

**Attachment A – Clean Energy Community Advisory Commission 2019-2020 Workplan**

Clean Energy Community Advisory Commission Work Plan for FY 19/20			
	Items for Briefing and Possible Action in FY 2019-20	Actions	Timeframe
1	FY 2019-20 plan**	Receive briefing and give comment on FY 19-20 operating and outreach plan	July 2019
2	Long term renewables contracts**	Receive briefing and give comment on long term power purchase agreements under consideration	July 2019
3	Residential TOU default in 2020**	Receive briefing and give comment on plan to automatically change residential customers to TOU rate plan	August 2019
4	2019 Legislative Update**	Receive briefing on legislative matters under consideration	August 2019
5	Briefing on CALeVIP electric vehicle charging program and SJCE participation**	Receive briefing and give comments on the CALeVIP program and SJCE participation.	September 2019
7	Present work plan to City Council T&E Committee (For information only - not during CECAC meeting)**	Staff to present work plan to City Council T&E Committee	October 2019
8	Briefing on SJCE programs next steps**	Receive briefing and give comment on SJCE programs next steps	October 2019
10	Create Ad Hoc Committees**	Commission to vote and elect members to create three (3) Ad Hoc Committees to cover (1) Programs, (2) Municipalization and (3) Advisory Commission Process	October 2019
11	Net Energy Metering (NEM) Enrollment**	Receive briefing and give comments on the San José Clean Energy NEM plan	November 2019
12	2020 Power Source Mix**	Receive briefing on 2020 Power Mix and potentially vote on mix	November 2019
13	Programs (Ad Hoc & Staff)**	Receive briefing from staff and Ad Hoc committee on programs and give comment	December 2019
14	Outreach and Advocacy Strategy**	The commission will discuss SJCE outreach and advocacy opportunities	December 2019
15	Create Ad Hoc committee for outreach**	Commission vote to create an Ad Hoc committee with a focus on outreach and advocacy	December 2019
16	Elect Officers for remainder of FY 19/20**	Election of Chair and Vice Chair of the Commission for FY 20/21	January 2020
17	Discuss regulatory and legislative plans to support SJCE and other CCA's**	Discussion on regulatory and legislative initiatives, challenges, and positions to support SJCE and other CCA's, which may include municipalization	January 2020
18	Municipalization Discussion (Ad Hoc)	Ad Hoc committee will present their findings on municipalization	January 2020
20	Onboarding**	Onboarding materials for new Commission members to be presented	January 2020
21	Integrated Resource Plan (IRP) Planning Discussion**	Receive briefing and give comment on IRP planning	February 2020
22	Ad Hoc presentation**	Ad Hoc Committee to present proposal on Commission work process	February 2020

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<b>23</b>	Review SJCE financial plan and expected reserve**	Receive briefing on margin/surplus/reserves that are expected for SJCE as part of the 2020/2021 fiscal year and discussion of the financing benefits from building reserve levels	March 2020
<b>24</b>	Presentation of proposed FY 20/21 SJCE Budget, energy rates and charges**	Receive briefing and give comment on presentation of proposed FY 20/21 SJCE budget, energy rates and charges	March 2020
<b>25</b>	Briefing on Solar Potential**	Receive briefing and give comment on options for accelerating solar development within San Jose	April 2020
<b>26</b>	Process Discussion (Ad Hoc)**	Discussion of Commission work process	April 2020
<b>27</b>	Adopt annual Commission work plan for FY 20/21 and annual report for FY 19/20**	Adopt commission annual work plan of objectives for FY 2020/21 and the annual report of Commission actions on objectives for FY 19/20	May 2020

\*\*Denotes items where commission action/recommendation to City Council and/or Staff is expected or applicable AND/OR may be authorized for advocacy and outreach.