



Silicon Valley Clean Energy Authority

Board of Directors Meeting

Wednesday, May 12, 2021

7:00 pm

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

MEETING MINUTES

Call to Order

Chair Abe-Koga called the meeting to order at 7:00 p.m.

Roll Call

Present:

Chair Margaret Abe-Koga, City of Mountain View
Vice Chair Liz Gibbons, City of Campbell
Director Jon Robert Willey, City of Cupertino
Director Zach Hilton, City of Gilroy
Director Neysa Fligor, City of Los Altos
Director George Tyson, Town of Los Altos Hills
Director Rob Rennie, Town of Los Gatos
Director Evelyn Chua, City of Milpitas
Director Javed Ellahie, City of Monte Sereno
Director Yvonne Martinez Beltran, City of Morgan Hill
Director Tina Walia, City of Saratoga
Director Gustav Larsson, City of Sunnyvale (arrived at 7:08 p.m.)
Director Susan Ellenberg, County of Santa Clara

Absent:

None.

All present Board members participated via teleconference.

Chair Abe-Koga announced Item 4) *Update to SVCE Net Energy Metering Policy (Discussion)* would be removed from the regular calendar, and would likely be brought back to the June Board of Directors meeting. There were no objections from the board.

Public Comment on Matters Not Listed on the Agenda

No speakers.

Consent Calendar

Chair Abe-Koga opened public comment.

No speakers.

Chair Abe-Koga closed public comment.

MOTION: Director Rennie moved and Director Ellenberg seconded the motion to approve the Consent Calendar, Items 1a through 1l.

The motion carried by verbal roll call vote with Director Larsson absent.

- 1a) Approve Minutes of the April 14, 2021, Board of Directors Meeting**
- 1b) Approve Minutes of the April 19, 2021, Board of Directors Special Meeting**
- 1c) Receive March 2021 Treasurer Report**
- 1d) Authorize the Chief Executive Officer to Execute a Joint Scheduling Coordination Services Agreement Between Central Coast Community Energy, Silicon Valley Clean Energy Authority, and ZGlobal, Inc. to Provide Scheduling Coordination Services for Renewable Power Purchase Agreements, in Substantial Form and Any Necessary Ancillary Agreements and Documents**
- 1e) Authorize the Chief Executive Officer to Execute Agreement with ev.energy for a Full-Scale GridShift: EV Charging Program**
- 1f) Adopt Resolution Amending the Positions Chart, Job Classifications, and Salary Schedule**
- 1g) Authorize the Chief Executive Officer to Execute Agreement with Strategic Energy Innovations to Host Two Climate Corps Fellows for the 2021-2022 Fellowship Cycle**
- 1h) Executive Committee Report**
- 1i) Finance and Administration Committee Report**
- 1j) Audit Committee Report**
- 1k) Legislative and Regulatory Responses to Industry Transition for 2021 Ad Hoc Committee Report**
- 1l) California Community Power Report**

Regular Calendar

2) CEO Report (Discussion)

CEO Girish Balachandran provided a CEO report which included an update on issue spotting and SVCE priorities, and introduced new employee Senior Government Affairs Manager Bena Chang and newly promoted Account Services Manager Zoe Elizabeth who both provided brief welcome comments. CEO Balachandran announced the Customer Resiliency grant deadlines would be extended to the end of 2022 for the planning grant, and the end of 2023 for the capital expenditure grant.

Communications Manager Pamela Leonard provided information and photo examples of the electrification and eHub advertisements in the community which were also included in the Account Services and Community Relations update of the CEO report materials. Communications Manager Leonard responded to board member questions.

Director of Power Resources Monica Padilla provided a brief presentation on the Summer 2021 Readiness Plan, which was also included in the CEO report materials.

Chair Abe-Koga noted the City of Mountain View is preparing for the 2022 building code cycle and possible reach codes, and inquired if SVCE should be considering this for next year; CEO Balachandran noted staff has started internal discussions and an update would be brought back to the board in addition to the SVCE Member Agency Working Group.

Chair Abe-Koga opened public comment.

No speakers.

Chair Abe-Koga closed public comment.

