
SPECIAL MEETING MINUTES

October 7, 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, Anthony Strawa

ABSENT: None

STAFF: Deputy Director of Account Management and Marketing Joe Flores, Deputy Director of Power Resources Jeanne Solé, Public Information Manager Kate Ziembra, Principal Power Resource Specialist Paul Innamorato, Senior Public Information Officer Amanda Orozco, Senior Power Resource Specialist Cara Koepf, Senior Power Resource Specialist Kelly Morris, Power Resource Specialist II Willie Calvin, and Commission Secretary Elise Doan

Call to Order & Orders of the Day

Chair Zazueta convened the Clean Energy Community Advisory Commission at 7:03 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 September 16, 2021.

Document Filed: September 16, 2021 Regular Meeting Minutes.

Action: Upon motion by Commission Vice Chair Zahner and seconded by Commissioner Niemeyer and carried, the minutes were unanimously approved with edits. (8-0-0)

V. Reports and Information Only

A. Chair Daniel Zazueta. No update.

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

VI. New Business

A. Received briefing and gave comment on Disadvantaged Community – Green Tariff enrollment plan. Commissioners asked questions and discussion ensued.

B. Received briefing and gave comment on 2022 Integrated Resource Plan. Commissioners asked questions and discussion ensued.

C. Received briefing and progress report from ad-hoc committee. 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 November 18, 2021 at 7:00 PM.

Potential agenda items for next meeting:

- *Receive briefing and comment on SJCE status report and strategic direction framework. (Potential action)*
- *Receive update on ad-hoc committee report presentation.*

IX. Adjournment

Chair Zazueta adjourned the meeting at approximately 9:18 p.m.

DANIEL ZAZUETA, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

ELISE DOAN, INTERIM COMMISSION SECRETARY