
MEETING MINUTES
December 10, 2020
7:00 PM

I. Call to Order & Orders of the Day

Roll Call

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

ABSENT: None

STAFF: Assistant Director Zachary Struyk, 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 7:03 p.m. via Zoom, once the Commission had enough members for a quorum.

II. Public Record

None on file.

III. Public Comment

Blair Beekman

IV. Consent Calendar

Approve the minutes for the Regular Meeting of November 12, 2020.

Document Filed: November 12, 2020 meeting minutes.

Action: Upon motion by Commissioner Zahner and seconded by Commissioner Mahan and carried, the minutes were unanimously approved. (7-0-0)

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 programs next steps. Commissioners asked questions and discussion ensued.

B. Discussed Q1 2021 meeting dates

Action: Commissioners agreed on the following next meeting dates: January 14, February 11, March 11, and April 15.

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next regular meetings will be January 14, 2021 at 7:00 pm.

* This meeting was Commissioner Mahan's final CECAC meeting.

* Additional topics for future meetings were proposed for: further SJCE program updates, building electrification challenges and opportunities, and wildfires and PSPS event planning.

IX. Adjournment

Chair Foster adjourned the meeting at approximately 8:53 p.m.

BEN FOSTER, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

ELISE DOAN, INTERIM COMMISSION SECRETARY