



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
Finance and Administration Committee Special Meeting**

Monday, July 23, 2018
12:00 pm

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

AGENDA

Call to Order

Roll Call

Public Comment on Matters Not Listed on the Agenda

The public may provide comments on any item not on the Agenda. Speakers are limited to 3 minutes each.

Regular Calendar

- 1) Approve the Cancellation of the September 5, 2018 Finance and Administration Committee Meeting and Approve the Scheduling of an Alternative Meeting Date (Action)
- 2) SVCE Benefits and Compensation Overview (Discussion)

Committee/Staff Remarks

Adjourn

svcleanenergy.org

333 W El Camino Real
Suite 290
Sunnyvale, CA 94087



Staff Report – Item 1

To: Silicon Valley Clean Energy Finance and Administration Committee

From: Girish Balachandran, CEO

Item 1: Approve the Cancellation of the September 5, 2018 Finance and Administration Committee Meeting and Approve the Scheduling of an Alternative Meeting Date

Date: 7/23/2018

RECOMMENDATION

Staff recommends that the Finance and Administration Committee approve the cancellation of the September 5, 2018 Finance and Administration Committee meeting and approve the scheduling of an alternative meeting date, to be determined by the Committee.

BACKGROUND

The September 5, 2018 Finance and Administration coincides with the CalCCA Annual meeting in Asilomar, CA. With multiple Staff and Directors attending the annual meeting, Staff would like to cancel the September 5th Finance and Administration Committee meeting and reschedule to a date that will allow greater participation.

ANALYSIS & DISCUSSION

Staff would like to propose the following dates/times for a potential meeting:

Wednesday, August 29: Two hours between 10am – 4pm

Thursday, August 30: Two hours between 1pm – 4pm

Tuesday, September 4: Two hours between 1pm – 4pm

Meeting on one of the suggested dates will provide enough time prior to the September 12, 2018 Board meeting to incorporate feedback in Board packet preparation and materials.

STRATEGIC PLAN

N/A

ALTERNATIVE

Staff is open to additional date and time suggestions from members of the Committee.

FISCAL IMPACT

None.

ATTACHMENTS

None.



Staff Report – Item 2

To: Silicon Valley Clean Energy Finance and Administration Committee

From: Girish Balachandran, CEO

Item 2: SVCE Benefits and Compensation Overview

Date: 7/23/2018

This item will be addressed in the form of a presentation to the Committee.