



**Silicon Valley Clean Energy
Executive Committee Meeting**

Friday, August 29, 2025
10:00 a.m.

Silicon Valley Clean Energy Office
333 W El Camino Real, Suite 330
Sunnyvale, CA

MEETING MINUTES

Call to Order

Chair Martinez Beltran called the meeting to order at 10:01 a.m.

Roll Call

Present:

Chair Martinez Beltran, Morgan Hill
Vice Chair Sally Meadows, City of Los Altos
Director Elliot Scozzola, City of Campbell
Director George Tyson, Town of Los Altos Hills
Director Tina Walia, City of Saratoga
Director Larry Klein, City of Sunnyvale

Absent:

None.

A quorum was present.

Public Comment on Matters Not Listed on the Agenda

No speakers.

Consent Calendar

Chair Martinez Beltran opened Public Comment.
No speakers.
Chair Martinez Beltran closed Public Comment.

MOTION: Director Klein moved and Director Scozzola seconded the motion to approve the Consent Calendar.

The motion carried unanimously with all committee members present.

- 1) Approve Minutes of the May 23, 2025, Executive Committee Meeting**



Regular Calendar

2) CEO Update (Discussion)

Chief Executive Officer Monica Padilla provided a report which included:

- An update from Pamela Leonard, Deputy Director of Marketing and Communications, on SVCE's participation in community events, the two education initiative pilot programs that were approved last year, and 2025 customer bill credit communication.

Staff responded to questions and comments from committee members regarding responses from local community colleges in respect to the Community College Partnership program, and the timing of SVCE customer bill credits.

Chair Martinez Beltran opened Public Comment.

No speakers.

Chair Martinez Beltran closed Public Comment.

3) Recommend the Silicon Valley Clean Energy Board of Directors Distribute 2022 Member Agency Grant Cycle Remaining Funds (Action)

Zoe Elizabeth, Director of Decarbonization Policy and Community Strategies, presented a request for the Committee to recommend that the SVCE Board of Directors approve the reallocation of \$500,000 in unspent 2022 Member Agency grants to the 2025 Competitive Community Grants. The presentation included a recap of the Member Agency Grant Program, background information on the grants awarded and the \$500,000 available from unused funds, and two potential options for the use of those unused funds:

- Option 1 – Distribute to the 2024 Noncompetitive Member Agency Grant, increasing existing budget from \$3 million to \$3.5 million; or
- Option 2 – Distribute to the developing Community Grants, increasing the current \$3.5M budget to \$4.0M

Staff expressed support for Option 2, as outlined in the recommendation.

Staff responded to questions and comments regarding whether any member agency projects that were already submitted could benefit from receiving the additional funds to avoid cancelling a project; types of organizations eligible for receiving grants, specifically religious organizations; SVCE's competitive and non-competitive member agency grants; Member Agency grant application deadlines; and breaking down the available funds by distribution size.

The Committee provided feedback and comments on both options presented, with many expressing support for Option 1, noting planned grant projects could cost more than anticipated.

Chair Martinez Beltran opened Public Comment.

No speakers.

Chair Martinez Beltran closed Public Comment.

MOTION: Vice Chair Meadows moved and Director Walia seconded the motion to recommend that the SVCE Board of Directors approve the reallocation of \$500,000 in unspent 2022 Member Agency Grants to the 2024 Noncompetitive Member Agency Grant, increasing the existing budget from \$3.0 million to \$3.5 million.



The motion carried unanimously with all committee members present.

The Committee was in consensus that the item could be included on the Consent Calendar at the next Board of Directors meeting.

