



**Silicon Valley Clean Energy
Executive Committee Special Meeting**

Tuesday, November 7, 2017
11:30 am

Silicon Valley Clean Energy Office
Conference Room
333 W El Camino Real, Suite 290
Sunnyvale, CA

Rob Rennie, Chair
Town of Los Gatos

Daniel Harney, Vice Chair
City of Gilroy

Liz Gibbons
City of Campbell

Rod Sinks
City of Cupertino

Jeannie Bruins
City of Los Altos

Courtenay C. Corrigan
Town of Los Altos Hills

Burton Craig
City of Monte Sereno

Steve Tate
City of Morgan Hill

Margaret Abe-Koga
City of Mountain View

Dave Cortese
County of Santa Clara

Howard Miller
City of Saratoga

Jim Griffith
City of Sunnyvale

MEETING MINUTES

Call to Order

Chair Rennie called the meeting to order at 11:42 a.m.

Roll Call

Present:

Chair Rob Rennie, Town of Los Gatos
Vice Chair Daniel Harney, City of Gilroy
Director Liz Gibbons, City of Campbell
Director Rod Sinks, City of Cupertino

Absent:

Director Margaret Abe-Koga, City of Mountain View

Public Comment on Matters Not Listed on the Agenda

No speakers.

Consent Calendar

1) Approve Minutes of the September 26, 2017, Executive Committee Meeting

MOTION: Director Gibbons moved and Director Sinks seconded the motion to approve the Minutes of the September 26, 2017 Executive Committee Meeting as submitted.

The motion carried unanimously with Director Abe-Koga absent.

Regular Calendar

2) Update on Joint Request for Offers (RFO) between Silicon Valley Clean Energy and Monterey Bay Community Power (Discussion)

Interim CEO Don Eckert introduced the item and Power Contracts and Compliance Specialist Dennis Dyc-O'Neal provided information on the results of the request for offers (RFO) issued on September 15, 2017. Power Contracts and Compliance Specialist Dyc-

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Rob Rennie, Chair
Town of Los Gatos

O'Neal responded to Executive Committee questions; Interim CEO Eckert provided additional information.

Daniel Harney, Vice Chair
City of Gilroy

Interim CEO Eckert noted staff will revisit creating a one-page informational document on the RFO for the Board once the selection process has concluded.

No public speakers.

Liz Gibbons
City of Campbell

3) Customer Program Advisory Group Charter (Discussion)

Rod Sinks
City of Cupertino

Community Outreach Manager Pamela Leonard presented the item and responded to Executive Committee questions.

Jeannie Bruins
City of Los Altos

Committee members provided feedback including emphasizing community engagement and clarifying qualitative analysis.

Courtenay C. Corrigan
Town of Los Altos Hills

Staff and Committee members briefly discussed budgeting, residential programs, and the status of applicants for the Customer Advisory Group.

Burton Craig
City of Monte Sereno

Chair Rennie opened public comment.

No speakers.

Chair Rennie closed public comment.

Steve Tate
City of Morgan Hill

4) Formation of Long-term Community Oversight Committee (Discussion)

Margaret Abe-Koga
City of Mountain View

Community Outreach Manager Leonard presented a PowerPoint on the item and responded to Executive Committee questions. Director of Marketing and Public Affairs Alan Suleiman and Interim CEO Eckert provided additional information.

Dave Cortese
County of Santa Clara

Committee members requested a staff report be included for presentations to avoid confusion on future packet items. Committee members provided suggestions for the presentation and requested the item be presented as an informational follow-up to the Board.

Howard Miller
City of Saratoga

No public speakers.

Jim Griffith
City of Sunnyvale

5) Power Procurement Benchmarks for 2019 and Beyond (Discussion)

Interim CEO Eckert presented the item and responded to Executive Committee questions; Regulatory and Legislative Analyst Hilary Staver provided additional information on AB 1110.

Committee members discussed power procurement options and state mandates, and recommended creating additional options, information elaborating on assumptions, ensuring information for the *Options* descriptions are consistent, and including the bar chart from a previous presentation on emission rate comparisons.

No public speakers.

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Rob Rennie, Chair
Town of Los Gatos

Committee/Staff Remarks

Interim CEO Eckert noted an updated pro-forma would be presented at the November Board Meeting.

Daniel Harney, Vice Chair
City of Gilroy

Chair Rennie provided an update from the CEO hiring committee and announced a contract is being negotiated; a recommendation will be brought to closed session at the November Board Meeting. Director Sinks thanked staff for their feedback in the process.

Liz Gibbons
City of Campbell

Adjournment

Chair Rennie adjourned the meeting at 1:02 p.m.

Rod Sinks
City of Cupertino

Jeannie Bruins
City of Los Altos

Courtenay C. Corrigan
Town of Los Altos Hills

Burton Craig
City of Monte Sereno

Steve Tate
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ATTEST:

A handwritten signature in cursive script, appearing to read "Andrea Pa", is written over a light blue horizontal line.

SECRETARY