
SPECIAL MEETING MINUTES

August 14, 2018

7:00 PM

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Benjamin Foster, Daniel Zazueta, Matt Mahan, Ruth Merino, Anthony Strawa, Richard Zahner

ABSENT: Reza Sadeghian, Katy Nomura

STAFF: Commission Secretary Keila Cisneros, Deputy Director of Power Resources for Community Energy, Jeanne Solé, Director of Intergovernmental Relations, Bena Chang

Call to Order & Orders of the Day

Chair Zazueta convened the Clean Energy Community Advisory Commission at 7:05 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

Blair Beekman – Spoke on how he is impressed with the Commission, attended Oakland's energy program in 2012/2013 and his worry of PG&E's roll in the wildfires and thinks it's awesome that disaster politics are being talked about.

Bruce Naegel – Praised the legislative bill analysis and recommended that the Commission takes a position on certain legislative bills and provided his opinion and input.

IV. Consent Calendar

Approve the Minutes for the Regular Meeting of August 6, 2018.

Documents Filed: Draft Minutes for the August 6, 2018 Regular Meeting.

Action: Upon a motion by Commission Member Foster, seconded by Commission Member Zahner, and carried, the Commission approved the minutes with the inclusion of Blair Beekman's public comment. (6-0-2. Absent: Sadeghian, Nomura)

V. Reports and Information Only

- A. Process for taking a position on a legislative bill and recommending a position to San José City Council – Jeanne Solé

Documents Filed: Assembly Bill Analysis

Jeanne Solé, Deputy Director of Power Resources for Community Energy will bring information on the learning process on an advisory commission and goes over the commission and the process for thee federal/state legislation

Bena Chang, Director of Intergovernmental Relations explains how bringing items to the commission earlier will allow for time for input from the commission. Director Chang provides information on Council Meeting in October regarding legislative bills. Director Chang recommends following the CA legislative bill principles process at a city-wide level.

Deputy Director Solé discusses work plan and agrees to tee up some topics and edit the work plan but urges commission to focus on policies.

VI. Old Business

There was no old business.

VII. New Business

Discuss Assembly Bills: SB237, SB100 & AB813

- o ACTION: Potentially take a position on bills and possibly draft a letter of recommendation to San José City Council

Director Chang provided Commission with details regarding State Bill No. 237. Commission discussion ensued.

ACTION: Upon a motion from Commission Member Foster, seconded by Commission Member Strawa and carried, the Commission, after review of State Bill No.100, believes that the aspiration of 100% Green-House-Gas-free power in California by 2045 will support San José Clean Energy and City of San José goals for clean power. Regarding State Bill 237, the Commission has concerns about the expansion of direct access because it has the potential adversely affect the mission of SJCE and to make it more difficult to meet SJ Climate Goals. (6-0-0. Absent: Sadeghian, Nomura)

Deputy Director Solé provided the Commission with input regarding Assembly Bill No. 813 Commission discussion ensued. Deputy Director Solé answered questions from the Commission.

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be September 17, 2018 at 6:00 pm., T-1446.

IX. Adjournment

Chair Zazueta adjourned the meeting at approximately 9:10 p.m.

DANIEL ZAZUETA, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY COMMISSION SECRETARY

KEILA CISNEROS, STAFF SPECIALIST