



**Silicon Valley Clean Energy Authority
Board of Directors Adjourned Regular Meeting**

Wednesday, October 24, 2018

5:00 pm

City of Mountain View
Council Chambers
500 Castro Street
Mountain View, CA

MEETING MINUTES

Call to Order

Chair Corrigan called the meeting to order at 5:01 p.m.

Roll Call

Present:

Chair Courtenay C. Corrigan, Town of Los Altos Hills
Vice Chair Margaret Abe-Koga, City of Mountain View
Alternate Director Tony Ndah, City of Milpitas
Alternate Director Anthony Eulo, City of Morgan Hill
Director Nancy Smith, City of Sunnyvale (arrived at 5:03 p.m.)
Director Howard Miller, City of Saratoga
Director Rod Sinks, City of Cupertino
Director Rob Rennie, Town of Los Gatos
Director Liz Gibbons, City of Campbell
Director Dave Cortese, County of Santa Clara
Director Jeannie Bruins, City of Los Altos (arrived at 5:19 p.m.)
Director Burton Craig, City of Monte Sereno

Absent:

Director Daniel Harney, City of Gilroy

Public Comment on Matters Not Listed on the Agenda

No speakers.

Consent Calendar

MOTION: Director Gibbons moved and Alternate Director Eulo seconded the motion to approve the Consent Calendar.

The motion carried unanimously with Directors Smith, Harney and Bruins absent.

1a) Approve Minutes of the September 12, 2018, Board of Directors Meeting

1b) Approve Minutes of the October 10, 2018, Board of Directors Meeting

- 1c) Receive Customer Program Advisory Group Report
- 1d) Receive August 2018 Treasurer Report
- 1e) Confirm Appointment of Alternate Milpitas Representative to Customer Program Advisory Group
- 1f) Approve Scholarship Funds for 2019 Bike to the Future Competition

Regular Calendar

2) CEO Report (Discussion)

CEO Girish Balachandran provided a CEO report which included an employee update. Manager of Regulatory and Legislative Affairs Hilary Staver provided a Regulatory/Legislative Update and PowerPoint presentation on the power charge indifference adjustment (PCIA), a verbal update on the resource adequacy proceeding, and noted staff would be receiving a first look at the aggregated impacts of the integrated resource plans from the California Public Utilities Commission (CPUC) submitted in August 2018. Manager of Regulatory and Legislative Affairs Staver responded to Board questions.

CEO Balachandran provided an update on SVCE's Design Charette which occurred on September 18, 2018.

3) Adopt Resolutions Authorizing the CEO to Execute Renewable Power Purchase Agreements with RE Slate 1 LLC and EDF BigBeau Solar LLC, and Any Necessary Ancillary Agreements and Documents (Action)

Chair Corrigan introduced the item. Monica Padilla, SVCE Director of Power Resources, and Dennis Dyc-O'Neal, Monterey Bay Community Power's Director of Power Services, presented a PowerPoint presentation and provided information regarding the proposed projects with RE Slate 1 LLC and EDF BigBeau Solar LLC. Director of Power Resources Padilla and Dyc-O'Neal responded to Board questions.

Chair Corrigan opened public comment.
No speakers.
Chair Corrigan closed public comment.

MOTION: Director Sinks moved and Director Miller seconded the motion to adopt resolutions authorizing the CEO to execute two Power Purchase Agreement (PPA) for solar renewable supply categorized as Power Content Category One ("PCC1") under the California Energy Commission's Renewable Portfolio Standard (RPS) eligibility criteria and any necessary ancillary documents as follows:

1. Resolution No. 2018-11 with RE Slate 1, LLC., ("Slate") for solar plus battery storage and any necessary ancillary documents. Power delivery term: June 30, 2021 to June 29, 2036, in an amount not to exceed \$141,000,000.
2. Resolution No. 2018-12 with BigBeau Solar, LLC., ("BigBeau") for solar plus battery storage and any necessary ancillary documents. Power delivery term: December 1, 2021 to November 30, 2040, in an amount not to exceed \$196,000,000.

The motion carried unanimously with Director Harney absent.

4) Approve Timing of Chair/Vice Chair and Committee Selections (Action)

Chair Corrigan introduced the item and opened the floor for discussion.

Chair Corrigan opened public comment.
No speakers.
Chair Corrigan closed public comment.

MOTION: Director Bruins moved and Alternate Director Eulo seconded the motion to approve to appoint SVCE's Chair, Vice Chair and Executive Committee members in January, with remaining committees assigned at the February Board of Directors meeting with a selection process similar to 2018.

General Counsel Greg Stepanicich noted an amendment to SVCE's Operating Rules and Regulations would be brought to the Board for approval at the next board meeting.

The motion carried with Director Harney absent.

5) Executive Committee Report (Discussion)

Chair Corrigan reported there was nothing to report; Board Clerk Pizano noted the next Executive Committee meeting would occur on December 4, 2018 at 11:30 a.m.

6) Finance and Administration Committee Report (Discussion)

Director Craig stated there was no report.

7) Legislative Ad Hoc Committee Report (Discussion)

Director Sinks reported the Legislative Ad Hoc Committee last met October 5 to evaluate SVCE's 2017 legislative outcomes and advocacy, and kick off preparation for the next legislative session. Director Sinks noted the group would meet again in November/early December to discuss outreach progress and policy priorities for 2019.

Board Member Announcements and Direction on Future Agenda Items

None.

Public Comment on Closed Session

No speakers.

The Board adjourned to Closed Session in the Committee Room at 5:44 p.m.

Convene to Closed Session

Public Employee Performance Evaluation
Title: Chief Executive Officer

Conference with Labor Negotiator
Agency Representative: Courtenay Corrigan, Chair, Board of Directors
Unrepresented Employee: Chief Executive Officer

The Board returned to the Council Chambers at 5:57 p.m. with Director Harney absent.

Report from Closed Session

Chair Corrigan stated the Board met in Closed Session, there was nothing to report, and the Board would advise staff to move forward with the items discussed.

Adjourn

Chair Corrigan adjourned the meeting at 5:57 p.m.

ATTEST:



SECRETARY