
MEETING MINUTES

April 21, 2022

7:00 PM

I. Call to Order & Orders of the Day

Roll Call

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

ABSENT: Richard Zahner

STAFF: Deputy Director of Account Management and Marketing Joe Flores, Deputy Director of Power Resources Jeanne Solé, Regulatory and Legislative Division Manager Kari Smith, Senior Regulatory and Legislative Specialist Cara Koepf, Power Resource Specialist Sami Boutros, Public Information Officer Laura Correa-Hernandez, Staff Specialist Adrienne Barreto, and Commission Secretary Elise Doan

Call to Order & Orders of the Day

Vice Chair Zahner convened the Clean Energy Community Advisory Commission at 7:08 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 March 24, 2022.

Document Filed: March 24, 2022, Regular Meeting Minutes.

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

V. Reports and Information Only

A. Chair Merino. 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 briefing on SJCE 2022 Integrated Resource Plan work. 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.

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next meeting is scheduled for May 19, 2022, at 7:00 PM.

Potential agenda items for next meeting:

- *Review next fiscal year's workplan*
- *Discussed potential CECAC next steps for staff feedback on Ad Hoc Committee Memo and Executive Summary. (Potential Action)*

IX. Adjournment

Chair Merino adjourned the meeting at approximately 9:16 p.m.

RUTH MERINO, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

ELISE DOAN, COMMISSION SECRETARY