
REGULAR MEETING MINUTES

April 2, 2018

6:00 PM

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Anthony Strawa, Benjamin Foster, Daniel Zazueta, Katy Nomura, Matt Mahan, Reza Sadeghian, Richard Zahner, Stephanie Gutowski

ABSENT: Ruth Merino

STAFF: Commission Secretary Keila Cisneros, Director of Community Energy Department Lori Mitchell

Call to Order & Orders of the Day

Chair Zazueta convened the Clean Energy Community Advisory Commission at 6:22 p.m. in Room T-1446 of City Hall, 200 E. Santa Clara Street, CA 95113.

II. Public Record

None on file.

III. Public Comment

- Julie Allingham – Spoke on what drives her community group that advocates for CCA's, particularly on Power Supply.

Commission discussion ensued.

IV. Consent Calendar

Approve the Minutes for the Regular Meeting of March 19, 2018.

Documents Filed: Draft Minutes for the March 19, 2018 Meeting.

Action: Upon a motion by Commission Member Benjamin Foster, seconded by Commission Member Matt Mahan, and carried, the Commission did not approve the minutes due to a spelling error. Commission Secretary Keila Cisneros will correct the spelling mistake and bring the minutes for approval again at the next meeting. (8-0-1. Absent: Merino.)

V. Reports and Information Only

- A. Power Supply Discussion
- B. Risk Management Policy Discussion

- C. Register City Emails
- D. Review Adopted Work Plan
- E. General Discussion *Potential Future Topics*

Documents Filed: None.

Commission Secretary Keila Cisneros provided assistance to Commission Members as they registered their City Email accounts. Community Energy Department Director Lori Mitchell provided additional details. Commission discussion ensued.

VI. Old Business

There was no old business.

VII. New Business

- A. Power Supply Discussion
 - o Action: Upon motion by Commission Member Mahan, seconded by Chair Zazueta, and carried unanimously, the Commission votes against targeting status quo power mix as the goal and instead target 100% Greenhouse Gas-free with 50% renewable while remaining cost-effective with PG&E. (8-0-1. Absent: Merino.)
- B. Review and Approve Commission By-Laws
 - o Action: Upon motion by Commission Member Strawa, seconded by Commission Member Zahner, and carried unanimously, the Commission By-Laws were approved. (8-0-1. Absent: Merino.)
- C. Next regularly scheduled meeting date change
 - o Action: Upon motion by Commission Member Mahan, seconded by Commission Member Zahner, and carried unanimously, the next regularly scheduled meeting was changed to Monday, April 30, 2018. (8-0-1. Absent: Merino.)

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be April 30, 2018 at 6:00 pm., T-1446.

IX. Adjournment

Upon a motion by Commission Member Strawa, seconded by Commission Member Zahner, and carried unanimously, the meeting was adjourned at approximately 8:25 p.m.



DANIEL ZAZUETA, CHAIR

ATTEST:
COUNCIL APPOINTMENT ADVISORY COMMISSION SECRETARY



KEILA CISNEROS, STAFF SPECIALIST