
MEETING MINUTES
September 17, 2020
7:00 PM

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Ben Foster, Daniel Zazueta, Matt Mahan, Ruth Merino, Gerald Gottheil

ABSENT: Anthony Strawa

STAFF: Director of Community Energy Lori Mitchell, Deputy Director of Account Management and Marketing Zachary Struyk, Programs Lead Kevin Meehan, Senior Public Information Officer Amanda Orozco, and Interim Commission Secretary Elise Doan

Call to Order & Orders of the Day

Chair Foster convened the Clean Energy Community Advisory Commission at 7:13 p.m. via Zoom, once the Commission had enough members for a quorum.

II. Public Record

None on file.

III. Public Comment

IV. Consent Calendar

Approve the minutes for the Regular Meeting of March 3, 2020.

Document Filed: March 3, 2020 meeting minutes.

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

V. Reports and Information Only

A. Chair Ben Foster

B. Director of Community Energy Lori Mitchell gave a department update to the Commission. Chair Foster asked how the department is doing given COVID-19 impacts and the discussion ensued.

C. Deputy Director Struyk gave a department update to the commission. Commission discussion ensued.

VI. New Business

A. Reviewed operational functions including proposed energy mix for FY 2021, proposed rate changes for FY 2021, and high priority project and program recommendations. Commissioners asked questions and offered support. Commission discussion ensued.

ACTION: Upon motion to support staff's recommendation on power mix by Commissioner Merino, seconded by Commissioner Mahan and carried, the Commission voted to support staff recommendation to Council. (4-0-1, Abstain: Gottheil, Absent: Strawa)

ACTION: Upon motion to support staff's recommendation on rates and pricing strategy by Commissioner Merino, seconded by Commissioner Mahan and carried, the Commission voted to support staff recommendation to Council with discussed revisions. (5-0-0 Absent: Strawa)

ACTION: Upon motion to support staff's recommendation to apply to the DAC Green Tariff program and bring it to Council by Commissioner Merino, seconded by Commissioner Zazueta and carried, the Commission voted to support staff recommendation to Council with discussed revisions. (5-0-0 Absent: Strawa)

B. Discussed administrative areas including draft CECAC workplan, Ad Hoc committees, and schedule through year-end 2020.

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next regular meetings will be October 15, November 12, and December 10, 2020 at 7:00 pm. The agenda items include finalizing the work plan, adhoc committee, and IRP discussion.

IX. Adjournment

Chair Foster adjourned the meeting at approximately 9:11 p.m.

BEN FOSTER, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

ELISE DOAN, INTERIM COMMISSION SECRETARY