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REGULAR MEETING MINUTES

April 30, 2018

6:00 PM

**I. Call to Order & Orders of the Day**

**Roll Call**

PRESENT: Benjamin Foster, Daniel Zazueta, Katy Nomura, Matt Mahan, Reza Sadeghian, Richard Zahner, Ruth Moreno, Anthony Strawa (6:43p.m.)

ABSENT: Stephanie Gutowski

STAFF: Commission Secretary Keila Cisneros, Director of Community Energy Department Lori Mitchell, Deputy Director of Account Management and Marketing of Community Energy Zachary Struyk.

**Call to Order & Orders of the Day**

Chair Zazueta convened the Clean Energy Community Advisory Commission at 6:12 p.m. in Room T-1446 of City Hall, 200 E. Santa Clara Street, CA 95113.

**II. Public Record**

None on file.

**III. Public Comment**

No public comment.

**IV. Consent Calendar**

Approve the Minutes for the Regular Meeting of April 2, 2018.

Documents Filed: Draft Minutes for the April 2, 2018 Regular Meeting.

Action: Upon a motion by Commission Member Zahner, seconded by Commission Member Nomura, and carried, the Commission approved the minutes. (7-0-2. Absent: Strawa, Gutowski.)

**V. Reports and Information Only**

- A. Risk Management Policy Discussion
- B. Review Adopted Work Plan add or take out items
- C. Rates Discussion *Market Based Rates / Direct Access Rates / Economic Development Rates / Community Building Rates / other*
- D. General Discussion Potential Future Topics

Documents Filed: Risk Management Policy Memo, Risk Management Policy, Risk Management Policy Resolution, Adopted Work Plan, Rates handout.

Community Energy Department Director Lori Mitchell provided additional details. Commission discussion ensued.

Commission Secretary Keila Cisneros aided Commission Members as they accessed their city email accounts after being unable to log in from home.

Commission Member Strawa entered at approximately 6:43 p.m.

**VI. Old Business**

Approve the Minutes for the Regular Meeting of March 19, 2018.

Documents Filed: Draft Minutes for the March 19, 2018 Regular Meeting.

Action: Upon a motion by Commission Member Zahner, seconded by Commission Member Foster, and carried, the Commission approved the minutes. (8-0-1. Absent: Gutowski.)

**VII. New Business**

There was no new business.

**VIII. Meeting Schedule and Agenda Items**

*The next regular meeting will be June 4, 2018 at 6:00 pm., T-1446.*

**IX. Adjournment**

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

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DANIEL ZAZUETA, CHAIR

ATTEST:  
COUNCIL APPOINTMENT ADVISORY COMMISSION SECRETARY

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KEILA CISNEROS, STAFF SPECIALIST