



**Silicon Valley Clean Energy
Executive Committee Meeting**

Friday, May 22, 2026
10:00 a.m.

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

MEETING MINUTES

Call to Order

Chair Showalter called the meeting to order at 10:03 a.m.

Roll Call

Present:

Chair Pat Showalter, City of Mountain View
Director Sally Meadows, City of Los Altos
Director Bryan Mekechuk, City of Monte Sereno
Director Yvonne Martinez Beltran, City of Morgan Hill (arrived at 10:15 a.m.)
Director Larry Klein, City of Sunnyvale

Absent:

Director George Tyson, Town of Los Altos Hills

Public Comment on Matters Not Listed on the Agenda

Bruce Karney, Mountain View resident, commented on the similar goals of Silicon Valley Clean Energy (SVCE) and the Bay Area Air Management District (BAAD) to bend the carbon curve and commented on his attendance at the May 6, 2026 BAAD Board meeting in San Francisco. Mr. Karney shared his desire to persuade members of the BAAD Board to vote yes on Rule 9-6 in October, distributed his list of BAAD Board members (Attachment 1), and encouraged SVCE Committee members to reach out to BAAD members.

Consent Calendar

Prior to the consideration of the Consent Calendar, Chair Showalter announced a request from staff to move Item 5) *Recommend the Silicon Valley Clean Energy Board of Directors Authorize the Chief Executive Officer Approval of CC Power's Fiscal Year 2026-2027 and Delegate Authority to the Chief Executive Officer to Enter Agreements Using Approved Funds* to the Consent Calendar.

Monica Padilla, Chief Executive Officer (CEO), provided a summary of the action requested for Item 5.

Chair Showalter opened Public Comment.
No speakers.
Chair Showalter closed Public Comment.

MOTION: Director Mekechuk moved and Director Meadows seconded the motion to approve the



Consent Calendar, Items 1 and 5.

The motion carried with Directors Martinez Beltran and Tyson absent.

- 1) Approve Minutes of the April 24, 2026, Executive Committee Meeting**
- 5) Recommend the Silicon Valley Clean Energy Board of Directors Authorize the Chief Executive Officer Approval of CC Power's Fiscal Year 2026-2027 and Delegate Authority to the Chief Executive Officer to Enter Agreements Using Approved Funds**

Regular Calendar

2) CEO Update (Discussion)

CEO Padilla addressed the following in her report:

- Zoe Elizabeth, Director of Decarbonization Policy and Community Strategies, provided an update on recent BAAD meetings, and status of the build-out of SVCE's new headquarters.

Chair Showalter opened Public Comment.

No speakers.

Chair Showalter closed Public Comment.

3) Select Vice Chair of the 2026 Executive Committee (Action)

Director Martinez Beltran arrived during Item 3.

Andrea Pizano, Board Clerk, reviewed the process for the selection of the 2026 Vice Chair.

Chair Showalter opened the floor for nominations; Director Martinez Beltran and Director Mekechuk expressed interest.

Director Martinez Beltran provided a brief statement on her desire to serve as 2026 Vice Chair; Director Mekechuk withdrew his formal interest.

Chair Showalter opened Public Comment.

No speakers.

Chair Showalter closed Public Comment.

MOTION: Director Mekechuk moved and Director Klein seconded the motion to select Director Yvonne Martinez Beltran to serve as the 2026 Executive Committee Vice Chair.

The motion carried with Director Tyson absent.

Vice Chair Martinez Beltran left the room following the vote on Item 3.

4) 2026 Integrated Resource Plan Preview and Recommend the SVCE Board of Directors Delegate Authority to the Chief Executive Officer for Final Approval (Action)

Maren Wenzel, Director of Regulatory, Policy and Planning, and Jessica Feng, Power Resources Planner, presented information on the Integrated Resource Plan (IRP) process and draft results. Staff reviewed the following:

- California Public Utilities Commission (CPUC) purpose and requirements;



- Summary of proposed SVCE 2026 IRP and development process;
- Proposed Preferred Conforming Plan draft results;
- Proposed Alternate Conforming Plan draft results;
- A summary of additional analysis; and
- Key narrative components.

Staff responded to questions and comments on transmission viability, a suggestion to hold a special Executive Committee meeting if needed in July before submitting the IRP, consideration of the two plans (preferred and alternate), if the document is binding and if it is a living document, if all load serving entities (LSEs) are required to submit an IRP and how they are assessed, potential reasons why there was no plan required in 2024, if the IRPs from LSEs are public, curtailment, and clarification on the load forecast.

Chair Showalter opened Public Comment.

Bruce Karney commented on his previous experience in forecasting at Hewlett Packard, and the difficulty in measuring grid reliability.

Chair Showalter closed Public Comment.

