



Silicon Valley Clean Energy Executive Committee Meeting

Friday, February 26, 2021
2:30 pm

Teleconference Meeting

Webinar:

<https://zoom.us/j/99274308248>

Or by Telephone (Audio only):

US: +1 669 900-9128

Webinar ID: 992 7430 8248

Margaret Abe-Koga, Chair
City of Mountain View

Liz Gibbons, Vice Chair
City of Campbell

Jon Willey
City of Cupertino

Zach Hilton
City of Gilroy

Neyssa Fligor
City of Los Altos

George Tyson
Town of Los Altos Hills

Rob Rennie
Town of Los Gatos

Evelyn Chua
City of Milpitas

Javed Ellahie
City of Monte Sereno

Yvonne Martinez Beltran
City of Morgan Hill

Tina Walia
City of Saratoga

Gustav Larsson
City of Sunnyvale

Susan Ellenberg
County of Santa Clara

This meeting will be conducted in accordance with [State of California Executive Order N-29-20](#), dated March 17, 2020, in consideration of the Coronavirus (COVID-19). All members of the Silicon Valley Clean Energy Executive Committee and staff will participate in this meeting by teleconference.

Members of the public may observe this meeting electronically by accessing the meeting via instructions above. Public Comments can be sent in advance of the meeting to Board Clerk Andrea Pizano at Andrea.Pizano@svcleanenergy.org and will be read within the public comment period or the applicable agenda item. The public will also have an opportunity to provide comments during the meeting.

The public may provide comments on any matter listed on the Agenda. Speakers are customarily limited to 3 minutes each, however, the Committee Chair may increase or decrease the time allotted to each speaker based on the number of speakers, the length of the agenda and the complexity of the subject matter. Speaking time will not be decreased to less than one minute.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact Board Clerk Andrea Pizano at andrea.pizano@svcleanenergy.org prior to the meeting for assistance.

AGENDA

Call to Order

Roll Call

Public Comment on Matters Not Listed on the Agenda

The public may provide comments on any matter not listed on the Agenda provided that it is within the subject matter jurisdiction of SVCE. Speakers are customarily limited to 3 minutes each, however, the Committee Chair may increase or decrease the time allotted to each speaker based on the number of speakers, the length of the agenda and the complexity of the subject matter. Speaking time will not be decreased to less than one minute.

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333 W El Camino Real
Suite 330
Sunnyvale, CA 94087



Consent Calendar (Action)

- 1) Approve Minutes of the February 4, 2021, Executive Committee Meeting

Margaret Abe-Koga, Chair
City of Mountain View

Regular Calendar

- 2) CEO Update (Discussion)
- 3) SVCE Mid-Year Budget Update (Action)

Liz Gibbons, Vice Chair
City of Campbell

Jon Willey
City of Cupertino

Committee/Staff Remarks

Zach Hilton
City of Gilroy

Adjourn

Neysa Fligor
City of Los Altos

George Tyson
Town of Los Altos Hills

Rob Rennie
Town of Los Gatos

Evelyn Chua
City of Milpitas

Javed Ellahie
City of Monte Sereno

Yvonne Martinez Beltran
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Margaret Abe-Koga, Chair
City of Mountain View

**Silicon Valley Clean Energy
Executive Committee Meeting**
Thursday, February 4, 2021
11:00 a.m.

Liz Gibbons, Vice Chair
City of Campbell

Pursuant to State of California Executive Order N-29-20, dated March 17, 2020, the meeting was conducted via teleconference.

Jon Robert Willey
City of Cupertino

DRAFT MINUTES

Zach Hilton
City of Gilroy

Call to Order

Neysa Fligor
City of Los Altos

Interim Chair Abe-Koga called the meeting to order at 11:02 a.m.

George Tyson
Town of Los Altos Hills

Roll Call

Rob Rennie
Town of Los Gatos

Present:

Interim Chair Margaret Abe-Koga, Mountain View
Director Liz Gibbons, City of Campbell
Director Neysa Fligor, City of Los Altos
Director George Tyson, Town of Los Altos Hills
Director Javed Ellahie, City of Monte Sereno

Evelyn Chua
City of Milpitas

Absent:
None.

Javed Ellahie
City of Monte Sereno

All committee members participated via teleconference.

Yvonne Martinez Beltran
City of Morgan Hill

Public Comment on Matters Not Listed on the Agenda

No speakers.

Tina Walia
City of Saratoga

Consent Calendar

Gustav Larsson
City of Sunnyvale

Interim Chair Abe-Koga opened public comment.
No speakers.
Interim Chair Abe-Koga closed public comment.

Susan Ellenberg
County of Santa Clara

MOTION: Director Gibbons moved and Interim Chair Abe-Koga seconded the motion to approve the Consent Calendar.

The motion carried unanimously by verbal roll call vote.

1) Approve Minutes of the November 23, 2020, Executive Committee Meeting

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Regular Calendar

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2) CEO Update (Discussion)



Margaret Abe-Koga, Chair
City of Mountain View

Liz Gibbons, Vice Chair
City of Campbell

Jon Robert Willey
City of Cupertino

Zach Hilton
City of Gilroy

Neysa Fligor
City of Los Altos

George Tyson
Town of Los Altos Hills

Rob Rennie
Town of Los Gatos

Evelyn Chua
City of Milpitas

Javed Ellahie
City of Monte Sereno

Yvonne Martinez Beltran
City of Morgan Hill

Tina Walia
City of Saratoga

Gustav Larsson
City of Sunnyvale

Susan Ellenberg
County of Santa Clara

CEO Girish Balachandran provided updates on new board members and committee assignments, financials and reserves, and staffing needs. CEO Balachandran responded to a question from Director Tyson regarding staffing. CEO Balachandran announced a board orientation meeting would take place February 5, 2021 and invited Directors to attend.

