
REGULAR MEETING MINUTES

August 6, 2018

6:00 PM

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Benjamin Foster, Daniel Zazueta, Katy Nomura, Matt Mahan, Ruth Merino, Anthony Strawa, Richard Zahner

ABSENT: Reza Sadeghian

STAFF: Commission Secretary Keila Cisneros, Director of Community Energy Department Lori Mitchell, Deputy Director of Power Resources for Community Energy, Jeanne Solé

Call to Order & Orders of the Day

Chair Zazueta convened the Clean Energy Community Advisory Commission at 6:08 p.m. in Room T-1446 of City Hall, 200 E. Santa Clara Street, CA 95113.

II. Consent Calendar

Approve the Minutes for the Regular Meeting of July 16, 2018.

Documents Filed: Draft Minutes for the July 16, 2018 Regular Meeting.

Action: Upon a motion by Commission Member Zahner, seconded by Commission Member Mahan, and carried, the Commission approved the minutes. (7-1-0. Absent: Reza Sadeghian)

III. Public Record

None on file.

IV. Public Comment

Bruce Naegel – Spoke on the legislative bill SB237, Direct Access electricity, and recommended a position to the Commission. Bruce sent a letter to Commissioner Anthony Strawa.

Blair Beekmon – Spoke on how accountability (with tech) can be talked about with clean energy issues.

V. Reports and Information Only

A. CA Legislation – Bena Chang

- B. Primer on Power Charge Indifference Adjustment (PCIA) – Jeanne Solé
- C. General Discussion Potential Future Topics.
- D. Discuss letter from Council Appointment Advisory Commission to CECAC – Keila Cisneros

Documents Filed: Assembly Bill tracker, PCIA PowerPoint Presentation.

Bena provides information on CA legislation and the City's guiding principles and the process. Commissioner Zazueta asks about how the Council will let the position be known. Bena provides feedback and answers. Commission discussion ensued.

Ben asks about Community Events and how the Commission can advocate. Lori provides information on how the Commission can be involved. Commission discussion ensued.

Lori reviews highlighted assembly bills and provides stance from City of San Jose and Cal CCA. Vice Chair Merino and Commissioner Zahner provide input. Ben provides input on retail choices. Commission Discussion ensued.

Jeanne reviews PCIA PowerPoint Presentation. Commissioner Foster asks for clarification on the market, Jeanne provides input/feedback. Commission discussed ensued.

Jeanne provides Sept. 13, 2018 as the CPUC decision date on PCIA.

General Discussion: Commissioner Zahner suggests IRP edits. Commission discussed ensued.

Lori to provide pricing information on power supply mix for the next regular meeting.

VI. Old Business

There was no old business.

VII. New Business

Future Meeting

- o Upon a motion by Vice Chair Merino, seconded by Commission Member Strawa and carried, the Commission approved that a Special Meeting take place on August 14, 2018 to discuss and potentially take a position on Assembly Bills SB237, SB100 and AB813 with the possibility of drafting a letter of recommendation to the San Jose City Council. (6-1-1. Abstain: Richard Zahner; Absent: Reza Sadeghian)

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be September 17, 2018 at 6:00 pm., T-1446.

IX. Adjournment

Chair Zazueta adjourned the meeting at approximately 8:25 p.m.

DANIEL ZAZUETA, CHAIR

ATTEST:
COUNCIL APPOINTMENT ADVISORY COMMISSION SECRETARY

KEILA CISNEROS, STAFF SPECIALIST

DRAFT