



**Silicon Valley Clean Energy Authority
Board of Directors Special Meeting**

Wednesday, May 9, 2018

5:00 pm

Cupertino Community Hall
10350 Torre Avenue
Cupertino, CA

MEETING MINUTES

Call to Order

Vice Chair Abe-Koga called the meeting to order at 5:06 p.m.

Roll Call

Present:

Directors:

Vice Chair Margaret Abe-Koga, City of Mountain View
Director Marsha Grilli, City of Milpitas
Director Steve Tate, City of Morgan Hill
Director Nancy Smith, City of Sunnyvale
Director Howard Miller, City of Saratoga
Director Rod Sinks, City of Cupertino
Director Rob Rennie, Town of Los Gatos
Director Daniel Harney, City of Gilroy
Director Jeannie Bruins, City of Los Altos (arrived at 5:08 p.m.)
Director Burton Craig, City of Monte Sereno

Alternate Directors:

Alternate Director Steve Schmidt, Town of Los Altos Hills

Absent:

Directors:

Chair Courtenay C. Corrigan, Town of Los Altos Hills
Director Liz Gibbons, City of Campbell
Director Dave Cortese, County of Santa Clara

Alternate Directors:

Alternate Director Edesa Bitbadal, City of Milpitas
Alternate Director Barry Chang, City of Cupertino
Alternate Director Fred Tovar, City of Gilroy
Alternate Director Jean Mordo, City of Los Altos
Alternate Director Marico Sayoc, Town of Los Gatos
Alternate Director Evert Wolsheimer, City of Monte Sereno
Alternate Director Anthony Eulo, City of Morgan Hill
Alternate Director Lisa Matichak, City of Mountain View
Alternate Director Cindy Chavez, County of Santa Clara
Alternate Director Rich Waterman, City of Campbell

Alternate Director Emily Lo, City of Saratoga
Alternate Director Gustav Larsson, City of Sunnyvale

Public Comment on Matters Not Listed on the Agenda

No Speakers.

Regular Calendar

2) SVCE Building Electrification Workshop Presented by David Kaneda

Vice Chair Abe-Koga introduced David Kaneda of Integral Group; Kaneda presented a PowerPoint presentation on Net Zero Energy Buildings. Kaneda and John Andary, Principal for Integral Group, responded to Board questions.

Board Member Announcements and Direction on Future Agenda Items

CEO Girish Balachandran provided ideas for future workshop topics.

Director Rennie suggested the group consider broader scale ideas for future workshops.

Alternate Director Schmidt supported an electric vehicle and water heater informational session.

Adjourn

Vice Chair Abe-Koga adjourned the meeting at 6:09 p.m.

ATTEST:



SECRETARY