

City of San José Climate Advisory Commission

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6:00 PM

Karen Nelson Victor Niemeyer Phillip Remaker Vacant Ryo Wakabayashi

SPECIAL SESSION MEETING AGENDA

November 6, 2025

San José City Hall 200 E. Santa Clara Street, San José, CA Tower 17th Floor Room 1753 Meeting viewable at:

https://sanjoseca.zoom.us/j/98781794304?pwd=PZkLHUFQbO6FXOkfIbDlMeZsNFU7iD.1

- I. Call to Order & Orders of the Day
- II. Public Record

III. Open Forum

(Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate.)

IV. Consent Calendar

- a. Approve Minutes for the Regular Meeting of <u>September 18, 2025</u>
- b. Approve Minutes for the Special Session of October 7, 2025

V. Reports and Information Only

- a. ULI Grant for Climate Adaptation and Resilience Implementation Planning
- b. Climate Smart Six-month Look Ahead (*Attachment A*)

VI. Old Business

a. Follow-Up on Legislative Priorities and Advocacy (*Attachment B*) (Discussion and potential action)

VII. New Business

- a. Introduction to the Building Performance Ordinance (*Attachment C*) (Discussion and potential action)
- b. San José Clean Energy Bill Credits (*Attachment D*) (Discussion and potential action)
- c. Ad Hoc Committee Report on San José Clean Energy rates and financial reserves (*Attachment E*) (Discussion and potential action)
- d. Election of Chair and Vice Chair (Discussion and potential action)
- Meeting schedule and potential agenda items for the next meeting
 (Discussion)
 Identification of discussion items that may be considered for future meeting agendas.

The next regular meeting is scheduled for January 15, 2026, at 6pm in San José City Hall, Tower Room 1753

VIII. Adjournment

DRAFT CAC Recommendation

A. Item VII.B. San José Clean Energy Clean Energy Bill Credits (Discussion and potential action)

The Climate Advisory Commission (Commission) recommends that San José Clean Energy:

- Pursue a plan to maintain rate parity with PG&E in 2026, beginning with an approximately \$25 million bill credit and continuing with rate-setting as needed when further information is provided by PG&E at the end of 2025. The credit will be distributed across all customer classes, including a \$40 credit for a typical GreenSource residential customer.
- For 2026, increase the Renewable Portfolio Standard (RPS) energy content of GreenSource to 64%.
- Allocate an additional \$2 million toward decarbonization programs.

SJCE's strong reserve position enables this plan to proceed without compromising its financial integrity. In recognition of the urgent need to utilize all resources at our disposal to meet San José's climate goals, we also set the intention for SJCE to use financial reserves to expand decarbonization programs in the coming years. The Commission's ad hoc Committee will continue to review SJCE reserve policy as well as the relative GHG reduction efficiency of various decarbonization programs, and then may propose recommendations for guidelines on programs spending into future years.

The Commission appreciates SJCE staff's collaboration with the Commission's ad hoc committee, which has deepened our understanding of the factors driving this proposal and provided opportunities for meaningful CAC input, and looks forward to continuing this dialogue to explore ways to further expand GHG reduction investments while maintaining SJCE financial stability.

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and <u>are within the subject matter jurisdiction</u> of the Commission. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at https://www.sanjoseca.gov/your-government/departments-offices/energy/climate-smart-san-jose/climate-advisory-commission-cac.

Correspondence to the Climate Advisory Commission are public record and will become part of the City's electronic records, which are accessible through the City's website. Before posting online, the following may be redacted: addresses, email addresses, social security numbers, phone numbers, and signatures. However, please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the Climate Advisory Commission, will become part of the public record. If you do not want your contact information included in the public record, please do not include that information in your communication.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Environmental Services Department, 200 East Santa Clara Street, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Climate Advisory Commission meets the third Thursday every other month at 7pm, with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events, or printed materials, please call (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

THE LEVINE ACT

The Levine Act requires a Party in a Proceeding before the City of San José that involves any action related to their contract, license, permit, or use entitlement to disclose any campaign contributions to City elected or appointed officials totaling more than \$250 within the 12 months prior to the City decision. A Participant to a Proceeding may voluntarily report a campaign contribution. Please visit https://www.sanjoseca.gov/your-government/appointees/city-clerk/levine-act for updated forms and information.

Please direct correspondence and questions to:

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