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REGULAR MEETING MINUTES

May 2, 2019

6:00 PM

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

**Roll Call**

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

ABSENT: None.

STAFF: Commission Secretary Keila Cisneros, Deputy Director of Account Management and Marketing Zachary Struyk, Senior Deputy City Attorney Neelam Naidu

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

Chair Zazueta convened the Clean Energy Community Advisory Commission at 6:06 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**

Bruce Naegel spoke to the Commission regarding upcoming groups relevant to SJCE.

**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 Vice Chair Merino and seconded by Commissioner Nomura and carried, the minutes were unanimously approved with edits. (9-0-0)

**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: T&E handout

B. Senior Deputy City Attorney Neelam Naidu presented to the Commission the Brown Act. Commission had questions. Senior Deputy City Attorney Naidu provided answers. Commission discussion ensued.

Documents Filed: Brown Act Presentation, Rosenberg's Rules of Order Cheat Sheet

**VI. New Business**

A. Discuss current and/or contemplated SJCE programs and programmatic funding.

*ACTION: Upon motion by Vice Chair Merino seconded by Commissioner Strawa and carried, the Commission approved the following paragraph to be added to the SJCE memo to T&E in June (9-0-0):*

*The Commission supports the San Jose Clean Energy (SJCE) draft program guiding principles, which include promoting equity and supporting disadvantaged communities, maximizing greenhouse gas reduction opportunities, aligning with Climate Smart San Jose, and producing customer and community benefits. In addition, the Commission supports promoting energy programs such as vehicle and building electrification, distributed energy resources, and rates. These programs will result in reduced greenhouse gas emissions. Furthermore, the Commission believes that community solar, which is included in the Climate Smart Plan, is a good energy program to include in the roadmap, especially if it is combined with storage. Finally, the Commission will continue to follow the progress of the energy programs roadmap.*

- B. Discuss Review and discuss draft work plan received by staff with potential action to adopt with modifications.

Documents Filed: Work plan Draft

*ACTION: NO ACTION TAKEN*

- C. Discuss Potential Future Agenda Items

**VII. Old Business**

There was no old business.

**VIII. Meeting Schedule and Agenda Items**

*The next regular meeting will be June 3, 2019 at 6:00 p.m., T-1446.*

**IX. Adjournment**

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

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DANIEL ZAZUETA, CHAIR

ATTEST:  
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

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KEILA CISNEROS, STAFF SPECIALIST