



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

MEETING MINUTES

Call to Order

Vice Chair Abe-Koga called the meeting to order at 11:38 a.m.

Roll Call

Present:

Chair Courtenay Corrigan, Town of Los Altos Hills (arrived at 11:45 a.m.)
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

Absent:

None.

Public Comment on Matters Not Listed on the Agenda

Bruce Karney, Mountain View resident, commented on the passing of Senate Bill 237 (SB237) and the renewable portfolio standards (RPS) achievement of most direct access providers as of 2016. Karney inquired of the Board and staff what the penalty is for not meeting the RPS.

CEO Girish Balachandran noted staff would meet with Karney following the meeting to address his question. Director Gibbons suggested SVCE consider lobbying efforts to engage with other areas and legislators.

Consent Calendar

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

The motion carried unanimously with Chair Corrigan absent.

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

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Regular Calendar

2) Update on Strategic Plan, Priorities, and 2018-19 Work Plan (Discussion)

CEO Balachandran introduced the item and a PowerPoint presentation; Senior Regulatory Analyst Poonum Agrawal presented information on SB237.

Chair Corrigan arrived at 11:45 a.m. and presided over the remainder of the meeting.

Manager of Regulatory and Legislative Affairs Hilary Staver and Director of Account Services and Community Relations Don Bray provided additional information. Staff responded to committee questions.

CEO Balachandran provided information on SVCE's 2018-19 work plan and strategic focus.

Director Gibbons suggested leveraging the League of California Cities Legislative Action Days for legislative outreach; Chair Corrigan suggested SVCE host a board member workshop/retreat in conjunction with a legislative lobby day.

The group was in consensus to engage academia in SVCE outreach.

Chair Corrigan opened public comment.

Bruce Karney commented on the financial threat of no power charge indifference adjustment (PCIA) payment for load departure from CCAs. Karey commented on the tie between city's greenhouse gas (GHG) emissions and direct access (DA) customers within their borders, and proposed using the business license fee to include paying for carbon offsets.

Chair Corrigan closed public comment.

3) SVCE Information Update Related to 2019 SVCE Board Elections (Discussion)

CEO Balachandran introduced the item; Board Clerk Andrea Pizano presented a PowerPoint presentation.

The group discussed SVCE's Joint Powers Agreement relating to the appointment of Directors; staff noted they would confirm that a mayor of an agency would have the authority to appoint a representative. The group was in consensus to follow appointment guidelines per city and requested staff review SVCE's bylaws.

The committee was in consensus to recommend appointing SVCE's Chair, Vice Chair and Executive Committee members in January, with remaining committees assigned at the February Board of Directors meeting; alternatives would include moving all selections to February, or leaving assignment timing as is.

Vice Chair Abe-Koga left the meeting at 12:59 p.m.

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Courtenay C. Corrigan, Chair
Town of Los Altos Hills

Chair Corrigan opened public comment.

Margaret Abe-Koga, Vice Chair
City of Mountain View

Bruce Karney requested that in addition to reviewing SVCE's bylaws, the group consider what should occur when a Director departs their council seat prior to a new representative being selected.

Liz Gibbons
City of Campbell

Staff noted they would check with legal counsel.

Rod Sinks
City of Cupertino

Director Smith requested staff review SVCE's bylaws and if the topic of vacant seats is not covered, remove the calculation of a quorum for the transition period where a Director's replacement has not been named.

Daniel Harney
City of Gilroy

The committee suggested a letter be mailed to the city managers of member agencies, with a copy to the SVCE Director and Alternate Director, requesting assignments be made and seated by the January 9, 2019 Board of Directors meeting.

Jeannie Bruins
City of Los Altos

Committee/Staff Remarks

CEO Balachandran distributed customized annual community summaries for the committee member's agencies detailing SVCE's accomplishments. CEO Balachandran noted the one-pagers would be distributed to agency city managers; Director of Account Services and Community Relations Bray included additional information. Chair Corrigan proposed the City of Los Altos Hills link to the summary on their website.

Rob Rennie
Town of Los Gatos

Marsha Grilli
City of Milpitas

Chair Corrigan commented on SVCE's attendance at the September 22, 2018 EV Library launch event of Go Go Biblio at the Los Altos library.

Burton Craig
City of Monte Sereno

Director Sinks reported during the Vallco inquisition in Cupertino, he inquired if the owner would be willing to negotiate with SVCE to substantially electrify the project; they agreed and noted they had already met with SVCE staff.

Steve Tate
City of Morgan Hill

Adjournment

Chair Corrigan adjourned the meeting at 1:13 p.m.

Dave Cortese
County of Santa Clara

Howard Miller
City of Saratoga

Nancy Smith
City of Sunnyvale

ATTEST:

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

SECRETARY

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