

CECAC 2019-2020 Work Plan and Functions, Powers and Duties

The CECAC has the following functions, powers and duties (from <http://www.sanjoseca.gov/index.aspx?NID=5996>):

1. Advise and make recommendations to City Council, City manager (or designee) on all aspects of SJCE start up and operations
2. Provide feedback and input on development of clean energy program strategy and operating principles or models
3. Inform the prioritization and development of energy programs
4. Identify areas of concerns and innovative opportunities for reducing carbon
5. Monitor best practices of other CCE programs, legislative and regulatory issues and new energy developments
6. Be liaisons to the community for purposes of advocacy and outreach

Check boxes below to match roles are being used for our current work plan items. Are all CECAC roles being fulfilled? Should they be?

Clean Energy Community Advisory Commission Work Plan for FY 19/20			CECAC Role (see above)						
Items	Actions	Timeframe	1	2	3	4	5	6	
1	FY 2019-20 plan**	Receive briefing and give comment on FY 19-20 operating and outreach plan	July 2019						
2	Long term renewables contracts**	Receive briefing and give comment on long term power purchase agreements under consideration	July 2019						
3	Residential TOU default in 2020**	Receive briefing and give comment on plan to automatically change residential customers to TOU rate plan	August 2019						
4	2019 Legislative Update**	Receive briefing on legislative matters under consideration	August 2019						
5	Briefing on Net Energy Metering Program (NEM) enrollment plan**	Receive briefing and give comments on the San José Clean Energy NEM enrollment plan	September 2019						
6	2020 power source mix**	Receive briefing and give comment on options for 2020 power source mix	September 2019						
7	Present work plan to City Council T&E Committee **	Staff to present work plan to City Council T&E Committee (not during CECAC meeting)	September 2019						

Clean Energy Community Advisory Commission Work Plan for FY 19/20			CECAC Role (see below)						
8	Briefing on SJCE programs next steps**	Receive briefing and give comment on SJCE programs next steps	October 2019						
9	San Jose solar potential**	Receive briefing and give comment on options for accelerating solar development within San Jose	December 2019						
10	Discuss regulatory and legislative plans to support SJCE and other CCA's**	Discussion on regulatory and legislative initiatives, challenges, and positions to support SJCE and other CCA's.	January 2020						
11	Integrated Resource Plan (IRP) Planning Discussion**	Receive briefing and give comment on IRP planning	February 2020						
12	Review SJCE financial plan and expected reserve**	Receive briefing on margin/surplus/reserves that are expected for SJCE as part of the 2020/2021 fiscal year and discussion of the financing benefits from building reserve levels	March 2020						
13	Presentation of proposed FY 20/21 SJCE Budget, energy rates and charges**	Receive briefing and give comment on presentation of proposed FY 20/21 SJCE budget, energy rates and charges	March 2020						
14	Briefing on SJCE programs next steps**	Receive briefing and give comment on SJCE programs next steps	April 2020						
15	Adopt annual Commission work plan for FY 20/21 and annual report for FY 19/20**	Adopt commission annual work plan of objectives for FY 2020/21 and the annual report of Commission actions on objectives for FY 19/20	May 2020						
16	Elect officers for FY 20/21**	Election of Chair and Vice Chair of the Commission for FY 20/21	May 2020						

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