
MEETING MINUTES

July 28, 2022

7:00 PM

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Chair Ruth Merino, Desiree Grahn, Glen Garfunkel, Ted Marena, Victor Niemeyer, Richard Zahner

ABSENT: Anthony Strawa

STAFF: Deputy Director of Account Management and Marketing Joe Flores, Senior Programs Manager Kate Ziemba, Public Information Representative Laura Correa-Hernandez, Public Information Representative Kayla Boardman, Andrea Truong. Office of Racial Equity.

Call to Order & Orders of the Day

Chair Merino convened the Clean Energy Community Advisory Commission at 7:12 p.m. via zoom.

II. Public Record

None on file.

III. Public Comment

No public attendees.

IV. Consent Calendar

Approve the minutes for the Regular Meeting Minutes of May 19, 2022.

Document Filed: May 19, 2022, Regular Meeting Minutes.

Action: Upon motion by Commission Grahn and seconded by Commissioner Garfunkel and carried, the minutes were unanimously approved with edits. (5-0-0) 1 absent (Strawa) 1 abstained (Marena) – new member wasn't at the meeting in May.

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.

Joe Flores introduced new Commissioner, Ted Marena.

VI. New Business

A. Review and approve CECAC Workplan for 2022-2023 (Potential Action)
Commissioners asked questions and discussions ensued.

Action: Upon motion of Commissioner Richard Zahner and seconded by
Commissioner Ted Marena. Approved motion with staff direction to include San
José Clean Energy value metrics to workplan. (4-2-0)

Receive staff presentation on Helping to Prevent Service Disconnections.
Commissioners asked questions and discussion ensued.

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

ACTION: Upon motion by Commissioner Niemeyer and seconded by
Commissioner Grahn the Commissioners approved CECAC Annual Report.
5-0-0 accepted, Commissioner Zahner absent.

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next meeting is scheduled for September 29, 2022 at 7:00 PM.

Potential agenda items for next meeting:

- *Integrated Resource Plan*
- *2023 Rates and Power Mix*

IX. Adjournment

Chair Merino adjourned the meeting at approximately 9:20 p.m.

RUTH MERINO, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

Adrienne Barreto, COMMISSION SECRETARY