
MEETING MINUTES

August 12, 2021

7:00 PM

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Chair Daniel Zazueta, Vice Chair Richard Zahner, Gerald Gottheil, Ruth Merino, Anthony Strawa, Desiree Grahn, Glen Garfunkel

ABSENT: Mary Tucker, Ben Foster

STAFF: Assistant Director Zachary Struyk, Deputy Director Joe Flores, and Staff Specialist Marina Hutchins

Call to Order & Orders of the Day

Chair Zazueta convened the Clean Energy Community Advisory Commission at 7:07 p.m. via Zoom, once the Commission had enough members for a quorum.

II. Public Record

None on file.

III. Public Comment

Comments from Blair Beekman expressing his concern for the challenges SJCE is facing.

IV. Consent Calendar

Approve the minutes for the Regular Meeting Minutes of July 21, 2021. Commissioner Merino noted one edit to be made: *Chair Zazueta adjourned the July 12, 2021 meeting, instead of Chair Foster.*

Document Filed: July 21, 2021 Regular Meeting Minutes.

Action: Upon motion by Commissioner Zahner and seconded by Chair Zazueta and carried, the minutes were unanimously approved with edits. (7-0-2)

V. Reports and Information Only

A. Chair Daniel Zazueta. No updates from Chair Zazueta.

B. Deputy Director Joe Flores gave a department update to the commission. Commissioners asked questions and discussion ensued. Public comments from Blair Beekman regarding PCIA explanation.

C. Assistant Director Struyk gave a commission update regarding new members and resigning members. Commissioners asked questions and discussion ensued.

VI. New Business

A. Received briefing on SJCE financials. Commissioners asked questions and discussion ensued. Public comments from Blair Beekman and Victor Niemeyer.

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

C. Reviewed and gave comment on draft CECAC annual report for 2020-2021. Commissioners asked questions and discussion ensued. Commissioner Merino updated section 3 with additional information, and Commissioner Gottheil updated section 5 with additional information.

ACTION: Upon motion by Commissioner Gottheil and seconded by Commissioner Merino and carried, the Commission approved the revised CECAC annual report for 2020-2021 with edits. (7-0-2)

D. Commissioners decided to move to continue review and comment on the draft CECAC work plan for 2021-2022 until the next meeting to give new commissioners a chance to review, comment, and vote on the work plan. ran out of time to review and comment on draft CECAC workplan for 2021-2022.

ACTION: Upon motion by Commissioner Gottheil and seconded by Vice Chair Zahner and carried, the Commission agreed to continue the CECAC workplan for 2021-2022 until the next CECAC meeting. (7-0-2)

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next meeting will be September 16, 2021 at 7:00 PM.

Potential agenda items for next meeting:

- Discuss commission need for ad-hoc committee
- CECAC workplan for 2021-2022

IX. Adjournment

Chair Zazueta adjourned the meeting at approximately 9:10 p.m.

DANIEL ZAZUETA, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

ELISE DOAN, INTERIM COMMISSION SECRETARY