

**RESOLUTION NO. 2018-05**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY AMENDING THE OPERATING RULES AND REGULATIONS TO REDUCE THE MEMBERSHIP OF THE EXECUTIVE COMMITTEE FROM SIX MEMBERS TO FIVE MEMBERS**

WHEREAS, the Silicon Valley Clean Energy Authority ("Authority") was formed on March 31, 2016 pursuant to a Joint Powers Agreement to study, promote, develop, conduct, operate, and manage energy programs in Santa Clara County; and

WHEREAS, Section 2.5.11 of the Joint Powers Agreement provides for adoption by the Board of Directors of Operating Rules and Regulations; and

WHEREAS, the Board of Directors adopted Resolution No. 2016-04 on June 8, 2016 approving the initial Operating Rules and Regulations for the Authority; and

WHEREAS, the Operating Rules and Regulations currently provide that there shall be an Executive Committee consisting of six Board members; and

WHEREAS, the Board of Directors at its August 9, 2017 meeting approved reducing the membership of the Executive Committee to five Board members.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:


Section 1. Section 2 of Article IV of the Operating Rules and Regulations is hereby amended to read:

Section 2. Executive Committee. There shall be an Executive Committee consisting of five Board members. The duties of the Executive Committee shall be to review and provide advice to the Chief Executive Officer and the entire Board on policy, operational and organizational matters and perform such other responsibilities, tasks or activities as delegated to it by the Board.

**ADOPTED AND APPROVED this 11th day of April, 2018.**

  
Chair

**ATTEST:**

  
Clerk