



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

Wednesday, January 25, 2017
12:00 pm

Silicon Valley Clean Energy Authority 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 Sinks called the meeting to order at 12:30 p.m.

Roll Call

Present:

Chair Rod Sinks, City of Cupertino
Director Howard Miller, City of Saratoga
Vice Chair Rob Rennie, Town of Los Gatos
Director Daniel Harney, City of Gilroy

Absent:

Director Liz Gibbons, City of Campbell
Director John McAlister, City of Mountain View

Public Comment on Matters Not Listed on the Agenda

Chair Sinks opened public comment.

James Tuleya, Sunnyvale resident, stated that he opted up to GreenPrime.

Bruce Karney, Mountain View resident, requested clarification on enrollment for solar customers; Pamela Leonard, Community Outreach Specialist, responded.

Director Miller inquired if staff connected with Barry Cinnamon, Cinnamon Solar, to review solar information for the SVCEA website; staff will follow up.

Chair Sinks closed public comment.

Consent Calendar

1a) Approve Minutes of the December 7, 2016, Executive Committee Meeting

MOTION: Director Miller moved and Vice Chair Rennie seconded the motion to approve the Minutes of the December 7, 2016 Executive Committee Meeting as submitted.

The motion passed unanimously with Directors Gibbons and McAlister absent.

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Rob Rennie, Chair
Town of Los Gatos

Regular Calendar

2) Recommendations to Establish and Fund Rate Stabilization Reserves, Working Capital Reserves

Daniel Harney, Vice Chair
City of Gilroy

CEO Habashi presented the staff report and responded to Executive Committee questions. Don Eckert, Director of Administration and Finance, provided additional information.

Liz Gibbons
City of Campbell

Staff and the Executive Committee discussed the power supply costs and Power Charge Indifference Adjustment (PCIA), and its impact on the scenarios presented.

Rod Sinks
City of Cupertino

The Executive Committee suggested including detailed financial breakdowns when presenting recommendations to the Board.

Jeannie Bruins
City of Los Altos

Chair Sinks opened public comment.

Courtenay C. Corrigan
Town of Los Altos Hills

Bruce Karney spoke of PCIA workshops offered in California, the importance of CCA Board members getting involved at events, and provided his opinion of the scenarios presented.

Burton Craig
City of Monte Sereno

CEO Habashi provided additional information on the *En Banc* hearing held by the California Public Utilities Commission on February 1 and upcoming PCIA workshops. CEO Habashi stated that he will provide a briefing of the *En Banc* hearing at the next Board meeting on February 8 and will send information prior to the event to the Board for those who may be interested in attending. CEO Habashi will provide key talking points for those interested.

Steve Tate
City of Morgan Hill

James Tuleya spoke in support of Board members attending events and his belief that CCA coordination is moving in the right direction.

Margaret Abe-Koga
City of Mountain View

Chair Sinks closed public comment.

Dave Cortese
County of Santa Clara

3) Investment Policy Verbal Report

CEO Habashi presented the item and responded to Executive Committee questions.

Howard Miller
City of Saratoga

There were no public comments on this item.

Jim Griffith
City of Sunnyvale

Committee/Staff Remarks

Chair Sinks spoke regarding a request to CEO Habashi that there be a legislative advocacy group made up of CEOs and Board Members from various CCAs who would operate the political realm and build connections between other CCA Board Members. CEO Habashi stated that he is working with CalCCA to create a legislative committee made up of people from various CCAs.

Adjournment

Chair Sinks adjourned the meeting at 1:35 p.m.

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