
SPECIAL MEETING MINUTES

August 14, 2018

7:00 PM

I. Call to Order & Orders of the Day

Roll Call

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

ABSENT: Reza Sadeghian, Katy Nomura

STAFF: Commission Secretary Keila Cisneros, Deputy Director of Power Resources for Community Energy, Jeanne Solé, Director of Intergovernmental Relations, Bena Chang

Call to Order & Orders of the Day

Chair Zazueta convened the Clean Energy Community Advisory Commission at 7:05 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

Blair Beekmon – Spoke on how he is impressed with the Commission, attended Oakland's energy program in 2012/2013 and his worry of PG&E's roll in the wildfires and thinks it's awesome that disaster politics are being talked about.

Bruce Naegel – Praised the legislative bill analysis and recommended that the Commission takes a position on certain legislative bills and provided his opinion and input.

IV. Consent Calendar

Approve the Minutes for the Regular Meeting of August 6, 2018.

Documents Filed: Draft Minutes for the August 6, 2018 Regular Meeting.

Action: Upon a motion by Commission Member Foster, seconded by Commission Member Zahner, and carried, the Commission approved the minutes after Keila adds the comment from Blair Beekmon. (6-2-0. Absent: Reza Sadeghian, Katy Nomura)

V. Reports and Information Only

- A. Process for taking a position on a legislative bill and recommending a position to San José City Council – Jeanne Solé

Documents Filed: Assembly Bill Analysis

Jeanne Solé will bring information on the learning process on an advisory commission and goes over the commission and the process for the federal/state legislation

Bena CH explains how bringing items to the commission earlier will allow for time for input from the commission. Bena provides information on Council Meeting in October regarding legislative bills. Bena recommends following the CA legislative bill principles process at a city-wide level.

Jeanne discusses work plan and agrees to tee up some topics and edit the work plan but urges commission to focus on policies.

VI. Old Business

There was no old business.

VII. New Business

Discuss Assembly Bills: SB237, SB100 & AB813

- o ACTION: Potentially take a position on bills and possibly draft a letter of recommendation to San José City Council

Bena discusses analysis on SB 237 with a hearing date of 8/16/18. Vice Chair Merino asks about bringing the bill to Council. Bena responds and provides reasons for not taking a stance on the bill. Commissioner Foster explains that customers could not benefit from special programs. Commissioner Mahan asks about CNI demand for customers. Jeanne responds and provides input. Commissioner Strawa brings up small business that won't know what they're getting into. Bena brings up analysis on RPS goals. Commissioner Foster asks about writing a letter. Commission discussion ensued.

Regarding bill AB 813, Jeanne provides input on Market. Vice Chair Merino gives input. Commissioner Foster asks if it's worth it to go against renewables. Jeanne provides input and agrees with Vice Chair Merino on governing issues. Chair Zazueta asks if any RTOs faced any issues; Jeanne provided feedback.

Commission does not take action on AB 813.

Regarding SB 237, the Commission has concerns about the expansion of direct access because it has the potential to adversely affect the mission of SJCE and to make it more difficult to meet SJ Climate Goals.

Commissioner Foster motions that upon review of SB 100, the Commission believes that the aspiration of 100% GHG-free power in CA by 2045 will support SJCE and the cities goals for clean power, seconded by Commission Member

Strawa, and carried, the Commission approved the stance and sentence that will be added to the IGR report on legislative guiding principles that Bena is working on. (6-2-0. Absent: Reza Sadeghian, Katy Nomura)

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 9:10 p.m.

DANIEL ZAZUETA, CHAIR

ATTEST:
COUNCIL APPOINTMENT ADVISORY COMMISSION SECRETARY

KEILA CISNEROS, STAFF SPECIALIST