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SPECIAL MEETING MINUTES

November 12, 2019

6:15 PM

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

**Roll Call**

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

ABSENT: Matt Mahan

STAFF: Commission Secretary Keila Cisneros, Deputy Director of Account Management and Marketing Zachary Struyk, FUSE Fellow Kevin Meehan

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

Commission Chair Zazueta convened the Clean Energy Community Advisory Commission at 6:21 p.m. in Room T-1047 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 September 5, 2019.

Approve the minutes for the special meeting of September 7, 2019.

Documents Filed: September 5, 2019 regular meeting minutes and September 7, 2019 special meeting minutes

Action: Upon a motion by Commissioner Foster and seconded by Chair Zazueta and carried, both minutes were unanimously approved with edits. (8-0-1 Absent: 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.

**VI. New Business**

Deputy Director Struyk requested that the agenda go out of order and instead follow B, A, C, D, E – the Chair allowed.

A. Receive briefing and give comments on the San José Clean Energy NEM plan  
Documents Filed: PowerPoint Presentation on NEM and 2020 Power Mix

B. SJCE programs next steps – Commission to provide comments  
Documents Filed: PowerPoint Presentation on Programs

C. Receive briefing on 2020 Power Mix

Documents Filed: PowerPoint Presentation on NEM and 2020 Power Mix Recommendation language

ACTION: Upon a motion by Vice Chair Merino, seconded by Commissioner Nomura, the following recommendation language was approved. (7-1-1) (Absent: Mahan, Nay: Zahner)

“During the November 12, 2019 meeting, the Clean Energy Community Advisory Commission (“CECAC”) recommended SJCE to proceed with the 2020 energy mix of 45% renewable and 86% carbon-free as proposed by staff, though the CECAC urged staff to continue to increase the renewable and carbon-free content of the power mix.”

D. Create Ad Hoc Committees per the Commission’s workplan

ACTION: Upon a motion by Commissioner Zahner, seconded by Commissioner Strawa, the creation of 3 Ad Hoc Committees as follows, was approved. (8-0-1) (Absent: Mahan)

- (1) Programs – Foster, Strawa, Gottheil
- (2) Municipalization - Zahner
- (3) Advisory Commission Process – Zahner, Gottheil, Sadeghian

E. Discuss Potential Future Agenda Items

ACTION: Potentially decide and vote on future agenda items

**VII. Old Business**

There was no old business.

**VIII. Meeting Schedule and Agenda Items**

*The next regular meeting will be December 10, 2019 at 6:00 p.m., T-1446.*

**IX. Adjournment**

Chair Zazueta adjourned the meeting at approximately 8:29 p.m.

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DANIEL ZAZUETA, CHAIR

ATTEST:  
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

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KEILA CISNEROS, STAFF SPECIALIST