
MEETING MINUTES

March 3, 2020

6:15 PM

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Anthony Strawa, Ben Foster, Ruth Merino, Gerald Gottheil, Daniel Zazueta

ABSENT: Matt Mahan

STAFF: Deputy Director of Account Management and Marketing Zachary Struyk, Deputy Director of Power Resources Jeanne Sole, Senior Analyst- Power Supply Specialist Kelly Morris, Interim Commission Secretary Elise Doan

Call to Order & Orders of the Day

Chair Foster convened the Clean Energy Community Advisory Commission at 6:22 p.m. in Room T-1446 of City Hall, 200 E. Santa Clara Street, CA 95113, once the Commission had enough for a quorum.

II. Public Record

None on file.

III. Public Comment

A. Bruce Naegel spoke to the Commissioners in support of CCA collaboration on various Climate Action topics

IV. Consent Calendar

Approve the minutes for the special meeting of February 4, 2020.

Documents Filed: February 4, 2020 meeting minutes.

Action: Upon motion by Commissioner Gerald and seconded by Commissioner Strawa and carried, the minutes were unanimously approved. (5-0-0 Absent: Mahan)

V. Reports and Information Only

A. Kelly Morris gave a department update on the Integrated Resource Plan to the Commission. Commissioners asked questions and staff gave feedback. Commission discussion ensued.

B. Deputy Director Struyk gave a department update on Direct Access and the PG&E interconnection application for the Downtown West (Google) Project. Commissioners asked questions and staff gave feedback. Commission discussion ensued.

VI. New Business

A. Workplan Development Approach for 2020/2021
Commissioners discussed upcoming workplan development procedure, possible ad hoc committee creation and staff support. Commissioners had questions and staff gave feedback. Commission discussion ensued.

- B. Ad Hoc Process Committee- Action
Commissioner Gottheil shared input on New Commissioner Welcome Kit and Commissioners offered feedback and suggestions. Commission discussion ensued.

ACTION: Upon motion by Vice Chair Zazueta and seconded by Commissioner Merino and carried, the New Commissioner Welcome Kit will be adopted as a living document with PDFs, links, and edits to the letter. (5-0-0 Absent: Mahan)

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be April 7, 2020 at 6:15 pm., T-1446.

IX. Adjournment

Chair Foster adjourned the meeting at approximately 8:13 p.m.

BEN FOSTER, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

ELISE DOAN, INTERIM COMMISSION SECRETARY