



Courtenay C. Corrigan, Chair
Town of Los Altos Hills

Margaret Abe-Koga, Vice Chair
City of Mountain View

Liz Gibbons
City of Campbell

Rod Sinks
City of Cupertino

Daniel Harney
City of Gilroy

Jeannie Bruins
City of Los Altos

Rob Rennie
Town of Los Gatos

Marsha Grilli
City of Milpitas

Burton Craig
City of Monte Sereno

Steve Tate
City of Morgan Hill

Dave Cortese
County of Santa Clara

Howard Miller
City of Saratoga

Nancy Smith
City of Sunnyvale

Silicon Valley Clean Energy Executive Committee Meeting

Tuesday, February 27, 2018
11:30 am

Silicon Valley Clean Energy Office
Conference Room
333 W El Camino Real, Suite 290
Sunnyvale, CA

MEETING MINUTES

Call to Order

Board Chair Corrigan called the meeting to order at 11:32 a.m.

Board Chair Corrigan welcomed SVCE CEO, Girish Balachandran; CEO Balachandran provided introductory remarks. Committee members provided brief introductions and comments.

Roll Call

Present:

Chair Courtenay Corrigan, Town of Los Altos Hills
Director Liz Gibbons, City of Campbell
Director Rod Sinks, City of Cupertino
Director Nancy Smith, City of Sunnyvale

Absent:

Vice Chair Margaret Abe-Koga, Mountain View

Public Comment on Matters Not Listed on the Agenda

Bruce Karney welcomed CEO Balachandran and provided comments regarding Direct Access electricity, and custom pricing options mentioned in the SVCE Implementation Plan. Karney supported the idea of SVCE addressing existing direct access customers and creating products to bring direct access customers in.

Consent Calendar

1) Approve Minutes of the November 7, 2017, Executive Committee Special Meeting

MOTION: Director Gibbons moved and Director Sinks seconded the motion to approve the Minutes of the November 7, 2017 Executive Committee Special Meeting as submitted.

The motion carried unanimously with Board Vice Chair Abe-Koga absent.

svcleanenergy.org

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Regular Calendar

2) Executive Committee Chair and Vice Chair (Action)

Board Chair Corrigan introduced the item.

MOTION: Director Sinks moved and Director Gibbons seconded the motion to appoint Courtenay Corrigan as Chair of the Executive Committee and Margaret Abe-Koga as Vice Chair of the Executive Committee.

The motion carried unanimously with Board Vice Chair Abe-Koga absent.

3) Approve Ongoing Meeting Date and Time for Executive Committee Meeting (Action)

Chair Corrigan introduced the item; the Committee reviewed the proposed meeting dates and times.

Committee members and Staff discussed the possibility of making changes to the schedule during the summer months; Staff noted the discussion would be brought back to the Executive Committee.

MOTION: Director Sinks moved and Director Gibbons seconded the motion to approve the ongoing meeting date and time for Executive Committee Meetings to every fourth Tuesday of the month from 11:30 a.m. – 1:30 p.m. with the exception of the November and December meetings which would be combined and scheduled for December 4, 11:30 a.m. – 1:30 p.m.

The motion carried unanimously with Vice Chair Abe-Koga absent.

4) 2018 SVCE Rates (Discussion)

Chair Corrigan introduced the item and noted the goal of the discussion would be for members to reach a consensus on a recommendation to bring to the full Board.

Manager of Account Services Don Bray presented a PowerPoint on the item and responded to Executive Committee questions. The group discussed various options presented and provided feedback on the PowerPoint presentation. Staff provided additional information.

Chair Corrigan opened public comment.

Bruce Karney commented on the competitive landscape and creating short-term incentives for new customers to join SVCE. Karney noted his opinion of offering a smaller margin than 6-8% less than PG&E, using the potential extra revenue to reach commercial customers quickly and to develop programs. Karney commented on the need to match renewable supply and demand.



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Chair Corrigan closed public comment.

Committee members summarized comments to move forward with the Staff recommendation of the 'All 6%' rate structure approach for the March Board of Directors meeting, including direction to add a slide in the PowerPoint presentation which addresses potential risks outside of rates and a slide at the end of the presentation addressing a 'no regrets' strategy summation on why the option was selected. Members encouraged tailoring the presentation to the Board, including graphics clearly showing the Staff recommendation and impacts of the preferred solution.

5) 2018 Advertising Strategy Overview (Discussion)

Community Outreach Manager Pamela Leonard presented the item and responded to Executive Committee questions.

Committee members and Staff discussed concerns regarding print media circulation; following discussion and feedback, Committee members recommended the item be presented at the March Board meeting on the regular calendar.

Committee/Staff Remarks

Director Smith congratulated Chair Corrigan on her appointment as Chair of the Executive Committee.

Adjournment

Chair Corrigan adjourned the meeting at 1:38 p.m.

ATTEST:

A handwritten signature in black ink, appearing to read "Andrea Pa", is written over a horizontal line.

SECRETARY