
MEETING MINUTES
March 24, 2021
7:00 PM

I. Call to Order & Orders of the Day

Roll Call

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

ABSENT: Vice Chair Richard Zahner

STAFF: Deputy Director of Account Management and Marketing Joe Flores, Division Manager Allen Fong, Power Resource Specialist Willie Calvin, Staff Specialist Adrienne Barreto, and Contracts Analyst & Commission Secretary Elise Doan

Call to Order & Orders of the Day

Chair Zazueta convened the Clean Energy Community Advisory Commission at 7:02 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 February 17, 2022.

Document Filed: CECAC Minutes 2.17.2022.

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

V. Reports and Information Only

A. 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 SJCE Financial Plan and Expected Reserve. Commissioners asked questions and discussions ensued.

B. Received staff presentation on SJCE Programs Roadmap. Commissioners asked questions and discussions ensued.

ACTION: Upon motion by Commission Garfunkel and seconded by Commissioner Merino and carried, the Commission agreed on language for a recommendation to Council. (6-0-1)

C. Discussed CECAC Chair and Vice-Chair Elections.

ACTION: The Commissioners voted for Ruth Merino to be Commission Chair and Anthony Strawa to be Commission Vice Chair. (7-0-0)

D. 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 the Commission's next steps for staff 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 April 21, 2022 at 7:00 PM.

Potential agenda items for next meeting:

- *Receive briefing and give comment on 2022 IRP work (mid-point check-in).*
- *Discuss potential CECAC next steps for staff feedback on Ad Hoc Committee Memo and Executive Summary.*

IX. Adjournment

Chair Zazueta adjourned the meeting at approximately 9:08 p.m.

DANIEL ZAZUETA, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

ELISE DOAN, COMMISSION SECRETARY

During the March 24, 2022 meeting, the Clean Energy Community Advisory Commission (CECAC) agreed with staff recommendations on the 2022 programs roadmap update. The CECAC agrees that SJCE should build resiliency by accumulating sufficient operating reserves to be in a position to use SJCE proceeds to sponsor customer programs. The CECAC further agrees with the recommendation that in the near term, SJCE will sustain its existing programs and continue to focus on other programs leveraging external funding, provide education and outreach to make significant progress towards a clean energy future, and continue to set the groundwork for future program success.