
SPECIAL MEETING MINUTES
September 16, 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, Desiree Grahn, Glen Garfunkel, Victor Niemeyer, Mary Tucker

ABSENT: Anthony Strawa

STAFF: Councilmember Matt Mahan, Assistant Director Zachary Struyk, Deputy Director Joe Flores, Regulatory and Legislative Division Manager Kari Smith, and Commission Secretary Elise Doan

Call to Order & Orders of the Day

Chair Zazueta convened the Clean Energy Community Advisory Commission at 7:02 p.m. via Zoom, once the Commission had enough members for a quorum.

II. Public Record

None on file.

III. Public Comment

A. Comments from Tessa Woodmansee expressing her concern for the future and increases in emissions and temperature.

B. Comments from Ben Martinez expressing his concern for street sweeping and parking challenges.

C. Comments from Blair Beekman expressing his concern to develop a green commission and build more renewables.

IV. Consent Calendar

Approve the minutes for the Regular Meeting Minutes of August 12, 2021.

Document Filed: August 12, 2021 Regular Meeting Minutes.

Action: Upon motion by Commissioner Zahner and seconded by Commissioner Gottheil and carried, the minutes were unanimously approved with edits. (6-0-2)

V. Reports and Information Only

A. Chair Daniel Zazueta. No update.

B. Councilmember Matt Mahan gave an update and overview of his district team goals and council liaison role.

C. Deputy Director Joe Flores gave a department update to the commission. Commissioners asked questions and discussion ensued.

VI. New Business

A. Discussed Commission need for ad-hoc committee of four Commissioners to evaluate the mission and the goals of SJCE and develop recommendation/advice of SJCE's clean energy goals, long duration dispatchable storage, and market risk. Commissioners asked questions and discussion ensued. Public comment from Bill Conlon, Tessa Woodmansee, and Blair Beekman.

ACTION: Upon motion by Commissioner Gottheil and seconded by Commissioner Zahner and carried, the Commission voted to create an ad-hoc committee. (5-1-2)

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

C. Review and approved CECAC work plan for 2021-2022. Commissioners asked questions and discussion ensued.

ACTION: Upon motion by Commissioner Zahner and seconded by Commissioner Gottheil and carried, the Commission approved the revised CECAC work plan for 2021-2022. (8-0-0)

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

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

Potential agenda items for next meeting:

- Receive briefing and give comment on Disadvantaged Community – Green Tariff enrollment plan
- Receive briefing and give comment on kick-off 2022 Integrated Resource Plan process

IX. Adjournment

Chair Zazueta adjourned the meeting at approximately 9:15 p.m.

DANIEL ZAZUETA, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

ELISE DOAN, INTERIM COMMISSION SECRETARY