Director of Regulatory and Legislative Policy Melicia Charles provided a PowerPoint presentation on a proposed legislative bill related to fair access to legacy energy resources. Staff responded to committee member questions.

Interim Chair Abe-Koga opened public comment.
No speakers.
Interim Chair Abe-Koga closed public comment.

3) Elect Chair and Vice Chair of the 2021 SVCE Executive Committee (Action)

Board Clerk Andrea Pizano introduced the item.

MOTION: Director Fligor moved and Director Ellahie seconded the motion to nominate Director Abe-Koga to serve as Chair of the 2021 Executive Committee.

Interim Chair Abe-Koga declined the nomination.

MOTION: Interim Chair Abe-Koga moved and Director Fligor seconded the motion to nominate Director Liz Gibbons to serve as Chair of the 2021 Executive Committee.

Interim Chair Abe-Koga opened public comment.
No speakers.
Interim Chair Abe-Koga closed public comment.

The motion carried unanimously.

Following her appointment of Chair of the Executive Committee, Director Liz Gibbons presided over the remainder of the meeting.

MOTION: Director Fligor moved and Director Abe-Koga seconded the motion to nominate Director George Tyson to serve as Vice Chair of the 2021 Executive Committee.

Chair Gibbons opened public comment.
No speakers.
Chair Gibbons closed public comment.

The motion carried unanimously by verbal roll call vote.

4) Select a Regular Meeting Schedule for 2021 Executive Committee Meetings (Action)

Board Clerk Pizano introduced the item.

The committee discussed their availability for future meeting dates.

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Margaret Abe-Koga, Chair
City of Mountain View

Chair Gibbons opened public comment.
No speakers.
Chair Gibbons closed public comment.

Liz Gibbons, Vice Chair
City of Campbell

MOTION: Director Abe-Koga moved and Vice Chair Tyson seconded the motion to hold regularly scheduled 2021 Executive Committee meetings at 2:30 p.m. on the fourth Fridays of each month.

Jon Robert Willey
City of Cupertino

The motion carried unanimously by verbal roll call vote.

Zach Hilton
City of Gilroy

Board Clerk Pizano noted she would review the calendar and inform the committee of any dates that may need to be changed due to holidays.

Neysa Fligor
City of Los Altos

5) 2021 Board Meetings – Summer Recess and Options for Meeting Start Time Change (Action)

Board Clerk Pizano presented a PowerPoint presentation; staff responded to committee member questions.

George Tyson
Town of Los Altos Hills

Committee members discussed alternatives to meeting at the regularly scheduled board meeting time of 7:00 p.m., and the pros and cons of other meeting times. Committee members discussed virtual meetings during the pandemic versus in-person meetings.

Rob Rennie
Town of Los Gatos

Chair Gibbons polled committee members on a recommended start time for regularly scheduled board meetings during the pandemic.

Evelyn Chua
City of Milpitas

Chair Gibbons opened public comment.
No speakers.
Chair Gibbons closed public comment.

Javed Ellahie
City of Monte Sereno

MOTION: Director Ellahie moved and Director Abe-Koga seconded the motion to recommend regularly scheduled Board meetings occur at 5:30 p.m. the second Wednesday of the month during the pandemic period, subject to review by the Executive Committee once the pandemic is over.

Yvonne Martinez Beltran
City of Morgan Hill

Tina Walia
City of Saratoga

The motion carried unanimously by verbal roll call vote.

Gustav Larsson
City of Sunnyvale

MOTION: Director Abe-Koga moved and Director Fligor seconded the motion recommend a July 2021 hiatus for Board and Executive Committee meetings.

Susan Ellenberg
County of Santa Clara

The motion carried unanimously by verbal roll call vote.

6) March Rate Update and Changes (Discussion)

Director of Account Services and Community Relations Don Bray presented a PowerPoint presentation to request the Executive Committee recommend the Board approve a resolution directing the CEO to update rates and maintain SVCE's discount to PG&E rates at 1%, effective March 2021. Staff responded to committee member questions.

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Committee members provided suggestions on the PowerPoint presentation being prepared for the board meeting.

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Director Fligor left the meeting at 12:08 p.m.

Chair Gibbons suggested dividing the board presentation into two parts to address reserves followed by the rates.

Committee members were in consensus to support the rate recommendation, and noted the item should be placed on the regular calendar for the February board meeting as opposed to being addressed on the consent calendar.

Committee/Staff Remarks

None.

Adjournment

Chair Gibbons adjourned the meeting at 12:20 p.m.



Staff Report – Item 2

Item 2: CEO Update

From: Girish Balachandran, CEO

Prepared by: Andrea Pizano, Board Clerk/Executive Assistant

Date: 2/26/2021

This item will be addressed in the form of an oral report to the Executive Committee from CEO Girish Balachandran.

**Staff Report – Item 3**

Item 3: SVCE Mid-Year Budget Update

From: Girish Balachandran, CEO

Prepared by: Andrea Pizano, Board Clerk/Executive Assistant

Date: 2/26/2021

This item will be addressed in the form of a presentation to the Executive Committee from CFO and Director of Administrative Services Amrit Singh on SVCE's Mid-Year Budget.