



CITY OF MILPITAS

Energy and Environmental Sustainability Commission

MEETING MINUTES

6:00 p.m.

Wednesday, January 18, 2023

City Hall 1st Floor Committee Conference Room

CALL TO ORDER	Chair Sexton called the meeting to order at 6:02 p.m. Staff Marshall called the roll.
ROLL CALL	PRESENT: Commissioners Hogg, Mbuga, Vice Chair Lingle, Chair Sexton; Alternate Commissioner Bush; Student Commissioner Tony; Alternate Commissioner Coronel (arrived at 6:14); Deputy PW Director Marshall ABSENT: Commissioners Acosta, Salian, and Venkataramana; Vice Mayor Chua
PLEDGE of ALLEGIANCE	Chair Sexton led the pledge of allegiance.
ALTERNATE SEATING	Alternate Commissioner Bush was seated, and Alternate Commissioner Coronel was seated upon arrival.
APPROVAL OF AGENDA	Motion to approve the agenda for January 18, 2023 as submitted. Motion/Second: Lingle/Hogg Motion carried by a vote of AYES: 5 NOES: 0 Alternate Commissioner Coronel arrived after the vote.
APPROVAL OF MINUTES	Motion to approve the minutes for December 22, 2022 as submitted. Motion/Second: Hogg/Mbuga Motion carried by a vote of AYES: 5 NOES: 0 Alternate Commissioner Coronel arrived after the vote.
PUBLIC FORUM	None.
ANNOUNCEMENTS	Deputy PW Director Marshall shared the City Council passed the Reach Codes for All-Electric and Expanded EV Charging at New Construction on January 17 th . The City was informed that the Carbon Neutral Homes Incentive Program was approved with the federal budget and we are now awaiting information on how the funding will be provided to the City. The Mayor, Vice Mayor, and City staff recently met with a sustainability leadership team from Engie's Paris' office to share information on the City's sustainability initiatives and tour that microgrid projects. The Paris Team was very impressed with the actions the City is taking and the City's sustainably goals.

Chair Sexton shared that she participated in the SVCE Community Leaders Quarterly Update Meeting which was very encouraging; rebate programs from the Inflation Reduction Act are starting to trickle down and some funding will be allocated to SVCE for a program which will be open for SVCE customers later this year. The program will provide \$8,000 rebate for all electric space heating; \$1,750 for heat pump water heaters; \$4,000 for electric panel upgrades. Some

rebates are stackable with other incentives/rebates. Additionally, SVCE will be introducing a new All Electric Rate for customers that have electric space heating, water heating, cooking, and/or EVs. This will be a Time of Use rate but structured to be a bit better than EV 2 rate. SVCE adding a 10% discount on the generation rate compared to PG&E.

BUSINESS ITEMS

a. 2023 Earth Day Planning

Chair Sexton reported that she attended the Youth Advisory Commission's recent meeting and invited the YAC to participate in Earth Day event. The YAC is interested in partnering with the EESC and getting trained to help staff the Commission's table and advanced power strip distribution. Deputy Director Marshall confirmed that Recreation is supporting the event planning and that the event will be on April 22, 2023 from 10AM – Noon at Selwyn Park. Would like to reach out to Acterra to bring EV lease information/demo to the event. The Green Thumb Garden Club will also be participating in the event.

The following Commissioners volunteered to work the event: Chair Sexton, Vice Chair Lingle, Commissioners Mbuga and Bush, and Student Commissioner Tony. Commissioners Hogg and Coronel are tentative. Will schedule an APS training for early April and plan to be onsite day of event by 9 or 9:15 AM for setup.

b. Review Calendar of Events

Commissioners reviewed the calendar of events and identified the following as good events for additional Commission outreach: McCandless Park Grand Opening (date TBD), Memorial Day Event, and possible an upcoming Farmers' Market. Staff will confirm dates, times, and availability for the Commission to host a table.

c. Selection of Chair and Vice Chair for 2023

Vice Chair Lingle was nominated and accepted the nomination to continue to serve as Vice Chair. Motion to approve Vice Chair Lingle's nomination to continue as Vice Chair.

Motion/Second: Bush/Coronel

Motion carried by a vote of AYES: 6 NOES: 0

Commissioner Mbuga was nominated and accepted the nomination to serve as Chair. Motion to approve Commissioner Mbuga's nomination to Chair.

Motion/Second: Coronel/Lingle

Motion carried by a vote of AYES: 6 NOES: 0

LIAISON REPORT

No reports.

ADJOURNMENT

Chair Sexton adjourned the meeting at 6:52 p.m.