CEO Padilla confirmed the item would be on the Regular Calendar for the June Board of Directors meeting, reiterated the request to hold a special meeting in July, if needed, to review the IRP submission, confirmed a request to include the IRP submission on the Consent Calendar at the August Board of Directors meeting, and confirmed a request for staff to offer one-on-one briefings for Board members interested in learning more about the proposed plans.

MOTION: Director Mekechuk moved and Director Klein seconded the motion to recommend the Silicon Valley Clean Energy Board of Directors at the June 10th meeting:

1. **Adopt the proposed Preferred Conforming Plan and Alternate Conforming Plan for submission in SVCE's 2026 IRP, acknowledging additional edits may be needed as work continues.**
2. **Delegate authority to the CEO for final approval of SVCE's 2026 IRP plan, due August 10th.**

The motion carried with Vice Chair Martinez Beltran and Director Tyson absent.

5) Recommend the Silicon Valley Clean Energy Board of Directors Authorize the Chief Executive Officer Approval of CC Power's Fiscal Year 2026-2027 and Delegate Authority to the Chief Executive Officer to Enter Agreements Using Approved Funds (Action)

This item was moved to the Consent Calendar.

6) Recommend the SVCE Board of Directors Approve the Financial Levers Playbook (Action)

Vice Chair Martinez Beltran returned during Item 6.

Justin Zagunis, Director of Customer Success, presented a request to the Committee to approve a proposed playbook that would capture priorities between levers, and at every future budget decision would help staff propose changes based on the playbook if needed. Staff recapped the levers and feedback, reviewed the Board recommendation, and reviewed the timeline and process for the playbook's potential approval.

Staff responded to questions and comments on SVCE's policy on Days Cash on Hand (DCOH), clarification that the proposed actions listed in the playbook could be implemented in no particular order with Board approval, if other CCAs have playbooks, comments on the rates lever and customer make-up, the GASB 62 reserve, split product offerings, program ineligibility if customers opt-down in the proposed split product concept, effectiveness of GreenPrime Direct, how many commercial customers are on GreenPrime and the cost for



residential customers, marketing of GreenPrime, and a suggestion to create a “Green Champion” product for customers who would like to pay more and make a bigger contribution to SVCE’s goals.

Chair Showalter opened Public Comment.

Bruce Karney commented on the following: 1) GreenPrime product premium, 2) Mountain View City Council’s upcoming study session on its five year greenhouse gas reduction plan, which assumes SVCE is and will remain carbon free, 3) according to Mr. Karney’s calculations there have been approximately 250 times that a California CCA rate has been either above or below PG&E’s price, and at least five agency years where they’ve gone above, which is worth studying, 4) inquiry of other CCA DCOH goals, 5) his opinion that reducing program spend is a sensible thing to do, and encouragement to communicate to customers, and 6) inquiry on internal forecasts on how power charge indifference adjustment (PCIA) will change, how PG&E’s prices will change, and how PG&E’s greenhouse gas emissions will change compared to SVCE’s over the planning horizon. Chair Showalter closed Public Comment.

Director Klein suggested the concept of a “Green Champion” option, where cities could approve to opt-in all residents to a specific threshold.

MOTION: Director Klein moved and Vice Chair Martinez Beltran seconded the motion to recommend the Silicon Valley Clean Energy Board of Directors approve the playbook of:

- Ongoing search for cost savings and efficiencies
- Maintain current levels of clean, programs, and rate discount (at minimum)
- If needed, introduce split product offerings to assess opt-out risk and interest:
 - One cheaper than PG&E but less clean and no program participation
 - One same as current default but at premium
- Scale up costs for both products over time if needed
- Incorporate small reduction/pause in programs; and
- Direct staff to plan to continue as-is for 2026 and 2027

In addition to taking in the comments shared from Committee members.

The motion carried with Director Tyson absent.

7) Recommend the Board of Directors Approve an Allocation of \$700,000 of Program Fund Dollars to Extend the Go Electric Advisor Program and Authorize the Chief Executive Officer to Execute an Amendment with the Sacramento Municipal Utility District (SMUD) to Extend the Term through June 2028 and Set a New Not-to-Exceed Amount of \$1.542 Million (Action)

Jessamyn Allen, Programs Lead, presented information on the Go Electric Advisor Program with a request to extend and authorize the CEO to amend an agreement with the Sacramento Municipal Utility District (SMUD).

Staff responded to questions and comments on the charges for the website and Salesforce administration, the extension cost of \$700,000, the cost of additional customers served, level of customer service, build out of an artificial intelligence (AI) product, preliminary tools for people exploring the program, rebate status, and encouragement to request contract renewals earlier.

Chair Showalter opened Public Comment.

