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MEETING MINUTES

July 21, 2021

7:00 PM

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

**Roll Call**

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

ABSENT: None

STAFF: Assistant Director Zachary Struyk, Account Management and Marketing Deputy Director Joe Flores, and Interim Commission Secretary Elise Doan

**Call to Order & Orders of the Day**

Chair Zazueta convened the Clean Energy Community Advisory Commission at 7:13 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 Minutes of May 13, 2021.

Document Filed: May 13, 2021 Regular Meeting Minutes.

Action: Upon motion by Commissioner Zahner and seconded by Commissioner Gottheil and carried, the minutes were unanimously approved. (6-0-0)

**V. Reports and Information Only**

A. Chair Daniel Zazueta – No report

B. Assistant Director Struyk gave a department update to the commission. Commissioners asked questions and discussion ensued.

**VI. New Business**

A. Received briefing on SJCE sponsorship of California City Energy Challenge. Commissioners asked questions and discussion ensued.

B. Reviewed and gave comment on draft CECAC workplan for 2021-2022. Commissioners asked questions and discussion ensued. Commissioners agreed to review, edit, and vote on the final workplan in the next meeting.

C. Reviewed and gave comment on draft CECAC annual report for 2020-2021. Commissioners asked questions and discussion ensued. Commissioners agreed to review, edit, and vote on the final annual report in the next meeting.

**VII. Old Business**

There was no old business.

**VIII. Meeting Schedule and Agenda Items**

The next meeting will be August 12, 2021 at 7:00 PM.

*Potential agenda items for next meeting:*

- CECAC Work Plan 21-22
- CECAC Annual Report FY 20-21
- Ad-hoc Committee Discussion
- SJCE Financial Update

**IX. Adjournment**

Chair Foster adjourned the meeting at approximately 9:02 p.m.

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DANIEL ZAZUETA, CHAIR

ATTEST:  
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

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ELISE DOAN, INTERIM COMMISSION SECRETARY