3) Authorize the Chief Executive Officer to Execute a 15-Year Power Purchase Agreement with TGP Energy Management, LLC for Renewable Wind Supply (PCC1) and Any Necessary

Ancillary Agreements and Documents and to Execute a 15-Year Power Purchase Agreement with Victory Pass I, LLC for Renewable Solar Supply (PCC1) and Battery Storage and Any Necessary Ancillary Agreements (Action)

Director of Power Resources Padilla presented a PowerPoint presentation which addressed SVCE's clean energy goals/mandates and renewable portfolio standard, an overview of clean energy procurement efforts, 2020 SVCE-3CE Joint RFP update, a summary of RPS position and next steps, and the recommendation for the board to approve power purchase agreements with TGP Energy Management, LLC and Victory Pass I, LLC. Director of Power Resources Padilla responded to board member questions.

Director Ellahie requested a variance percentage of retail load forecast from the state in comparison to SVCE's actuals; staff noted they would follow up with Director Ellahie.

Chair Abe-Koga opened public comment.

No speakers.

Chair Abe-Koga closed public comment.

MOTION: Director Ellahie moved and Director Tyson seconded the motion to authorize the Chief Executive Officer to execute the power purchase agreements in substantial form and any necessary ancillary agreements and documents as follows:

Victory Pass I, LLC ("Victory Pass")

100 megawatt (MW) new build solar facility with 25 MW Battery Storage qualifying as Portfolio Category Content One (PCC1) renewable resource;
15-Year term PPA with expected delivery from September 30, 2023 through September 29, 2038; and
Total amount not-to-exceed \$149,000,000.

TGP Energy Management, LLC ("Cameron Crest")

77.7 megawatt (MW) existing wind facility comprised of three sub-projects qualifying as Portfolio Category Content One (PCC1) renewable resource;
15-Year term PPA with expected delivery from January 1, 2023 through December 31, 2037; and
Total amount not-to-exceed \$150,000,000.

The motion carried unanimously by verbal roll call vote.

Following Item 3, the Board of Directors heard Item 5.

4) Update to SVCE Net Energy Metering Policy (Discussion)

This item was not heard.

5) COVID-related Customer Debt and Delinquent Payment Policy (Discussion)

Item 5 was heard following Item 3.

Director of Account Services and Community Relations Don Bray presented a PowerPoint presentation with a request to confirm direction on resumption of SVCE's delinquent payment policy, beginning in summer 2021. Director of Account Services and Community Relations Bray responded to board member questions and provided clarification on the noticing of PG&E and SVCE.

Chair Abe-Koga opened public comment.

No speakers.

Chair Abe-Koga closed public comment.

CEO Balachandran noted staff would take the suggestions provided by the board of directors and bring the item to the Executive Committee.

Chair Abe-Koga provided comments which included it is a priority to keep customers, but do try to get them to pay, and being there are a lot of assistance programs available the Executive Committee felt the effort was better spent trying to get customers on to an existing plan.

Director of Account Services Bray noted the item would come back to the board in the form of a resolution at the June Board of Directors meeting.

6) Work Location Policies and Transition Issues Related to Post-COVID (Discussion)

CEO Balachandran presented a PowerPoint presentation requesting board member feedback on the future of in-person and remote work and public meetings for the Board of Directors and SVCE staff. CEO Balachandran and staff responded to board member questions. General Counsel Greg Stepanicich provided additional information on how the board can conduct their meetings, depending on legislation, and noted staff is following developments.

Chair Abe-Koga opened public comment.

No speakers.

Chair Abe-Koga closed public comment.

Board members shared their thoughts on the future of hybrid board and committee meetings and hybrid in-person and remote work for employees.

Chair Abe-Koga summarized comments from board members on a hybrid structure for public meetings and work structure for SVCE staff, a check-in after six months to a year of implementation, and trainings on how to manage a potential new environment once a policy has been established.

CEO Balachandran thanked board members for their feedback.

Chair Abe-Koga opened public comment.

Bryan Mekechuk, Alternate Director representing Monte Sereno, noted some board members have not met face-to-face and it would be beneficial to have at least one in-person meeting, or have a quorum of a committee/board to meet in-person and the other members could meet remotely.

Chair Abe-Koga closed public comment.

Board Member Announcements and Direction on Future Agenda Items

No comments.

Adjourn

Chair Abe-Koga adjourned the meeting at 9:36 p.m.

ATTEST:



SECRETARY