
SPECIAL MEETING MINUTES
January 20, 2021
7:00 PM

I. Call to Order & Orders of the Day

Roll Call

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

ABSENT: None

STAFF: Deputy Director of Account Management and Marketing Joe Flores, Regulatory and Legislative 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 7:09 p.m. via Zoom, once the Commission had enough members for a quorum. Chair Zazueta lead the meeting once available.

II. Public Record

None on file.

III. Public Comment

None.

IV. Consent Calendar

Approve the minutes for the Regular Meeting Minutes of December 9, 2021.

Document Filed: December 9, 2021 Regular Meeting Minutes.

Action: Upon motion by Commission Zahner and seconded by Commissioner Strawa and carried, the minutes were unanimously approved with edits. (6-0-1)

V. Reports and Information Only

A. Vice Chair 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 staff presentation on outreach and advocacy strategy for Net Energy Metering 3.0. Commissioners asked questions and discussion ensued.

B. Received staff feedback on Ad Hoc Committee Memo and Executive Summary. Commissioners asked questions and discussion ensued. Commissioners agreed to defer further action to the next meeting.

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next meeting is scheduled for February 17, 2022 at 7:00 PM.

Potential agenda items for next meeting:

- *TBD*

IX. Adjournment

Vice Chair Zazueta adjourned the meeting at approximately 9:26 p.m.

DANIEL ZAZUETA, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

ELISE DOAN, COMMISSION SECRETARY