

VII. B: 2022-2023 ANNUAL REPORT AND 2023-2024 WORKPLAN (35 MINUTES)

What do we accomplish this year?

Victor Niemeyer, CECAC Chair

ITEM AGENDA

- Annual Report questions and comments
- Roundtable on how the CECAC can create value this year
 - who are we trying to advise?
 - topics and issues we think are a good use of our time?
 - form of delivery?
- Guidance for next Workplan

LET'S MAKE THE NEXT WORKPLAN COUNT

- Three meetings left in 2023 before CECAC becomes part of the San Jose Climate Commission (per Council approval 5/2/23)
- Many topics have been raised in past meetings
 - environmental goals and performance metrics
 - forming a SJCE Utility Board
 - formation and operation of the Climate Commission
 - other topics?
- What can we reasonably accomplish?
- How do we want to spend our time?

WHAT CAN WE SAY, WHO IS GOING TO LISTEN?

- City Council?
- CECAC Staff?
- Climate Action Commission?

FYI, THIS IS AN EXAMPLE OF A WORKPLAN

Clean Energy Community Advisory Commission 2022-2023 Workplan – DRAFT

Clean Energy Community Advisory Commission Work Plan for FY 22/23		
Items for Briefing and Possible Action in FY 2022-23	Actions	Timeframe
Adopt annual Commission Work Plan for FY 22/23 and Annual Report for FY 21/22	Adopt commission annual work plan of objectives for FY 22/23 and the annual report of Commission actions on objectives for FY 21/22	July 2022
Equity Series – 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	
CECAC DARK	No meeting	August 2022
Integrated Resource Plan (IRP)**	Receive briefing and give comment on 2022 IRP process	September 2022
CECAC Dark	No Meeting	October
2023 Power Source Mix and Rates**	Receive briefing on 2023 power mix and rates, and potentially vote on power mix and rates recommendation to City Council	November 2022
CECAC DARK	No Meeting	December 2022
Briefing on Programs Roadmap update**	Receive briefing and give comment on Programs Roadmap Update, and potentially vote on Programs Roadmap Update recommendation to T&E Committee	January 2023
CECAC DARK	No Meeting	February 2023
Outreach and Advocacy Strategy**	Receive briefing and give comment on SJCE outreach and advocacy strategies	
Discuss regulatory and legislative plans to support SJCE and other CCAs**	Discussion on regulatory and legislative initiatives, challenges, and positions to support SJCE and other CCA's, which may include municipalization	March 2023
Elect Officers for calendar year 2023**	Election of Chair and Vice Chair of the Commission for calendar year 2023	
CECAC DARK	No Meeting	April 2023
Review SJCE Financial Plan, financial update and expected reserve**	Receive briefing on budget, margin/surplus/reserves that are expected for SJCE as part of the 2022/2023 fiscal year	May 2023
CECAC DARK	No Meeting	June 2023

**Denotes items where commission action/recommendation to City Council and/or Staff is expected or applicable AND/OR may be authorized for advocacy and outreach.

DISCUSSION
