
REGULAR MEETING MINUTES

August 5, 2019

6:00 PM

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Ruth Merino, Daniel Zazueta, Gerald Gottheil, Matt Mahan, Anthony Strawa, Richard Zahner, Ben Foster

ABSENT: Katy Nomura, Reza Sadeghian

STAFF: Commission Secretary Keila Cisneros, Director of Community Energy Lori Mitchell, Deputy Director of Account Management and Marketing Zachary Struyk

Call to Order & Orders of the Day

Vice Chair Merino convened the Clean Energy Community Advisory Commission at 6:15 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 July 22, 2019.

Documents Filed: July 22, 2019 regular meeting minutes

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

V. Reports and Information Only

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

VI. New Business

A. Adopt Retreat Agenda

Action: Upon a motion by Commissioner Zahner, seconded by Commissioner Mahan and carried, the Commission Retreat Agenda was adopted with specific modifications noted by the Ad Hoc Committee. (7-0-2 Absent: Nomura, Sadeghian)

Documents filed: Draft Commission Agenda

B. Time of Use Discussion

Action: Upon a motion by Commissioner Zahner, seconded by Commissioner Mahan and carried, the Commission approved the staff recommendation language with the addition of "full bill protection for one year" to the recommendation language in the presentation. (7-0-2 Absent: Nomura, Sadeghian)

Documents filed: TOU Presentation

C. Discuss Potential Future Agenda Items

The Commission discussed potential agenda items and left it to the Chair, Commission Secretary, and Deputy Director Struyk to discuss and decide agenda items.

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be September 5, 2019 at 6:00 p.m., 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