
SPECIAL MEETING MINUTES
September 24, 2018
7:00 PM

I. Call to Order & Orders of the Day

Roll Call

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

ABSENT: Anthony Strawa, Katy Nomura, Reza Sadeghian

STAFF: Commission Secretary Keila Cisneros, Deputy Director of Account Management and Marketing for Community Energy, Zachary Struyk, Director of Community Energy, Lori Mitchell, Senior Analyst for Community Energy, Mark Bachman

Call to Order & Orders of the Day

Chair Zazueta convened the Clean Energy Community Advisory Commission at 7:07 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

No Public Comment.

IV. Consent Calendar

Nothing on consent.

V. New Business

A. Input on Power Power Mix / Rates – [Staff Recommendation](#)

ACTION: Recommend Power Mix and Customer Rates to Council

Documents filed: Staff recommendation language for Council memo one-pager.

Director Mitchell, and Deputy Director Struyk provided additional information. Commission discussion ensued.

Commissioner Zahner motioned to adopt the the proposed commission recommendation language for Council Memo 10.30.18 to be ammended during conversation and then each sentence voted upon, Commissioner Foster seconded and the motion passed unanimously (5-0-3. Absent: Strawa, Nomura, Sadeghian)

The Clean Energy Community Advisory Commission recommends that San Jose Clean Energy to set the default rate that customers will be enrolled into one percent below Pacific Gas and Electric Company's (PG&E) generation rates (net of Power Charge Indifference Adjustment and Franchise Fee) across all rate classes for 2019.

Yes: Benjamin Foster, Daniel Zazueta, Matt Mahan, Ruth Merino, Richard Zahner

No: None.

The Clean Energy Community Advisory Commission recommends that San Jose Clean Energy should provide the following power mix: 95 percent greenhouse gas(GHG)-free energy, of which 45 percent is RPS eligible renewable energy and 5 percent unspecified energy, to the extent that it is financially feasible.

Yes: Benjamin Foster, Daniel Zazueta, Matt Mahan, Ruth Merino, Richard Zahner

No: None.

The Clean Energy Community Advisory Commission recommends excluding nuclear resources from the GHG-free portfolio.

Yes: Ruth Merino

No: Benjamin Foster, Daniel Zazueta, Matt Mahan, Richard Zahner

If the Power Charge Indifference Adjustment regulatory outcome is not favorable or if the cost of these portfolio options is higher than expected, the Clean Energy Community Advisory Commission supports considering a reduction of RPS-eligible and GHG-free energy content to maintain a 1% discount relative to PG&E's generation rates.

Yes: Benjamin Foster, Daniel Zazueta, Matt Mahan, Ruth Merino, Richard Zahner

No: None.

The Clean Energy Community Advisory Commission recommends that SJCE also offer a 100% renewable product that customers can choose to enroll in that is 1 cent or less per kWh above the default product and lower than PG&E's 100% renewable product.

Yes: Benjamin Foster, Daniel Zazueta, Matt Mahan, Ruth Merino

No: Richard Zahner

VI. Reports and Information Only

None.

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be October 15, 2018 at 6:00 pm., T-1446.

IX. Adjournment

Chair Zazueta adjourned the meeting at approximately 8:30 p.m.

DANIEL ZAZUETA, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

KEILA CISNEROS, STAFF SPECIALIST