
MEETING MINUTES

May 13, 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, Richard Zahner

ABSENT: None

STAFF: Community Energy Director Lori Mitchell, Assistant Director Zachary Struyk, Regulatory and Legislative Policy Division Manager Kari Smith, Staff Specialist Marina Hutchins, and Interim Commission Secretary Elise Doan

Call to Order & Orders of the Day

Chair Foster convened the Clean Energy Community Advisory Commission at 7:01 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 Special Meeting Minutes of April 1, 2021.

Document Filed: April 1, 2021 Special Meeting Minutes.

Action: Upon motion by Commissioner Zahner and seconded by Commissioner Zazueta and carried, the minutes were unanimously approved. (5-0-1)

V. Reports and Information Only

A. Chair Ben Foster and Commissioners recognized Reza Sadeghian's commitment, excitement, and contribution to the Commission.

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 option of City providing full electrical service to Downtown West project. Commissioners asked questions and discussion ensued.

B. Received briefing and gave comment on formation of California Community Power and solicitation of long duration storage.

C. Received updates on State bills and California Public Utility Commission decisions. Commissioners asked questions and discussion ensued.

D. Discussed Commission Chair and Vice-Chair elections, as Chair Foster announced his intention to step down from the chairmanship. Commissioners also discussed and agreed on the next upcoming Commission meeting date.

ACTION: Upon motion by Chair Foster and seconded by Commissioner Strawa, the Commissioners voted for Commissioner Zazueta as the new Commission Chair and Commissioner Zahner as the new Commission Vice-Chair. (5-0-0)

ACTION: Commissioners agreed to the following upcoming Commission dates: June 10, 2021.

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next meeting will be June 10, 2021 at 7:00 pm.

Potential agenda items for next meeting:

- *Adopt/Review annual Commission work plan for FY 21/22 and annual report for FY 20/21.*
- *Receive briefing on SJCE sponsorship of California City Energy Challenge.*
- *Receive update on State bills and/or California Public Utility Commission decisions.*

IX. Adjournment

Chair Foster adjourned the meeting at approximately 8:46 p.m.

DANIEL ZAZUETA, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

ELISE DOAN, INTERIM COMMISSION SECRETARY