
MEETING MINUTES

March 23, 2023

6:00 PM

I. Call to Order & Orders of the Day

Roll Call

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

ABSENT: None

- Staff present: Assistant Director Zach Struyk, Public Information Manager Amanda Orozco, Senior Power Resources Specialist Cara Koepf, Legislative Affairs Manager Scott Green, Deputy Director Lina Williams, Deputy Director Heather Dauler
- Community member in attendance – Karen Nelson, Michele Dexter, and Adam Sweeney

Call to Order & Orders of the Day

Chair Merino convened the Clean Energy Community Advisory Commission at 6:13 p.m. via zoom.

II. Public Record

None on file.

III. Public Comment

Michele Dexter introduced herself as Chief of Staff for Councilmember Batra who is now the City Council liaison for the Clean Energy Community Advisory Commission.

IV. Consent Calendar

Approve the minutes for the Regular Meeting Minutes of January 19, 2023.

Document Filed: January 19, 2023, Regular Meeting Minutes.

Action: Upon motion by Commissioner Marena 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. Staff Update: Zach Struyk provided an update on San José Clean Energy's (SJCE) demand response program and shared that it is going to City Council (on consent) on April 4, 2023. He also shared updates about SJCE's new credit facility and financial statements and introduced new SJCE staff present at the meeting.

VI. New Business

A. Elect Officers (Action Item)

- No public comment
- Commissioners discussed electing Commissioner Niemeyer as the new Chair and keeping Commissioner Strawa as Vice Chair.

Action: Upon motion by Commissioner Garfunkel and seconded by Commissioner Zahner and carried, the Commission approved electing Commissioner Niemeyer as the new Chair. (6-0-1).

Action: Upon motion by Commissioner Garfunkel and seconded by Commissioner Grahn and carried, the Commission approved electing Commissioner Strawa as the Vice Chair. (6-0-1).

B. Regulatory and Legislative Plans (Discussion)

- No public comment
- Scott Green and Cara Koepf shared updates on SJCE's legislative and regulatory priorities in 2023.
- Commissioners asked questions and discussion ensued.

Action: None (discussion only)

C. Revisions to Title 26 of Municipal Code and Energy Risk Management Policy (Discussion)

- No public comment
- Zach Struyk shared updates on revisions planned to be recommended to City Council in the spring for Title 26 of San José's Municipal Code and SJCE's Energy Risk Management Policy.
- Commissioners asked questions and discussion ensued.

Action: None (discussion only)

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next meeting is scheduled for May 18, 2023 at 6:00 PM. The next meeting will be held in person. Location to be determined.

Potential agenda items for next meeting or other future meeting:

- *SJCE Financial Plan/Update*
- *Value Metrics*
- *Outreach and Advocacy Update*
- *Discuss Public Utilities Commission*

IX. Adjournment

Chair Niemeyer adjourned the meeting at approximately 8:07 p.m.

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

Adrienne Barreto, COMMISSION SECRETARY