Bruce Karney commented on the good feedback he’s heard about the program, noting that having human customer service support and not AI is a positive thing and encouraged SVCE to keep the human support. Mr. Karney suggested adding electrification volunteers to increase turnaround time for electrification questions. Chair Showalter closed Public Comment.

MOTION: Director Mekechuk moved and Director Klein seconded the motion to recommend the Silicon Valley Clean Energy Board of Directors approve an allocation of \$700,000 of programs fund dollars to



extend the Go Electric Advisor program and authorize the CEO to execute an amendment with SMUD to extend the term through June 2028 and set a new NTE amount of \$1.54M.

The motion carried with Director Tyson absent.

Committee/Staff Remarks

Chair Showalter announced her attendance at a San Francisco Bay Conservation and Development Commission (BCDC) meeting where a permit for a Transbay high-voltage power line laid at the bottom of the bay was discussed.

Adjournment

Chair Showalter adjourned the meeting at 12:12 p.m.

ATTACHMENT:

1. Bruce Karney Public Comment

ATTEST:

DocuSigned by:
Andrea Pizano
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Andrea Pizano, Board Secretary

BAAD Board

Name	City/County Office	BAAD Term began	BAAD term ends	1 st year elected locally	Local term ends	Termed out next election?	Stance on 9-6 on 5/13	Running for office this year?
Chair Lynda Hopkins*	Sonoma Co. Supe.	<2023 Mar	2029 Jan	2016	2028	No	PRO	No
Vice-Chair Vicki Veenker*	Palo Alto Vice Mayor	<2023 Mar	2027 Jan	2022	2026	No	PRO	Unknown
Chris Clark	Mtn. View Vice Mayor	2026 Apr	2030 Apr	2024 (+ 8 years earlier)	2028	No	PRO	No
Linda Sell	Sunnyvale Council	2026 Jan	2028 Jan	2022	2026	No	PRO	Yes
Joelle Gallagher*	Napa Co. Supe.	2023 Jan	2027 Jan	2022	2026	No	PRO	Yes
Lena Tam	Alameda Co. Supe.	2025 Jan	2029 Jan	2022	2026	No	PRO	Yes
John Gioia*	Contra Costa Co. Supe.	<2023 Mar	2029 June	1998	2026	No term limits	PRO	Yes, running unopposed
Otto Lee*	Santa Clara Co. Supe.	2022 Apr	2030 Apr	2020	2028	No	PRO	No
Tyrone Jue*	SF Mayor's Appointee	<2023 Mar	2027 Feb	He is SF's Director of Environment, not an elected official.			PRO	No
Noelia Corzo*	San Mateo Co. Supe.	2023 Jan	2027 Jan	2020	2026	No	PRO	Yes
Bilal Mahmood	SF Co. Supe.	2025 Feb	2029 Feb	2024	2028	No	Likely PRO	No
Shamann Walton**	SF Co. Supe.	<2023 Mar	2029 Jan	2018	2026	Yes	Likely PRO	No
Brian Barnacle*	Petaluma Council	<2023 Mar	2027 Apr	2020	2028	No term limits	Likely Abstain	No
Juan Gonzalez*	San Leandro Mayor	<2023 Mar	2027 Feb	2022	2026	No	?	Yes
Brian Colbert	Marin Co. Supe.	2025 Jan	2029 Jan	2024	2028	No	?	No
Rico Medina	San Bruno Mayor	2026 Jan	2027 Dec	2024 (+ 8 years earlier)	2026	No	?	Yes
Ray Mueller	San Mateo Co. Supe.	2023 Jan	2027 Jan	2022	2026	No	ANTI	Yes
Dionne Adams	Pittsburg Mayor	2025 Jan	2027 Jan	2022	2026	No	ANTI	Likely
Monica Brown	Solano Co. Supe.	2025 Jan	2029 Jan	2016	2028	No	ANTI	No
Ken Carlson*	Contra Costa Co. Supe.	2023 Jan	2027 Jan	2022	2026	No	ANTI	Yes, running unopposed
David Haubert**	Alameda Co. Supe.	<2023 Mar	2029 Jan	2020	2028	No	ANTI	No
Gabe Quinto	Mayor El Cerrito	2024 June	2026 June ^	2014	2026	Unknown	ANTI	Unknown
Mark Salinas	Hayward Mayor	2026 Apr	2028 Apr	2022 (+ 10 years earlier)	2026	No	ANTI	Yes
Steve Young*	Benicia Mayor	<2023 Mar	2027 Dec	2020 (+ 4 years earlier)	2028	No term limits	ANTI	No

* Voted for Rules 9-4 and 9-6 on 3/15/2023

** On Board, but absent from the 3/15/2023 meeting where Rules 9-4 and 9-6 were first adopted

^ Contra Costa County Mayors Conference will extend his term or select a new person at a June 4 meeting.