

Anthony Strawa  
Benjamin Foster (Chair)  
Daniel Zazueta (Vice Chair)  
Gerald Gottheil

Matt Mahan  
Ruth Merino

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SPECIAL MEETING AGENDA

6:45 PM

February 4, 2020

San José City Hall  
Tower 1446

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

**II. Public Record**  
None.

**III. Public Comment** (*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter authority of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board, or Commission.*)

**IV. Consent Calendar**

- A. Approve the Minutes for the regular meeting [January 14, 2020](#).

**V. Reports and Information Only**

- A. Department Update – Zachary Struyk

**VI. New Business**

~~A. Integrate Resource Plan (IRP) Planning Discussion~~

~~*ACTION: Receive briefing and give comment on IRP planning*~~

B. Power Charge Indifference Adjustment (PCIA) and Allocation of Resources

*ACTION: Potentially provide guidance if SJCE should accept nuclear allocation and provide formal statement of CECAC's recommendation*

C. Ad Hoc Committee Presentations

*ACTION: Ad Hoc Committees to provide updates on progress*

D. Review budget, financial performance and forecast for SJCE FY2019-2020

*ACTION: Potentially provide guidance on budget and financial priorities*

March Work Plan Items

- Review SJCE financial plan and expected reserve
- Presentation of proposed FY 20/21 SJCE budget, energy rates and charges

**VII. Old Business**

None.

**VIII. Meeting Schedule**

*The next regular meeting date/time will occur on March 3, 2020 at 6:15 PM in City Hall Tower, 14th Floor Room T-1446.*

**IX. Adjournment**

***The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.***

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <https://www.sanjoseca.gov/your-government/department-directory/community-energy/clean-energy-community-advisory-commission>.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14<sup>th</sup> Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Clean Energy Community Advisory Commission meets every month until June 2018 then quarterly, with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

**To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.**

**Please direct correspondence and questions to:**

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