



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

Wednesday, April 25, 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 Rennie called the meeting to order at 11:40 a.m.

Roll Call

Present:

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

Bruce Karney, resident of Mountain View, spoke regarding the City of Mountain View's environmental sustainability goals for the next two years and his opinion of short-term task forces, encouraged other member cities to consider forming an Environmental Sustainability Task Force, and requested SVCE consider ways to engage the community.

Consent Calendar

1a) Approve Minutes of the March 28, 2017, Executive Committee Meeting

MOTION: Director Sinks moved and Director Miller seconded the motion to approve the Minutes of the March 28, 2017 Executive Committee Meeting as submitted.

The motion carried unanimously with Director Abe-Koga absent.

Regular Calendar

2) Energy Risk Management Policy

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

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Rob Rennie, Chair
Town of Los Gatos

Executive Committee members and staff reviewed the energy tolerance tables, discussed the status of power procurement and the need to plan for beyond 2018, and discussed the risks addressed in the draft policy.

Daniel Harney, Vice Chair
City of Gilroy

Executive Committee members requested staff return to the Board with lessons learned and policy decisions that should be revisited for discussion in January 2018.

Liz Gibbons
City of Campbell

Chair Rennie opened public comment.

Rod Sinks
City of Cupertino

Bruce Karney spoke of his opinion of SVCE's 100% greenhouse gas (GHG) free mission and the focus of other CCAs, and proposed what could be done with remaining renewable energy credits at the end of the year.

Chair Rennie closed public comment.

Jeannie Bruins
City of Los Altos

Director Gibbons requested staff review the reporting section of the Energy Risk Management Policy to consider including a clear statement that if something were to go awry, it would be brought to the Board after going to the Risk Oversight Committee.

Courtenay C. Corrigan
Town of Los Altos Hills

3) Introduction to Strategic Plan

Burton Craig
City of Monte Sereno

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

Steve Tate
City of Morgan Hill

Executive Committee and staff discussed the mission and goals of SVCE and potential SVCE programs.

Margaret Abe-Koga
City of Mountain View

Following discussion, CEO Habashi noted staff would bring a list of potential programs to the Board in July. Alan Suleiman, Director of Marketing and Public Affairs, provided additional information on programs.

Dave Cortese
County of Santa Clara

Vice Chair Harney left the meeting at 12:58 p.m.

Howard Miller
City of Saratoga

Executive Committee members requested staff consider including a specific item regarding engaging related industries (architecture, engineering, real estate and developers), and include an item to leverage Board members from agencies across CCAs for legislative advocacy.

Jim Griffith
City of Sunnyvale

Chair Rennie opened public comment.

Bruce Karney spoke regarding his opinion on *Goal 4) Work with the community to achieve GHG reduction of 30% from baseline by 2021* and sales growth targets, SVCE's vision, and provided information received from Alternate Director Steve Schmidt on a meeting that was held with sustainability representatives from various SVCE communities.

James Tuleya, Sunnyvale resident, spoke regarding reducing GHG emissions, his belief that SVCE is able to provide programs that can benefit the community that other agencies cannot, and his opinion that SVCE should do everything it can to serve the community and meet the state's goals; Tuleya answered Executive Committee questions.

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Rob Rennie, Chair
Town of Los Gatos

Chair Rennie closed public comment.

Daniel Harney, Vice Chair
City of Gilroy

Executive Committee members suggested co-branding opportunities for electric vehicle chargers and other non-direct mailing pieces, and paying into search engines to ensure SVCE's website is the first to display.

James Tuleya commented on Peninsula Clean Energy's goals.

Liz Gibbons
City of Campbell

Committee/Staff Remarks

No comments.

Rod Sinks
City of Cupertino

Adjournment

Jeannie Bruins
City of Los Altos

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

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