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REGULAR MEETING MINUTES

January 7, 2018

6:00 PM

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

**Roll Call**

PRESENT: Benjamin Foster, Ruth Merino, Anthony Strawa, Reza Sadeghian, Katy Nomura  
Daniel Zazueta, Richard Zahner, Matt Mahan

ABSENT: None.

STAFF: Commission Secretary Keila Cisneros, Deputy Director of Account Management  
and Marketing Zachary Struyk, Director of Intergovernmental Relations Bena  
Chang, Sr. Analyst Mark Bachman

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

Chair Zazueta convened the Clean Energy Community Advisory Commission at 6:15 p.m. in  
Room T-1446 of City Hall, 200 E. Santa Clara Street, CA 95113, once the Commission had  
enough for a quorum.

**II. Public Record**

None on file.

**III. Public Comment**

Julie Allingham spoke to the commission regarding NextDoor assistance.

Victor Niemeyer spoke to the commission regarding NEMS.

Blair Beekman spoke to the commission regarding trading electricity between communities,  
smart meters, and PG&E.

**IV. Consent Calendar**

Upon a motion by Commissioner Foster and seconded by Commissioner Zahner and  
carried, the minutes were unanimously approved. (7-0-1. Absent: Mahan 6:43 PM)

**V. New Business**

A. Legislative Strategy 2019 – Bena

Director Chang provided update on Legislative Strategy for 2019 and asks the  
Commission for their input on who to reach out to for support. Commission provided  
feedback. Commission discussion ensued.

B. Discuss Market Based Rates – no action

Commissioner Zahner expressed his views on market based rates and requests that  
staff report back on justification for not providing market based rates. Commission  
discussion ensued.

C. Net Energy Metering (NEM) – no action

Deputy Director Struyk reviewed the NEM draft to Commission. Commission discussion ensued.

- D. Discuss potential future agenda items
- Introduction of new commission member if applicable
  - Agenda to follow work plan

**VI. Reports and Information Only**

A. Department update

Deputy Director Struyk provided update on department and suggested a refresher from the assigned attorney.

B. NextDoor Assistance – Zach

Deputy Director Struyk spoke to the commission about their assistance on NextDoor

**VII. Old Business**

There was no old business.

**VIII. Meeting Schedule and Agenda Items**

*The next regular meeting will be February 7, 2018 at 6:00 pm., T-1446.*

**IX. Adjournment**

Chair Zazueta adjourned the meeting at approximately 8:28 p.m.

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DANIEL ZAZUETA, CHAIR

ATTEST:  
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

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KEILA CISNEROS, STAFF SPECIALIST