

SILICON VALLEY CLEAN ENERGY AUTHORITY

RESOLUTION NO. 2018-15

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY DELEGATING AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO EXECUTE MASTER CONSULTANT AGREEMENTS WITH HANOVER STRATEGY ADVISORS, FLYNN RESOURCES CONSULTING INC. AND ASCEND ANALYTICS, INC

THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY HEREBY RESOLVES AS FOLLOWS:

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

WHEREAS, launch of service for Phase I occurred in April 2017, and launch of service for the remaining Phases occurred in July 2017;

WHEREAS, SVCE has a need to rapidly advance its portfolio management and retail pricing capabilities with the goals of reducing costs, managing risk and enhancing value for its customers through various rate offerings in order to further the Board's Strategic Plan;

WHEREAS, consistent with its mission of reducing greenhouse gas emissions and offering customer choice at competitive rates, SVCE has engaged several consultants to provide support services and enhance SVCE's internal capabilities;

WHEREAS, Hanover Strategy Advisors, Flynn Resources Consulting Inc., and Ascend Analytics, desire to provide general strategic consulting, legislative and regulatory support, supply portfolio management tools and support, energy risk management and retail rate and product offerings on a task order basis pursuant to a master agreement ("Services");

WHEREAS, Staff has presented to the Board, and the Board has reviewed, the negotiated form of a Service Agreement between SVCE and Hanover Strategy Advisors, Flynn Resources Consulting, and Ascend Analytics collectively referred to as Master Consultant Agreements;

WHEREAS, in order to expedite the commencement of necessary consultant services, the Board wishes to delegate to the Chief Executive Officer the authority to approve any non-material changes, additions, variations or deletions ("Changes") to the form of Master Consultant Agreements submitted to the Board;

WHEREAS, the Board also wishes to delegate to the Chief Executive Officer, or his or her designee, authority to spend up to one million dollars, in aggregate under the Master Consultant Agreements through September 30, 2021 inclusive;

WHEREAS, no commitment of funds shall be made without the appropriation of such funds by the Board;

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

Section 1. The Board hereby delegates authority to the Chief Executive Officer to execute the Master Consultant Agreements with terms consistent with those presented to the Board, in a form approved by the General Counsel, subject to Changes that the Chief Executive Officer may deem necessary or appropriate. The total expenditures under the Master Consultant Agreements shall not exceed one million dollars (\$1,000,000) through September 30, 2021 inclusive subject to sufficient appropriations being approved by the Board in each fiscal year.

ADOPTED AND APPROVED this 14th day of November 2018.


Chair

ATTEST:


Clerk