
MEETING MINUTES
January 14, 2021
7:00 PM

I. Call to Order & Orders of the Day

Roll Call

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

ABSENT: None

STAFF: Assistant Director Zachary Struyk, Regulatory and Legislative Policy Division Manager Kari Smith, Programs Lead Kevin Meehan, Frontier Energy Consultant Chris Bradt, and Interim Commission Secretary Elise Doan

Call to Order & Orders of the Day

Chair Foster convened the Clean Energy Community Advisory Commission at 7:04 p.m. via Zoom, once the Commission had enough members for a quorum.

II. Public Record

None on file.

III. Public Comment

Blair Beekman, Carl Salas, Bruce Naegal

IV. Consent Calendar

Approve the minutes for the Regular Meeting of December 10, 2020.

Document Filed: December 10, 2020 meeting minutes.

Action: Upon motion by Commissioner Merino and seconded by Commissioner Strawa 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. Received presentation on regulatory and legislative initiatives, challenges, and positions to support SJCE and other CCAs, including municipalization. Commissioners discussed drafting language for future bills to provide input to City Council and other legislators. Commissioners asked questions and discussion ensued.

B. Received briefing on SJCE recommended programs to include in California Public Utility Commission-funded Energy Efficiency programs. Commissioners asked questions

and discussion ensued. Potential action to provide guidance to Staff on building electrification actions.

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next regular meetings will be February 11, 2021 at 7:00 pm.

Potential agenda items for next meeting:

- *Receive briefing and give comment on option of City providing full electrical service to Downtown West project*
- *Building electrification*
- *Regulatory and legislative topics including LSE and CAISO forecasting discrepancies*

IX. Adjournment

Chair Foster adjourned the meeting at approximately 9:17 p.m.

BEN FOSTER, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

ELISE DOAN, INTERIM COMMISSION SECRETARY