4) Recommend the Silicon Valley Clean Energy Board of Directors Approve the Ad Hoc Committee's Proposed Operating Rules and Regulations Amendments (Action)

George Tyson, Chair of the SVCE Board, presented a request to the Executive Committee to support a recommendation to the SVCE Board of Directors to approve proposed amendments to SVCE's Operating Rules and Regulations (ORR) from the Ad Hoc Committee ("ORR Committee"), which included the following:

- Background information on SVCE's ORR;
- The proposed scope of the ORR Committee;
- Context of the purpose of revisiting the ORR;
- Review of other CCAs; and
- Highlights of proposed changes

Chair Tyson and staff responded to committee member questions and comments regarding establishment of an Ad Hoc Nominating Committee for Chair, Vice Chair, and Executive Committee appointment recommendations; consideration of randomized voting procedures; justification of removal of the regular meeting date and time from the ORR; the appointments and roles of the Secretary and Treasurer; desire to elaborate on the purpose of removal of officers; and proposal to encourage board members to attend meetings to avoid an even number of voting participants that may result in a tie vote.

Chair Martinez Beltran opened Public Comment.

No speakers

Chair Martinez Beltran closed Public Comment.

MOTION: Chair Martinez Beltran moved and Director Scozzola seconded the motion to recommend the SVCE Board of Directors approve the Ad Hoc Committee's proposed SVCE Operating Rules and Regulations amendments, excluding the proposed Article III: Nominating Committee.

SUBSTITUTE MOTION: Vice Chair Meadows moved and Director Klein seconded the motion to recommend moving forward the Ad Hoc Committee's recommended amendments to the SVCE Operating Rules and Regulations to the SVCE Board of Directors for discussion.

The substitute motion carried unanimously by roll call vote with all committee members present.

5) Provide Feedback on Internal Design of Silicon Valley Clean Energy Board of Directors Chamber (Discussion)

CEO Padilla introduced the item; Director of Decarbonization Policy and Community Strategies Elizabeth, joined by Shweta Mhatre of SERA Design, provided a presentation to the committee requesting design feedback on SVCE's future Board chamber at the newly purchased SVCE office space. Director of Decarbonization Policy and Community Strategies Elizabeth provided an overview of the new headquarters, the work done to date on design planning, and provided a summary of previous board input received. Ms. Mhatre shared various board chamber designs, which included movable furniture, moveable furniture plus dais platform, and moveable furniture plus dais platform plus fixed head table. The Committee discussed dais options and preferences.



Staff responded to questions and comments from committee members regarding the various dais layouts, design and usage flexibility of the future Board chamber, pricing, and technological requirements for recommended design suggestions.

Chair Martinez Beltran opened Public Comment.
No speakers.
Chair Martinez Beltran closed Public Comment.

Staff reviewed the proposed timeline and next steps for SVCE's headquarters.

Following Item 5, the Committee took a brief ten-minute recess.

6) Integrated Decarbonization Roadmap Preview (Informational)

The Committee returned from recess at 12:32 p.m.

Director of Decarbonization Policy and Community Strategies Elizabeth provided a presentation preview of SVCE's Integrated Decarbonization Roadmap which included:

- A recap of the key elements of the 2018 Decarbonization Strategy and Programs Roadmap;
- A review of industry and SVCE changes since the initial roadmap was approved;
- An overview of what the updated plan will address and the key components that will be included; and
- A timeline for completion of the plan by Q3 of 2026

Staff responded to comments and questions from the Committee regarding financial modeling relating to risk management, timeline of the proposed updated and refined roadmap, and potential future Board study sessions.

Chair Martinez Beltran opened Public Comment.
No speakers.
Chair Martinez Beltran closed Public Comment.

7) Program Snapshot: Residential Rebates & Assistance Programs (Informational)

This item was not heard and will be agendized at a future Executive Committee meeting.

Committee/Staff Remarks

Director Walia announced the passing of Hung Wei, who served on the SVCE Board of Directors on behalf of the City of Cupertino, and requested that Chair Martinez Beltran adjourn the meeting in her honor.

Adjournment

Chair Martinez Beltran adjourned the meeting in honor of Hung Wei at 12:45 p.m.

ATTEST:

DocuSigned by:
Andrea Pizano
8BC3564ACEA848D...

Andrea Pizano, Board Secretary