
REGULAR MEETING MINUTES
September 17, 2018
6:00 PM

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Benjamin Foster, Daniel Zazueta, Matt Mahan (arrived 6:30 PM), Ruth Merino, Richard Zahner, Reza Sadeghian, Katy Nomura, Anthony Strawa (arrived 7:07 PM)

ABSENT: None.

STAFF: Commission Secretary Keila Cisneros, Deputy Director of Power Resources for Community Energy, Jeanne Solé, Deputy Director of Account Management and Marketing for Community Energy, Zachary Struyk, Director of Intergovernmental Relations, Bena Chang, Senior Analyst for Community Energy, Kelly Morris

Call to Order & Orders of the Day

Chair Zazueta convened the Clean Energy Community Advisory Commission at 6:05 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 his furnace fan energy usage issues.

IV. Consent Calendar

Approve the Minutes for the Special Meeting of August 14, 2018.

Documents Filed: Draft Minutes for the August 14, 2018 Special Meeting.

Action: Upon a motion by Commissioner Mahan, seconded by Commissioner Strawa, and carried, the Commission approved the minutes after Keila amends the minutes to reflect a motion (8-0).

V. New Business

A. Input on Power Mix / Rates Discussion

Documents Filed: Portfolio & Rate Recommendation

Chair Zazueta opened the item for public comment

- Ken Tarquinio spoke to the commission regarding time of use rates.

Deputy Director Solé from Community Energy presented the item.

B. CPUC PCIA Issue

Documents Filed: Letter from California Legislators to Commissioner Picker

Deputy Director Solé from Community Energy presented the item.

Commissioner discussion ensued.

Staff responded to Commissioner comments and questions.

Action: Commissioner Mahan motioned for a Special Meeting for the Commission to potentially act on a recommendation regarding power mix and rates to Council and the Chair will allocate time to discuss discount on the PG&E rate, RPS amount, RPS options and GHG-free options on September 24, 2018 at 7:00 PM, with a second by Commissioner Foster. The motion passed unanimously (8-0).

C. Legislative Guiding Principles plus update

Documents Filed: 2018/2019 San Jose Clean Energy Legislative Priorities one-pager

Director of Intergovernmental Relations, Bena Chang presented the item.

Commissioner discussion ensued.

Staff responded to Commissioner comments and questions.

D. Work Plan Planning/Discussion

Documents Filed: San José Airport Commission Draft Work Plan

Commissioner discussion ensued.

Staff responded to Commissioner comments and questions.

E. General Discussion Potential Future Topics

Documents Filed: None.

Chair Zazueta opened the item for public comment

- Blair Beekman spoke to the commission regarding neutral portfolio reform.

VI. Reports and Information Only

- A. Deputy Director Struyk from Community Energy gave the commission an update on San José Clean Energy's launch.

Commissioner discussion ensued.

Staff responded to Commissioner comments and questions.

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be October 15, 2018 at 6:00 pm., T-1446.

IX. Adjournment

Chair Zazueta adjourned the meeting at approximately 8:24 p.m.

DANIEL ZAZUETA, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY COMMISSION SECRETARY

KEILA CISNEROS, STAFF SPECIALIST

DRAFT