



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, September 25, 2018
11:30 am

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.

Consent Calendar (Action)

- 1) Approve Minutes of the June 26, 2018, Executive Committee Meeting

Regular Calendar

- 2) Update on Strategic Plan, Priorities, and 2018-19 Work Plan (Discussion)
- 3) SVCE Information Update Related to 2019 SVCE Board Elections (Discussion)

Committee/Staff Remarks

Adjourn

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333 W El Camino Real
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Sunnyvale, CA 94087



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**Silicon Valley Clean Energy
Executive Committee Meeting**

Tuesday, June 26, 2018
12:30 pm

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

DRAFT MINUTES

Call to Order

Chair Corrigan called the meeting to order at 12:44 p.m.

Roll Call

Present:

Chair Courtenay Corrigan, Town of Los Altos Hills
Vice Chair Margaret Abe-Koga, Mountain View
Director Nancy Smith, City of Sunnyvale

Absent:

Director Liz Gibbons, City of Campbell
Director Rod Sinks, City of Cupertino

Public Comment on Matters Not Listed on the Agenda

Bruce Karney, Mountain View resident, commented the Mountain View Environmental Sustainability Task Force would be providing recommendations to the City of Mountain View that evening on how to achieve carbon reduction goals. Karney noted he would be reaching out to Directors regarding the recommendations and available for one on one updates.

Consent Calendar

MOTION: Director Smith moved and Vice Chair Abe-Koga seconded the motion to approve the Consent Calendar.

The motion carried unanimously with Directors Gibbons and Sinks absent.

1a) Approve Minutes of the March 27, 2018, Executive Committee Meeting

Chair Corrigan noted Item 3 would be heard in advance of Item 2.

Regular Calendar

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Town of Los Altos Hills

3) “Super JPA” – Proposed New JPA for Increased Collaboration Between CCAs (Discussion)

Margaret Abe-Koga, Vice Chair
City of Mountain View

Without objection, Item 3 was heard prior to Item 2.

Liz Gibbons
City of Campbell

CEO Girish Balachandran introduced the item and announced General Counsel Greg Stepanicich was participating by phone. CEO Balachandran presented a PowerPoint presentation on a proposed new CCA joint power authority (JPA) of joint power authorities. General Counsel Stepanicich outlined the comments submitted to the reviewing attorney and general overview of the proposed JPA process. CEO Balachandran responded to committee questions and provided clarifying information; General Counsel Stepanicich provided additional information on potential risks associated with the JPA.

Rod Sinks
City of Cupertino

Chair Corrigan opened public comment.

Daniel Harney
City of Gilroy

Bruce Karney supported the idea and noted he felt heartened the proposed JPA model is tested and has been used elsewhere. Karney suggested the possibility of geographical merging of current CCAs, and commented his belief that SVCE will be known for its future programs.

Jeannie Bruins
City of Los Altos

Chair Corrigan closed public comment.

Rob Rennie
Town of Los Gatos

CEO Balachandran noted he would develop a frequently asked questions document based on discussion and gather more information to be brought back to the group in September.

Marsha Grilli
City of Milpitas

Burton Craig
City of Monte Sereno

Chair Corrigan suggested scheduling a workshop to discuss the potential JPA outside of a regularly scheduled board meeting.

Steve Tate
City of Morgan Hill

2) Strategic Plan Review (Discussion)

Following Item 3, the committee heard Item 2.

Dave Cortese
County of Santa Clara

CEO Balachandran presented a PowerPoint presentation and responded to committee questions regarding the proposed changes to SVCE’s Strategic Plan.

Howard Miller
City of Saratoga

Director Smith requested staff state the financial forecast was shortened from 10 years to 5 years in the Finance and Fiscal Responsibility summary slide.

Nancy Smith
City of Sunnyvale

Director of Account Services and Customer Relations Don Bray provided information on creative options for SVCE’s rates; Director of Decarbonization and Grid Innovation Programs Aimee Bailey included additional comments. CEO Balachandran suggested staff highlight the concept of examining rates as a strategic tool as part of the next Strategic Plan update.

Chair Corrigan opened public comment.

Bruce Karney noted greenhouse gas (GHG) reduction goals should be set every year and the goals should decline by a constant percentage year over year. Karney



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questioned the consequence of not meeting GHG reduction goals, and suggested SVCE consider identifying a consequence.

Margaret Abe-Koga, Vice Chair
City of Mountain View

Director of Account Services and Customer Relations Bray noted results of the GHG assessments for 2015 and 2017 would be identified at the July board meeting.

Committee/Staff Remarks

Liz Gibbons
City of Campbell

Vice Chair Abe-Koga questioned if staff heard back from the Bay Area Air Quality Management District (BAAQMD) regarding the Climate Protection Grant; CEO Balachandran confirmed SVCE received notice of the \$325,000 grant award. Director of Decarbonization and Grid Innovation Programs Bailey confirmed a meeting with BAAQMD had been scheduled for July.

Rod Sinks
City of Cupertino

Adjournment

Daniel Harney
City of Gilroy

Chair Corrigan adjourned the meeting at 2:16 p.m.

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



Staff Report – Item 2

To: Silicon Valley Clean Energy Executive Committee

From: Girish Balachandran, CEO

Item 2: Update on Strategic Plan, Priorities, and 2018-19 Work Plan

Date: 9/25/2018

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



Staff Report – Item 3

To: Silicon Valley Clean Energy Executive Committee

From: Girish Balachandran, CEO

Item 3: SVCE Information Update Related to 2019 SVCE Board Elections

Date: 9/25/2018

This item will be addressed in the form of an oral report to the Executive Committee.