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MEETING MINUTES  
February 17, 2022  
7:00 PM

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

**Roll Call**

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

ABSENT: Chair Daniel Zazueta

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 7:03 p.m. via Zoom, once the Commission had enough members for a quorum.

**II. Public Record**

None on file.

**III. Public Comment**

Blair Beekman

**IV. Consent Calendar**

Approve the minutes for the Regular Meeting Minutes of January 20, 2022.

Document Filed: January 20, 2022 Regular Meeting Minutes.

Action: Upon motion by Commission Garfunkel 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 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 staff presentation on regulatory and legislative plans to support SJCE and other CCAs. Commissioners asked questions and discussions ensued.

B. Discussed potential CECAC next steps for staff feedback on Ad Hoc Committee Memo and Executive Summary. Commissioners asked questions and discussion ensued.

ACTION: The Commissioners agreed to delay a decision on Commission next steps for feedback on Ad Hoc Committee Memo and Executive Summary to the next meeting. (6-0-1)

**VII. Old Business**

There was no old business.

**VIII. Meeting Schedule and Agenda Items**

The next meeting is scheduled for March 24, 2022 at 7:00 PM.

*Potential agenda items for next meeting:*

- *Review SJCE Financial Plan and Expected Reserve*
- *Discussed potential CECAC next steps for staff feedback on Ad Hoc Committee Memo and Executive Summary. (Potential Action)*

**IX. Adjournment**

Vice-Chair Zahner adjourned the meeting at approximately 8:41 p.m.

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RICHARD ZAHNER, VICE CHAIR

ATTEST:  
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

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ELISE DOAN, COMMISSION SECRETARY