

MINUTES OF THE CITY COUNCIL SAN JOSÉ CLEAN ENERGY UPDATE

SAN JOSE, CALIFORNIA

TUESDAY, OCTOBER 28, 2016

The Council of the City of San José convened in Regular Study Session at 9:11 a.m. in the Council Chambers.

Present: Council Members - Carrasco, Jones, Kalra, Khamis, M. Nguyen, T. Nguyen,

Peralez, Rocha (10:30 a.m.); Liccardo.

Absent: Council Members - Herrera. (Excused)

<u>Staff</u>: City Attorney Richard Doyle, City Manager Norberto Dueñas, Assistant City Manager David Sykes, Director of Environmental Services Kerrie Romanow, Assistant Director of Environmental Services Ashwini Kantak, Program Manager Julie Benabente and Deputy City Clerk Ruth Krantz.

<u>Documents Filed</u>: (1) Memorandum from Director of Environmental Services Kerrie Romanow, dated October 20, 2016, regarding Community Choice Aggregation Overview. (2) Supplemental memorandum from Director of Environmental Services Kerrie Romanow, dated October 27, 2016, providing additional information and community feedback. (3) Presentation "San José Clean Energy", dated October 28, 2016. (4) "CCE Self Quiz", provided by climateprotection.org.

INTRODUCTION

Mayor Sam Liccardo presented opening comments.

CLEAN ENERGY – A COMMUNITY CHOICE AGGREGATION (CCA) PROGRAM

Director of Environmental Services Kerrie Romanow discussed operational models, benefits and risks, next steps and the Clean Energy timeline for the City of San José.

Access the video, the agenda and related reports for this meeting by visiting the City's website at http://www.sanjoseca.gov/city or http://www.sanjoseca.gov/civiccenterty. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

PANEL DISCUSSION

Mayor Sam Liccardo greeted participants, and Director of Environmental Services Kerrie Romanow introduced panelists to provide further insight regarding the Community Choice Aggregation (CCA) Program.

The following panelists provided insights to the program and responded to questions from Council: Dawn Weisz, Marin Clean Energy; Cordel Stillman, Sonoma Clean Power; Barbara Boswell, formerly Lancaster Choice Energy; John Roukema, Silicon Valley Power, City of Santa Clara.

Council discussion followed, and staff and panelists responded to questions.

PUBLIC COMMENT:

Offering support to the implementation of the Community Choice Aggregation Program, encouraging the use of clean and renewable energy and urging its implementation, were: Michael Closson, Center for Climate Protection; Julie Allingham, San José Community Energy; Gloria Chun Hoo, League of Women Voters; Glen Garfunkel; Michael Kutilek, San José Clean Energy Citizen's Group; Margaret Bruce, Center for Climate Protection; Rick Brown, Terra Verde Renewable Partners; Jan Butts, Peninsula Clean Energy Citizen Advisory Board; Diana Parham, San José Community Energy Organization; Benjamin Foster; Michael Gross, Zanker Recycling; Bobby Ram, Sun Power; and Linda Hutchins-Knowles and Anika Knowles, Mothers Out Front; Sue Chow, Sierra Club, offered concerns, citing this as an unproven model and recommended a public management model.

ADJOURNMENT

Mayor Sam Liccardo adjourned the Study Session at 12:02 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Toni J. Taber, CMC City Clerk

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