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MEETING MINUTES

May 19, 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, Richard Zahner

ABSENT: Daniel Zazueta

STAFF: Deputy Director of Account Management and Marketing Joe Flores, Public Information Representative Laura Correa-Hernandez, Public Information Representative Kayla Boardman

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

Chair Merino 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 April 21, 2022.

Document Filed: April 21, 2022, Regular Meeting Minutes.

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

**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. Review and discuss draft of fiscal year 2022-2023 Clean Energy Community Advisory Commission (CECAC) Workplan. (Potential Action)

Commissioners asked questions and discussions ensued.

B. Review and discuss draft CECAC Annual Report for fiscal year 2021-2022 (Potential Action) Commissioners asked questions and discussion ensued.

ACTION: Upon motion by Commissioner Strawa and seconded by Commissioner Garfunkel and carried, the Commissioners approved attaching the Ad Hoc Committee Memo and Executive Summary to the CECAC Annual report for fiscal year 2021-2022. (4-1-1)

C. Discuss potential CECAC next steps for staff feedback on Ad Hoc Committee Memo and Executive Summary. (Action)

ACTION: Upon motion by Commissioner Strawa and seconded by Commissioner Zahner and carried, the Commissioners did not approve accepting the Ad Hoc Committee Memo and Executive Summary. (2-3-1)

**VII. Old Business**

There was no old business.

**VIII. Meeting Schedule and Agenda Items**

The next meeting is scheduled for July 28, 2022, at 7:00 PM.

*Potential agenda items for next meeting:*

- *Review and discuss draft of fiscal year 2022-2023 Clean Energy Community Advisory Commission (CECAC) Workplan. (Potential Action)*
- *Review and discuss draft CECAC Annual Report for fiscal year 2021-2022 (Potential action)*
- *Helping to Prevent Service Disconnections- Receive briefing and give comment on SJCE advocacy and strategies to help customers manage payments and prevent electric service disconnections.*

**IX. Adjournment**

Chair Merino adjourned the meeting at approximately 9:19 p.m.

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RUTH MERINO, CHAIR

ATTEST:  
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

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Adrienne Barreto, COMMISSION SECRETARY