
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 Zahner 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 Commissioner 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.

RICHARD ZAHNER, VICE CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

ELISE DOAN, COMMISSION SECRETARY