
REGULAR MEETING MINUTES

October 15, 2018

6:00 PM

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Benjamin Foster, Daniel Zazueta, Ruth Merino, Richard Zahner, Anthony Strawa, Katy Nomura (arrived 6:29pm)

ABSENT: Reza Sadeghian, Matt Mahan

STAFF: Commission Secretary Keila Cisneros, Deputy Director of Account Management and Marketing for Community Energy, Zachary Struyk, Director of Community Energy, Lori Mitchell, Senior Analyst for Community Energy, Mark Bachman, Climate Corps Fellow, Jared Sherwood

Call to Order & Orders of the Day

Chair Zazueta convened the Clean Energy Community Advisory Commission at 6:16 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

- Ken Tarquinio spoke to the commission about utility rates and real time pricing.
- Blair Beekman spoke to the commission about contracting revenue, storage, building the future and thanks the commission for their focus on solar power.
- Victor Niemeyer had questions for staff regarding customer profiles and worth of customers.

IV. Consent Calendar

Approve the Minutes for the Special Meeting of September 24, 2018.

Documents Filed: Draft Minutes for the September 24, 2018 Special Meeting.

Action: Upon a motion by Chair Zazueta, seconded by Commission Member Zahner, and carried, the Commission approved the minutes (6-0-2. Absent: Sadeghian, Mahan)

V. New Business

- A. Work Plan Discussion
ACTION: Discuss and adopt work plan

Documents filed: [Work Plan Draft](#)

Director Mitchell, and Deputy Director Struyk provided additional information.

- B. Discuss potential future topics and future agenda items
 - Storage Discussion
 - Presentation by staff on Storage. Staff to decide who to bring to speak to the commission
 - Nov-Dec staff will bring options to the Commission
 - Commissioner Zahner volunteers a 10 min presentation from his contact

VI. Reports and Information Only

A. Department Update

Director Mitchell provided update on exit fee update decision by the California Public Utilities Commission.

Commission discussed ensued.

Director Mitchell provided staffing update. Deputy Director Struyk and his team will be the point of contact moving forward.

Commission discussion ensued.

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be November 5, 2018 at 6:00 pm., T-1446.

IX. Adjournment

Chair Zazueta adjourned the meeting at approximately 7:58 p.m.

DANIEL ZAZUETA, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

KEILA CISNEROS, STAFF SPECIALIST