

Anthony Strawa
Benjamin Foster
Daniel Zazueta
Gerald Gottheil
Katy Nomura

Matt Mahan
Reza Sadeghian
Richard Zahner
Ruth Merino

REGULAR MEETING AGENDA

6:00 PM

April 11, 2019

San José City Hall
Tower 1047

- I. Call to Order & Orders of the Day**
- II. Public Record**
[Letter submitted to the Commission.](#)
- III. Public Comment** *(Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. 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. 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.)*
- IV. Consent Calendar**
 - A. Approve the Minutes for the Regular Meeting of [March 4, 2019](#)
- V. Reports and Information Only**
 - A. Department Update
 - B. Discussion on regulatory and legislative initiatives, challenges, and positions to support SJCE and other CCA's.
- VI. New Business**
 - A. Receive update from staff on current and/or contemplated SJCE programs and how programs are funded; Discuss current and/or contemplated SJCE programs and programmatic funding; and vote on whether to recommend that the City Council establish, through ordinance, resolution, or other protocol, specific guidelines for funding SJCE programs and how to spend SJCE funds received in excess of power contract costs and operating expenses.
ACTION: Recommend City Council to establish, through ordinance, resolution, or other protocol, specific guidelines for funding SJCE programs and how to spend SJCE funds received in excess of power contract costs and operating expenses.
 - B. Discuss and vote to recommend that the City Council study the creation of a Municipal Electric Utility to operate the City's power distribution system.
ACTION: Recommend that the City Council study the creation of a Municipal Electric Utility to operate the City's power distribution system.
 - C. Discuss Potential Future Agenda Items
ACTION: Decide and vote on future agenda items.

May Work Plan Items:

- Revisit Integrated Resource Plan Planning Discussion

- Presentation of FY 19/20 SJCE Budget, energy rates and charges
- Review SJCE expected reserve
- Adopt annual Commission work plan for FY 19/20 and annual report for FY 18/19
- Elect officers for FY 19/20

VII. Old Business

None.

VIII. Meeting Schedule

The next regular meeting date/time will occur on May 2, 2019 at 6:00PM in City Hall Tower, 10th Floor Room T-1047.

IX. Adjournment

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 are within the subject matter jurisdiction of the 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 <http://www.sanjoseca.gov/index.aspx?NID=5996> .

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 Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, 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 Clean Energy Community Advisory Commission meets every month until June 2018 then quarterly, 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) 535-1260 as soon as possible, but at least three business days before the meeting. Please direct correspondence and questions to:

City of San José
Attn: Keila Cisneros

200 East Santa Clara Street, Tower 14
San José, California 95113

Tel: (408) 535-4864

Email: keila.cisneros@sanjoseca.gov