
REGULAR MEETING MINUTES

July 16, 2018

6:00 PM

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Benjamin Foster, Daniel Zazueta, Katy Nomura, Matt Mahan, Reza Sadeghian, Ruth Merino, Stephanie Gutowski, Anthony Strawa, Richard Zahner (6:12 p.m.)

ABSENT: None.

STAFF: Commission Secretary Keila Cisneros, Director of Community Energy Department Lori Mitchell, Deputy Director of Power Resources for Community Energy, Jeanne Solé, Deputy Director of Account Management and Marketing for Community Energy, Zachary Struyk, Senior Analyst for Community Energy, Kelly Morris and Public Information Representative for Community Energy, Laura Correa-Hernandez.

Call to Order & Orders of the Day

Chair Zazueta convened the Clean Energy Community Advisory Commission at 6:09 p.m. in Room T-1047 of City Hall, 200 E. Santa Clara Street, CA 95113.

II. Consent Calendar

Approve the Minutes for the Special Meeting of June 4, 2018.

Documents Filed: Draft Minutes for the June 4, 2018 Special Meeting.

Action: Upon a motion by Commission Chair Zazueta, seconded by Commission Member Foster, and carried, the Commission approved the minutes after Keila corrects the misspelling of Bruce Naegel's name. (9-0-0)

III. Public Record

None on file.

IV. Public Comment

No public comment.

V. Reports and Information Only

- A. Center for Climate Protection – *Consultants Julie Allingham & Michael Closson completed a 15 minutes presentation via [PowerPoint slideshow](#)*
- B. Marketing and Community Engagement – *Zach provided updates and went over [SJCE's new website](#)*
- C. IRP Feedback - *Jeanne went through two PowerPoint presentations*
 - [San Jose IRP Process](#)
 - [San Jose Clean Energy \(SJCE\) IRP](#)
- D. General Discussion *Potential Future Topics.*

Documents Filed: [San José Clean Energy Calendar of Events](#), San Jose IRP Process PPT, San Jose Clean Energy (SJCE) IRP PPT, [San Jose Clean Energy Community Advisory Commission work plan](#).

Zach addressed the Commission and discussed city events that SJCE could potentially be a part of. The goal of SJCE's presence at these events is to bring awareness and engage with the public regarding the mission and goal of SJCE.

Zach provided answers to questions from the Commission.
Commission discussion ensued.

Jeanne went over two PowerPoint Presentations regarding the IRP process and the IRP specific to SJCE.

Jeanne provided answers to questions from the Commission.
Commission discussion ensued.

Community Energy Department Director Lori Mitchell provided additional details.
Commission discussion ensued.

VI. Old Business

There was no old business.

VII. New Business

Future Agenda Items

- Upon a motion by Commission Member Mahan, seconded by Commission Member Zahner, the Commission approved that the Chair choose the three final agenda items out of the following potential agenda items by Friday July 27, 2018: input on pricing, pro forma discussion, primer on PCIA, CalCCA Legislative discussion and potential storage discussion in September. (9-0-0)

VIII. Meeting Schedule and Agenda Items

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

IX. Adjournment

Chair Zazueta adjourned the meeting at approximately 8:44 p.m.

DANIEL ZAZUETA, CHAIR

ATTEST:
COUNCIL APPOINTMENT ADVISORY COMMISSION SECRETARY

KEILA CISNEROS, STAFF SPECIALIST