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REGULAR MEETING MINUTES

April 11, 2019

6:00 PM

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

**Roll Call**

PRESENT: Ruth Merino, Katy Nomura (arrived at 6:35pm), Daniel Zazueta, Gerald Gottheil, Reza Sadeghian, Benjamin Foster

ABSENT: Anthony Strawa, Richard Zahner, Matt Mahan

STAFF: Commission Secretary Keila Cisneros, Deputy Director of Account Management and Marketing Zachary Struyk, Division Manager Kari Smith, 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 6:12 p.m. in Room T-1047 of City Hall, 200 E. Santa Clara Street, CA 95113.

**II. Public Record**

[Letter submitted to the Commission.](#)

**III. Public Comment**

None.

**IV. Consent Calendar**

Approve the minutes for the regular meeting of April 11, 2019.

Documents Filed: Draft Minutes for the April 11, 2019 regular meeting.

Action: Upon a motion by Commissioner Gottheil and seconded by Commissioner Foster and carried, the minutes were unanimously approved. (6-0-0 Absent: Strawa, Zahner, Mahan)

**V. Reports and Information Only**

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

Documents Filed: Pro Forma handout

B. Division Manager Smith presented to the Commission Discussion on regulatory and legislative initiatives, challenges, and positions to support SJCE and other CCA's. Commission had questions. Division Manager Smith provided answers. Commission discussion ensued.

Documents Filed: PowerPoint presentation

**VI. New Business**

- A. The Commission received an update from staff on current and/or contemplated SJCE programs and how programs are funded.

Documents Files: PowerPoint Presentation

*ACTION: Upon motion by Chair Zazueta and carried, the Commission chose not to vote on agenda item A at this meeting. (5-0-1 Absent: Strawa, Zahner, Mahan; Foster abstained)*

- B. Discuss and vote to recommend that the City Council study the creation of a Municipal Electric Utility to operate the City's power distribution system.

*ACTION: Upon motion by Chair Zazueta, seconded by Commissioner Gottheil and carried, the Commission chose not to vote on agenda item B at this meeting and table it for a future commission meeting. (6-0-0 Absent: Strawa, Zahner, Mahan)*

- C. Discuss Potential Future Agenda Items

*ACTION: Commissioner Nomura moved to table agenda item A under new business for the next regular commission meeting, and provide recommendation regarding SJCE programs and how to spend SJCE funds, seconded by Vice Chair Merino and carried, the motion was unanimously approved. (6-0-0 Absent: Strawa, Zahner, Mahan)*

*ACTION: Commissioner Foster moves to review and discuss commission workplan received by staff with potential action to adopt with modifications, Vice Chair Merino seconds and carried. Motion was unanimously approved. (6-0-0 Absent: Strawa, Zahner, Mahan)*

**VII. Old Business**

There was no old business.

**VIII. Meeting Schedule and Agenda Items**

*The next regular meeting will be May 2, 2019 at 6:00 p.m., T-1446.*

**IX. Adjournment**

Chair Zazueta adjourned the meeting at approximately 9:00 p.m.

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DANIEL ZAZUETA, CHAIR

ATTEST:  
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

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KEILA CISNEROS, STAFF SPECIALIST