
MEETING MINUTES
November 12, 2020
7:00 PM

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Ben Foster, Daniel Zazueta, Matt Mahan, Ruth Merino, Richard Zahner, Anthony Strawa

ABSENT: Gerald Gottheil

STAFF: Assistant Director Zachary Struyk and Public Information Representative II Laura Correa-Hernandez

Call to Order & Orders of the Day

Chair Foster convened the Clean Energy Community Advisory Commission at 7:10 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 October 15, 2020.

Document Filed: October 15, 2020 meeting minutes.

Action: Upon motion by Commissioner Strawa and seconded by Commissioner Merino and carried, the minutes were unanimously approved. (6-0-0)

V. Reports and Information Only

A. Chair Ben Foster

B. Assistant Director Struyk gave a department update to the commission. Commissioners asked questions and discussion ensued.

VI. New Business

A. Reviewed presentation on SJCE 2020 Solar Potential- Progress towards 1GW target. Commissioners asked questions and discussion ensued.

B. Discussed CECAC Strategy Session Objectives and Timing. Commissioners asked questions and discussion ensued. Chair Foster will discuss timing for the strategy meeting with staff, then potential dates and draft agenda will be reviewed by Commission in an upcoming meeting.

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next regular meetings will be December 10, 2020 at 7:00 pm. The agenda items include a briefing on SJCE programs next steps.

IX. Adjournment

Chair Foster adjourned the meeting at approximately 8:18 p.m.

BEN FOSTER, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

ELISE DOAN, INTERIM COMMISSION SECRETARY