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MEETING MINUTES  
November 18, 2021  
7:00 PM

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

**Roll Call**

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

ABSENT: Chair Daniel Zazueta

STAFF: Assistant Director Zachary Struyk, Deputy Director of Account Management and Marketing Joe Flores, Public Information Manager Kate Ziemba, Regulatory and Legislative Division Manager Kari Smith, and Commission Secretary Elise Doan

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

Vice Chair Zahner convened the Clean Energy Community Advisory Commission at 7:00 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 October 7, 2021.

Document Filed: October 7, 2021 Regular Meeting Minutes.

Action: Upon motion by Commission Gottheil and seconded by Commissioner Strawa and carried, the minutes were unanimously approved with edits. (7-0-1)

**V. Reports and Information Only**

A. Vice Chair Zahner. 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 comment on SJCE status report and strategic direction framework. Commissioners asked questions and discussion ensued.

B. Received briefing on 2022 power mix and rates, and potentially vote on power mix and rates. Commissioners asked questions and discussion ensued.

**ACTION:** Upon motion by Commissioner Strawa and seconded by Commissioner Gottheil and carried, the Commissioners approved the CECAC recommendation (page 3) to be included in CED's upcoming Council memo. (7-0-1)

C. Received presentation, reports, and recommendations from the ad hoc committee. Discussed need for special meeting to finalize report and recommendation. Commissioners asked questions and discussion ensued.

**ACTION:** Upon motion by Commissioner Strawa and seconded by Commissioner Grahn and carried, the Commissioners agreed to add an ad-hoc committee report to the December 9 CECAC meeting. (7-0-1)

**VII. Old Business**

There was no old business.

**VIII. Meeting Schedule and Agenda Items**

The next meeting will be December 9, 2021 at 7:00 PM.

*Potential agenda items for next meeting:*

- *Receive update on ad-hoc committee report presentation.*

**IX. Adjournment**

Vice Chair Zahner adjourned the meeting at approximately 9:29 p.m.

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DANIEL ZAZUETA, CHAIR

ATTEST:  
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

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ELISE DOAN, INTERIM COMMISSION SECRETARY

### CECAC RECOMMENDATION

During the November 18, 2021, meeting, the Clean Energy Community Advisory Commission (CECAC) agreed with staff recommendations on the 2022 power mix and rate setting. This includes the recommendation to set the 2022 renewable energy power content for GreenValue at 40%, GreenSource at 60%, and SJ Cares at 60%. However, the CECAC urged staff to continue to increase the renewable and carbon-free content of the power mix in following years. The CECAC also recommends that San José Clean Energy seek to provide a lower cost option than PG&E in the future. The CECAC was also supportive of the importance of accumulating financial reserves to provide financial resiliency and providing a discount of 5% to customers participating in the SJ Cares program. Lastly, the CECAC recommends staff illustrate the total bill impact for customers.