



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, March 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

Chair Corrigan called the meeting to order at 11:37 a.m.

Roll Call

Present:

Chair Courtenay Corrigan, Town of Los Altos Hills
Vice Chair Margaret Abe-Koga, Mountain View
Director Liz Gibbons, City of Campbell
Director Rod Sinks, City of Cupertino
Director Nancy Smith, City of Sunnyvale (arrived at 12:25 p.m.)

Absent:

None.

Public Comment on Matters Not Listed on the Agenda

No speakers.

Consent Calendar

CEO Girish Balachandran noted an addition to Item 1c) Changes to SVCE Staff Reports, to include an *Alternatives* section to future staff reports.

MOTION: Director Gibbons moved and Director Sinks seconded the motion to approve the Consent Calendar, with the amendment to Item 1c) to include a section in the staff report for *Alternatives*.

The motion carried unanimously with Director Smith absent.

- 1a) Approve Minutes of the February 27, 2018, Executive Committee Special Meeting**
- 1b) Board and Executive Committee 2018 Schedule**
- 1c) Changes to SVCE Staff Reports**

svcleanenergy.org

333 W El Camino Real
Suite 290
Sunnyvale, CA 94087



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

Regular Calendar

2) CEO 30-day Organization Assessment, Priorities and SVCE Staffing Plan (Discussion)

CEO Balachandran introduced the item and presented a PowerPoint presentation on the CEO's 30-day organization assessment, priorities and SVCE staffing plan; Director of Administration and Finance Don Eckert provided additional information on compensation and benefits. Staff responded to Committee questions.

Committee members commented on the assessment and provided feedback for the presentation to bring back to the Board.

Chair Corrigan opened public comment.

James Tuleya, Sunnyvale resident involved in Sunnyvale climate advocacy, supported the overall direction proposed. Tuleya commented his belief that Silicon Valley is a leader in innovation and climate advocacy and climate solutions going forward, and should lead by example. Tuleya noted the importance of reaching disadvantaged communities.

Bruce Karney, Mountain View resident, supported the direction and future for Silicon Valley Clean Energy presented. Karney commented the five bullet points of the unique advantages of Silicon Valley, in terms of academia, are unique and important.

Tom Kabat, Carbon Free Silicon Valley, commented he was encouraged by steps and actions being made by Silicon Valley Clean Energy in helping people focus on bending the carbon curve.

Bruce Karney commented his perspective that SVCE recruits against municipal utilities, investor owned utilities and other CCAs, and that comparisons to City government are not appropriate. Karney noted he considers retention to be a red flag for the organization and encouraged SVCE to retain good staff.

MOTION: Director Gibbons moved and Director Sinks seconded the motion to recommend the organizational chart to the Board as presented by Staff.

Director Smith noted she would be abstaining on the item due to not being present for discussion.

The motion carried unanimously with an abstention by Director Smith.

3) Update on SVCE Market Share Analysis (Discussion)

Director of Marketing and Public Affairs Alan Suleiman introduced the item; CEO Balachandran provided additional information. Staff responded to Committee questions regarding data information and a change in reporting metrics. CEO Balachandran noted more specifics on the new method of reporting would be brought back to the Committee.

Chair Corrigan summarized Committee comments to suggest Staff use the reporting method which makes the most sense, and clarify that as the organization has matured,



Courtenay C. Corrigan, Chair
Town of Los Altos Hills

the former method of reporting is no longer the best metric to measure. Chair Corrigan noted the importance of reporting publicly on metrics that make sense to SVCE and are within the law.

Margaret Abe-Koga, Vice Chair
City of Mountain View

Director Sinks clarified the reporting metric agreed upon is the idea of what fraction of total market has SVCE acquired in customers and load.

Liz Gibbons
City of Campbell

Chair Corrigan opened public comment.

Rod Sinks
City of Cupertino

Bruce Karney supported the change in reporting and noted SVCE account percentages have continuously gone up every month through December. Karney commented the only reason to have greenhouse gas assessments is to publicize and take action based on them, and noted he hoped SVCE would not run into a situation where GHG numbers cannot be shared with the public.

Daniel Harney
City of Gilroy

4) SVCE Board of Directors Workshop Series (Discussion)

Jeannie Bruins
City of Los Altos

CEO Balachandran introduced Staff's proposal to host a workshop series for the Board and responded to Committee questions.

Rob Rennie
Town of Los Gatos

Director Gibbons suggested some topics could be covered by a memo to the Board and requested past and future workshop materials be accessible to the Board electronically in a shared folder.

Marsha Grilli
City of Milpitas

The Committee provided additional suggestions including taping the workshops, and various timing options for the workshops.

Burton Craig
City of Monte Sereno

Chair Corrigan opened public comment.

James Tuleya supported the idea of the workshop series.

Steve Tate
City of Morgan Hill

Chair Corrigan closed public comment.

Committee/Staff Remarks

Dave Cortese
County of Santa Clara

CEO Balachandran announced an opportunity for Board members to attend the Community Choice Energy Summit in La Jolla, CA in April. CEO Balachandran noted there would be additional opportunities for Board members to attend events in the future.

Howard Miller
City of Saratoga

Director Gibbons requested dates for future opportunities as soon as possible, and clarified directors would not have special reporting requirements for attending the events.

Nancy Smith
City of Sunnyvale

Director Sinks suggested directors begin attending events and telling SVCE's story, and requested Staff subscribe to Stanford University's email list and inform directors of opportunities to spread SVCE's message and impact on the broader community.

Adjournment

Chair Corrigan adjourned the meeting at 1:01 p.m.

ATTEST:

A handwritten signature in black ink, appearing to read "Andrea Pe", is written over a light gray rectangular background.

SECRETARY

svcleanenergy.org

333 W El Camino Real
Suite 290
Sunnyvale, CA 94087