

# SILICON VALLEY CLEAN ENERGY AUTHORITY

## RESOLUTION NO. 2025-14

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY AMENDING THE PLACE OF REGULAR MEETINGS OF THE AUTHORITY BOARD

#### RECITALS

WHEREAS, the Silicon Valley Clean Energy Authority (“Authority”) was formed on March 31, 2016 pursuant to a Joint Powers Agreement to study, promote, develop, conduct, operate, and manage energy programs in Santa Clara County; and

WHEREAS, pursuant to Section 4.10 of the Silicon Valley Clean Energy Authority Joint Powers Agreement, the Board of Directors of the Authority may fix, by resolution, the date upon which, and the hour and place at which, each regular meeting of the Authority Board is to be held;

WHEREAS, the Authority established a regular meeting schedule and identified a regular meeting location by Resolution 2016-14; and

WHEREAS, the Authority wishes to amend the regular meeting location;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY RESCINDS RESOLUTION 2016-14 AND HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The regular meetings of the Board of Directors of Authority shall be held on the second Wednesday of each month at the hour of 7 p.m. at the Sunnyvale Civic Center, located at 456 W. Olive Avenue, in Sunnyvale, California.

**ADOPTED AND APPROVED** this 13th day of August, 2025, by the following vote:

JURISDICTION	NAME	AYE	NO	ABSTAIN	ABSENT
City of Campbell	Director Scozzola	✓			
City of Cupertino	Director Fruen	✓			
City of Gilroy	Alt. Director Cline	✓			
City of Los Altos	Director Meadows	✓			
Town of Los Altos Hills	Director Tyson	✓			
Town of Los Gatos	Director Rennie	✓			
City of Milpitas	Director Barbadillo				✓
City of Monte Sereno	Director Mekechuk	✓			
City of Morgan Hill	Director Martinez Beltran	✓			

JURISDICTION	NAME	AYE	NO	ABSTAIN	ABSENT
City of Mountain View	Director Showalter	✓			
County of Santa Clara	Director Lee				✓
City of Saratoga	Director Walia	✓			
City of Sunnyvale	Director Klein	✓			

Signed by:

*George Tyson*

8288D931B3DFA50

Chair

**ATTEST:**

DocuSigned by:

*Andrea Pizano*

8BC3564ACEA848D

Clerk