
REGULAR MEETING MINUTES

March 4, 2019

6:00 PM

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Ruth Merino, Anthony Strawa, Katy Nomura Daniel Zazueta, Richard Zahner, Matt Mahan, Gerald Gottheil

ABSENT: Reza Sadeghian, Benjamin Foster

STAFF: Commission Secretary Keila Cisneros, Director of Community Energy, Deputy Director of Account Management and Marketing Zachary Struyk, Sr. Public Information Representative Kate Ziemba, Sr. Analyst Mark Bachman, FUSE Fellow Kevin Meehan

Call to Order & Orders of the Day

Chair Zazueta convened the Clean Energy Community Advisory Commission at 6:10 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

Bruce Neaegel submitted a letter to the Commission via email.

III. Public Comment

Blair Beekman spoke to the commission regarding smart meter technology.

IV. Consent Calendar

Upon a motion by Commissioner Mahan and seconded by Commissioner Zahner and carried, the minutes were unanimously approved. (7-2-0 Absent: Sadeghian, Foster)

V. New Business

A. Discuss and adopt new meeting schedule for 2019

ACTION: Upon a motion by Vice Chair Merino, seconded by Commissioner Nomura and carried, the new meeting schedule will be the following dates, with the intention to revisit in 6 months: April 11, May 2, June 3, July 1, August 5, September 5. (7-2-0 Absent: Sadeghian, Foster)

PUBLIC COMMENT: Blair Beekman spoke to the Commission regarding the Commission's schedule.

B. Discuss Potential Future Agenda Items

ACTION: Upon a motion by Commissioner Mahan, seconded by Commissioner Nomura and carried, the Commission approved to have the following items on a future agenda at the discretion of the Chair: Discuss Public Utilities Commission concept, Convert SJCE from a CCA to a Municipal Power Utility, How will Money be spent. (7-2-0 Absent: Sadeghian, Foster)

ACTION: Upon a motion by Commissioner Zahner, seconded by Commissioner Gottheil, the motion to reauthorize market based rates at a future meeting did not pass. (3-2-4 Absent: Sadeghian, Foster)

PUBLIC COMMENT: Blair Beekman spoke to the Commission regarding his views on the Commission's future agenda items.

April Work Plan Items:

- Briefing on SJCE programs planning
- Discuss regulatory and legislative plans to support SJCE and other
- CCA's

VI. Reports and Information Only

A. Department Update

Deputy Director Struyk gave an update to the Commission on San José Community Energy

B. Briefing on SJCE enrollment activity

Sr. Public Info Rep. Ziemba gave a presentation to the Commission on SJCE enrollment activity. Commission had questions. City Staff provided feedback. Commission discussion ensued.

C. Discussion of post launch activity

FUSE Fellow Meehan, gave a presentation to the Commission on program landscape reviews.

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be April 11, 2019 at 6:00 pm., T-1446.

IX. Adjournment

Chair Zazueta adjourned the meeting at approximately 8:09 p.m.

DANIEL ZAZUETA, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

KEILA CISNEROS, STAFF SPECIALIST