
REGULAR MEETING MINUTES

July 22, 2019

6:00 PM

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Ruth Merino, Katy Nomura, Daniel Zazueta (arrived 7:20pm), Gerald Gottheil, Reza Sadeghian, Matt Mahan, Anthony Strawa (arrived 6:30pm)

ABSENT: Richard Zahner, Ben Foster

STAFF: Commission Secretary Keila Cisneros, Deputy Director of Account Management and Marketing Zachary Struyk, Deputy Director of Power Procurement Jeanne Solé and Division Manager of Legislative and Regulatory Compliance Kari Smith

Call to Order & Orders of the Day

Vice Chair Merino 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

No public record.

III. Public Comment

No public comment.

IV. Consent Calendar

Approve the minutes for the regular meeting of June 3, 2019.

Documents Filed: June 3, 2019 regular meeting minutes

Action: Upon a motion by Commissioner Mahan and seconded by Commissioner Nomura and carried, the minutes were unanimously approved. (5-0-4 Absent: Strawa, Zahner, Foster, Zazueta)

V. Reports and Information Only

Deputy Director Struyk requested that Kari Smith go first on the agenda, Jeanne Solé second, and himself third; changing the order to C,B,A,D. The Vice Chair allowed this.

- A. Deputy Director Struyk gave a department update to the Commission. Commission had questions. Deputy Director Struyk provided answers. Commission discussion ensued.

Documents Filed: Proposed Budget handout, marketing, and outreach presentation

- B. Long – Term Renewable Contracts
Jeanne Sole gave an update on power procurement.

Documents Filed: procurement presentation

- C. Legislative Update
Kari Smith gave an update on Legislative Principles.

Documents Filed: Legislative update presentation.

- D. Special Retreat Planning
The ad-hoc committee discussed potential meetings dates for the commission retreat.

VI. New Business

- A. Discuss Potential Future Agenda Items
The Commission discussed potential agenda items and left it to the Chair, Commission Secretary, and Deputy Director Struyk to decide.

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be August 5, 2019 at 6:00 p.m., T-1446.

IX. Adjournment

Chair Zazueta adjourned the meeting at approximately 8:11 p.m.

DANIEL ZAZUETA, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

KEILA CISNEROS, STAFF SPECIALIST