



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

Wednesday, March 28, 2017  
11:30 am

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 11:39 a.m.

**Roll Call**

**Present:**

Chair Rod Sinks, City of Cupertino  
Vice Chair Rob Rennie, Town of Los Gatos  
Director Daniel Harney, City of Gilroy  
Director Margaret Abe-Koga, City of Mountain View  
Director Howard Miller, City of Saratoga

**Absent:**

Director Liz Gibbons, City of Campbell

**Public Comment on Matters Not Listed on the Agenda**

No speakers.

**Consent Calendar**

**1a) Approve Minutes of the February 22, 2017, Executive Committee Meeting**

MOTION: Director Miller moved and Vice Chair Rennie seconded the motion to approve the Minutes of the February 22, 2017 Executive Committee Meeting as submitted.

The motion carried unanimously with Director Gibbons absent.

**Regular Calendar**

**2) Elect Executive Committee Chair and Vice Chair (Action)**

Chair Sinks nominated Vice Chair Rennie as Chair and Director Harney as Vice Chair of the Executive Committee.

Chair Sinks opened the floor for additional nominations; seeing none, Chair Sinks closed nominations.

[svcleanenergy.org](http://svcleanenergy.org)

333 W El Camino Real  
Suite 290  
Sunnyvale, CA 94087



Rob Rennie, Chair  
Town of Los Gatos

MOTION: Chair Sinks moved and Director Miller seconded the motion to elect Rob Rennie as Chair and Daniel Harney as Vice Chair of the Executive Committee.

Daniel Harney, Vice Chair  
City of Gilroy

The motion carried unanimously with Director Gibbons absent.

Liz Gibbons  
City of Campbell

Following selection of the Chair, newly appointed Chair Rennie thanked Director Sinks for his time as Chair and presided over the remainder of the meeting.

Rod Sinks  
City of Cupertino

**3) Approve the Cancellation of the Regularly Scheduled November and December 2017 Executive Committee Meetings and Approve the Scheduling of an Alternative Meeting Date (Action)**

Chair Rennie presented the item.

Jeannie Bruins  
City of Los Altos

MOTION: Director Abe-Koga moved and Vice Chair Harney seconded the motion to approve the cancellation of the regularly scheduled November 28, 2017 and December 26, 2017 Executive Committee meetings and approve the scheduling of a meeting on Tuesday, December 5, 2017.

Courtenay C. Corrigan  
Town of Los Altos Hills

Chair Rennie opened public comment.

Burton Craig  
City of Monte Sereno

No speakers.

Chair Rennie closed public comment.

Steve Tate  
City of Morgan Hill

The motion carried unanimously with Director Gibbons absent.

**4) Alternative to Type 2 Renewable Energy**

Margaret Abe-Koga  
City of Mountain View

CEO Tom Habashi presented the staff report and responded to Executive Committee questions.

Dave Cortese  
County of Santa Clara

Executive Committee and staff reviewed the four options presented to fill the vacancy of Portfolio Content Category 2 (PCC2) and discussed the various costs and requirements for PCC types (1, 2, and 3).

Howard Miller  
City of Saratoga

Hilary Staver, Regulatory/Legislative Analyst, provided input on the presented options and information on other Community Choice Aggregation groups (CCAs).

Jim Griffith  
City of Sunnyvale

The Executive Committee discussed an additional option of replacing the PCC2 open position with double the quantity of PCC3 resources. Committee members requested adding this additional option to the presentation to the Board at the next Board meeting as well as include a table that details financial information for each of the options.

Melody Tovar, Regulatory Programs Manager for the City of Sunnyvale, provided information on city measurements for greenhouse gas inventory for electricity usage and responded to Executive Committee questions.

**5) Development of SVCE Renewables Bill Credit Transfer (RBCT) Tariff**

[svcleanenergy.org](http://svcleanenergy.org)

333 W El Camino Real  
Suite 290  
Sunnyvale, CA 94087

Don Bray, Manager of Account Services, presented the staff report and responded to Executive Committee questions. CEO Habashi provided additional information.



Rob Rennie, Chair  
Town of Los Gatos

**Committee/Staff Remarks**

Chair Rennie inquired if a standing legislative bill review should be a future agenda item for Executive Committee meetings; CEO Habashi stated a Regulatory/Legislative update would be included in the CEO Report brought to the Board each month.

Daniel Harney, Vice Chair  
City of Gilroy

Director Sinks provided his thoughts on forming a legislative strategy for SVCE and the idea of Board members from different CCAs joining together.

Liz Gibbons  
City of Campbell

CEO Habashi reported he spoke with the CalCCA Board of Directors regarding the formation of a regulatory/legislative group of elected officials. CEO Habashi noted that strategies, tactics, and goals for legislative and regulatory issues for SVCE will be included in SVCE's strategic plan.

Rod Sinks  
City of Cupertino

Regulatory/Legislative Analyst Staver noted there is an effort to put together a formal CalCCA protocol for developing legislative positions.

Jeannie Bruins  
City of Los Altos

**Adjournment**

Courtenay C. Corrigan  
Town of Los Altos Hills

Chair Rennie adjourned the meeting at 1:18 p.m.

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

**[svcleanenergy.org](http://svcleanenergy.org)**

333 W El Camino Real  
Suite 290  
Sunnyvale, CA 94087