
SPECIAL MEETING MINUTES

April 1, 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, Regulatory and Legislative Policy Division
Manager Kari Smith, and Interim Commission Secretary Elise Doan

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

None.

IV. Consent Calendar

Approve the minutes for the Regular Meeting of March 11, 2021.

Document Filed: March 11, 2021 meeting minutes.

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

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 briefing and give comment on potential SJCE service changes, including new product options. Commissioners asked questions and discussion ensued.

Commissioners agreed to accept staff's recommendation with the request for staff to direct efforts towards marketing. Also, Commissioners would like to request staff to include details on the cost for renewable energy content for each 5% increase, and to indicate SVCE's renewable energy content.

ACTION: Upon motion by Commissioner Strawa and Commissioner Zazueta and carried, the minutes were approved. (4-1-0)

B. Receive briefing on resiliency planning for 2021. Commissioners asked questions and discussion ensued.

C. Received updates on State bills and/or California Public Utility Commission decisions and provide recommendations to City Council. Commissioners asked questions and discussion ensued.

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next meeting will be May 13, 2021 at 7:00 pm.

Potential agenda items for next meeting:

- *Adopt annual Commission work plan for FY 22/23 and annual report for FY 21/22.*

IX. Adjournment

Chair Foster adjourned the meeting at approximately 9:03 p.m.

BEN FOSTER, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

ELISE DOAN, INTERIM COMMISSION SECRETARY