
MEETING MINUTES
December 9, 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 and Commission Secretary Elise Doan

Call to Order & Orders of the Day

Vice Chair Zazueta convened the Clean Energy Community Advisory Commission at 7:09 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 November 18, 2021.

Document Filed: November 18, 2021 Regular Meeting Minutes.

Action: Upon motion by Commission Niemeyer and seconded by Commissioner Garfunkel 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 presentation, reports, and recommendations from the ad hoc committee. Commissioners asked questions and discussion ensued.

ACTION: Upon motion by Commissioner Zahner and seconded by Commissioner Gottheil and carried, the Commissioners agreed to send the Ad Hoc Committee Memo and Commission comments to CED staff for review and comment on the Memo's Executive Summary only. Commissioners agreed to review Staff's comments at the next meeting. (6-2-0)

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next meeting is scheduled for January 20, 2022 at 7:00 PM.

Potential agenda items for next meeting:

- TBD

IX. Adjournment

Vice Chair Zahner adjourned the meeting at approximately 8:46 p.m.

DANIEL ZAZUETA, CHAIR

ATTEST:

CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

ELISE DOAN, 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.