
MEETING MINUTES
March 11, 2021
7:00 PM

I. Call to Order & Orders of the Day
Roll Call

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

ABSENT: Richard Zahner

STAFF: Assistant Director Zachary Struyk, Public Information Manager Kate Ziemba, Regulatory and Legislative Policy Division Manager, 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
None.

IV. Consent Calendar
Approve the minutes for the Regular Meeting of February 11, 2021.

Document Filed: February 11, 2021 meeting minutes.

Action: Upon motion by Commissioner Gottheil and seconded by Commissioner Strawa and carried, the minutes were unanimously approved. (4-0-1)

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 briefing and gave comment on SJCE outreach activities and plan for 2021. Commissioners asked questions and discussion ensued.

B. Received briefing on potential SJCE service changes, including product options. Commissioners asked questions and discussion ensued.

C. Received briefing on budget, staffing, margin, surplus, and reserves that are expected for SJCE as part of the 2021/2022 fiscal year. Commissioners asked questions and discussion ensued.

D. Commissioners discussed and voted on the upcoming Commission meeting dates.

Action: Commissioners voted to change next month's meeting date from April 15 to April 1, which makes it a Special Meeting. Commissioners voted on the next upcoming meeting dates: April 1, May 13, and June 10.

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next special meeting will be April 1, 2021 at 7:00 pm.

Potential agenda items for next meeting:

- *Receive briefing on Direct Renewables (green tariff) rates and review final product proposal*

IX. Adjournment

Chair Foster adjourned the meeting at approximately 9:07 p.m.

BEN FOSTER, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

ELISE DOAN, INTERIM COMMISSION SECRETARY

CECAC Language Submitted to City Council

The Clean Energy Community Advisory Commission (CECAC) voted at its meeting on February 11, 2021 to support the staff recommendation. Although the CECAC identified many challenges for Community Energy Department (CED) staff to consider and overcome in the Elect to Administer (ETA) energy efficiency program design and implementation, the CECAC agreed that the program's financial benefits to the community, greenhouse gas reduction potential, and the opportunity it provides to SJCE to deepen community engagement merit pursuing the application to be an ETA energy efficiency program administrator. The CECAC requests quarterly updates on program progress.