
- Jeanne Sole provided an update on the 2022 IRP and the status of current procurement efforts, including signed contracts for renewable energy and resource adequacy. Commissioners asked questions and discussion ensued.

Action: None (discussion only)

D. Update from Ad Hoc Committee (Discussion)

- No public comment
- Chair Niemeyer led a discussion about SJCE priorities, goals, and targets.

Action: None (discussion only)

E. Create Ad Hoc Committees per the Commission's work plan (action)

- No public comment
- No action taken.

Action: No action taken.

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next meeting is scheduled for November 2, 2023, at 6:00 p.m. The next meeting will be held in person. Location to be determined.

Potential agenda items for next meeting or other future meeting:

- *Solar Billing Plan recommendations*
- *Financial update and 2024 rates preview*

IX. Adjournment

Chair Niemeyer adjourned the meeting at approximately 8:25 p.m.

Victor Niemeyer

VICTOR NIEMEYER, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

Adrienne Barreto

Adrienne Barreto, COMMISSION SECRETARY