

SILICON VALLEY CLEAN ENERGY AUTHORITY

RESOLUTION NO. 2019-20

RESOLUTION OF THE BOARD OF DIRECTORS OF SILICON VALLEY CLEAN ENERGY AUTHORITY DELEGATING AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO EXECUTE A MASTER SERVICES AGREEMENT WITH ENERGY AND ENVIRONMENTAL ECONOMICS AND TO AMEND APPROVED MASTER SERVICES AGREEMENT WITH HANOVER STRATEGY ADVISORS, FLYNN RESOURCES CONSULTING INC. AND ASCEND ANALYTICS, INC.

THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the Silicon Valley Clean Energy Authority (“SVCE”) was formed on March 31, 2016, pursuant to a Joint Powers Agreement to promote, develop, conduct, operate, and manage energy programs in Santa Clara County;

WHEREAS, launch of service for Phase I occurred in April 2017, and launch of service for the remaining Phases occurred in July 2017;

WHEREAS, SVCE has a need to rapidly advance its portfolio management and retail pricing capabilities with the goals of reducing costs, managing risk and enhancing value for its customers through various rate offerings in order to further the Board’s Strategic Plan;

WHEREAS, consistent with its mission of reducing greenhouse gas emissions and offering customer choice at competitive rates, SVCE has engaged several consultants to provide support services and enhance SVCE’s internal capabilities;

WHEREAS, on November 14, 2018 the Board via Resolution No. 2018-15 delegated authority to the Chief Executive Officer (CEO) to execute service agreements with the following consultants currently parties to the Master Consulting Agreement:

Hanover Strategy Advisors

Flynn Resources Consulting

Ascend Analytics

WHEREAS, the Board further delegated to the CEO a total expenditure authorization under the Master Consulting Agreements of one million dollars (\$1,000,000) through September 30, 2021 inclusive and subject to sufficient appropriations approved by the Board in each fiscal year;

WHEREAS, to date SVCE has spent \$240,619.38 as of December 4, 2019, well within Board approved appropriations;

WHEREAS, the Board continues to reserve to itself the authority to authorize new Approved Master Agreements;

WHEREAS, Energy and Environmental Economics desire to provide tools and support for resource management, decarbonization strategy and programs implementation, load forecasting, and retail rate design and pricing options on a task order basis pursuant to a master agreement (“Services”);

WHEREAS, Silicon Valley Clean Energy desires to enter into a Master Services Agreement with E3 and to amend the Approved Master Services Agreement with Hanover Strategy Advisors, Flynn Resources Consulting and Ascend Analytics.

WHEREAS, no commitment of funds shall be made without the appropriation of such funds by the Board;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Adopt Resolution No. 2019-20 to authorize the Chief Executive Officer (CEO) to execute a service agreement with Energy and Environmental Economics (“E3”) and to amend the authority delegated to the CEO under the Master Consulting Agreements with Flynn Resources Consulting Inc. (“Flynn”), Hanover Strategy Advisors (“Hanover”) and Ascend Analytics Inc. (“Ascend”) approved under Resolution No. 2018-15 to include E3.

ADOPTED AND APPROVED this 11th day of December 2019.


Chair

ATTEST:

Clerk

JURISDICTION	NAME	AYE	NO	ABSTAIN	ABSENT
City of Campbell	Director Gibbons	✓			
City of Cupertino	Director Sinks	✓			
City of Gilroy	Director Tovar				✓
City of Los Altos	Alternate Director Fligor	✓			
Town of Los Altos Hills	Director Corrigan	✓			
Town of Los Gatos	Director Sayoc	✓			
City of Milpitas	Director Montano				✓
City of Monte Sereno	Director Ellahie	✓			
City of Morgan Hill	Director Martinez Beltran				✓
City of Mountain View	Director Abe-Koga	✓			
County of Santa Clara	Director Ellenberg	✓			
City of Saratoga	Director Miller	✓			
City of Sunnyvale	Director Smith	✓			