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MEETING MINUTES  
September 29, 2022  
7:00 PM

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

**Roll Call**

PRESENT: Chair Ruth Merino, Desiree Graham, Glen Garfunkel, Ted Marena, Victor Niemeyer, Vice Chair Anthony Strawa, Richard Zahner

ABSENT:

- STAFF: Deputy Director of Account Management and Marketing Joe Flores, Public Information Representative Laura Correa-Hernandez, Public Information Representative Kayla Boardman, Deputy Director Jeanne Solé, Senior Power Resources Specialist Cara Koepf.
- Community member in attendance – Karen Nelson

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

Chair Merino convened the Clean Energy Community Advisory Commission at 7:05 p.m. via zoom.

**II. Public Record**

None on file.

**III. Public Comment**

No public comment.

**IV. Consent Calendar**

Approve the minutes for the Regular Meeting Minutes of July 28, 2022.

Document Filed: July 28, 2022, Regular Meeting Minutes.

Action: Upon motion by Commissioner Garfunkel and seconded by Commissioner Niemeyer and carried, the minutes were unanimously approved (7-0-0).

**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. Received briefing on SJCE Intergraded Resource Plan, and potentially vote on CECAC recommendation to be included in CED's upcoming Council memo.

Action: Upon motion by Commissioner Richard Zahner and seconded by Commissioner Victor Niemeyer and carried, the Commissioners approved the CECAC recommendation (page 3) to be included in the CED's upcoming Council memo (6-0-0). Commissioner Ted Marena left meeting prior to vote.

**VII. Old Business**

There was no old business.

**VIII. Meeting Schedule and Agenda Items**

The next meeting is scheduled for November 3, 2022 at 7:00 PM.

*Potential agenda items for next meeting:*

- *Downtown West Mixed-Use Development*
- *San José Clean Energy Cost of Service Summary Report*

**IX. Adjournment**

Chair Merino adjourned the meeting at approximately 9:07 p.m.

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RUTH MERINO, CHAIR

ATTEST:  
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

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Adrienne Barreto, COMMISSION SECRETARY

### CECAC RECOMMENDATION

The Clean Energy Community Advisory Commission (Commission) agrees with the staff recommendation to file the CPUC Compliant Portfolio that achieves slightly lower emissions than SJCE's proportional share of 25 MMT by 2035. The Commission also agrees with staff recommendation to use the more aggressive City Carbon Neutral Portfolio as a procurement guide to meet the City's goal to be carbon neutral by 2030. The Commission appreciates that SJCE staff has undertaken aggressive procurement of cost-effective long-term renewable resources from 2019-2022 and encourages staff to seek innovative solutions to overcome any current and ongoing market challenges that may impact SJCE's ability to meet the aggressive goal of carbon neutrality by 2030.

The Commission recommends that new resource procurements of 10 years or longer should be approved by City Council and public presentations to City Council should include the expected annual cost of the contract and the expected lifetime cost of the contract.

The Commission notes that Commissioners reviewed staff's presentation but did not review the complete Integrated Resource Plan. The Commission also notes that staff has indicated that the federal savings from the Inflation Reduction Act are not yet included in this plan.