



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, December 4, 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

Chair Corrigan called the meeting to order at 11:36 a.m.

Roll Call

Present:

Chair Courtenay Corrigan, Town of Los Altos Hills
Director Liz Gibbons, City of Campbell
Director Rod Sinks, City of Cupertino (arrived at 11:45 a.m.)
Director Nancy Smith, City of Sunnyvale

Absent:

Vice Chair Margaret Abe-Koga, Mountain View

Public Comment on Matters Not Listed on the Agenda

Bruce Karney stated his appreciation for SVCE.

Consent Calendar

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

The motion carried unanimously with Vice Chair Abe-Koga and Director Sinks absent.

1a) Approve Minutes of the September 25, 2018, Executive Committee Meeting

Regular Calendar

2) Draft Decarbonization Strategy and Programs Roadmap (Discussion)

Board Clerk Andrea Pizano noted CEO Girish Balachandran would be joining the meeting via video conference.

svcleanenergy.org

333 W El Camino Real
Suite 290
Sunnyvale, CA 94087



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

Director of Decarbonization and Grid Innovation Programs Aimee Bailey presented the item and a PowerPoint presentation. Director of Decarbonization and Grid Innovation Programs Bailey introduced Robert Spragg, master's student at Stanford University, who assisted SVCE staff with modeling work related to the programs roadmap; staff responded to committee questions. Director of Account Services and Community Relations Don Bray provided additional information on the definition of a virtual power plant.

The committee provided feedback to the roadmap including:

- Providing more information, including a real-world example that people can identify with, when explaining the definition and concept of a virtual power plant;
- Consolidating information to a diagram with a breakdown of proposed programs to reduce carbon emissions;
- Request for an explanation of the curve as shown in the greenhouse gas (GHG) emissions trajectory slide;
- Communication to the public using specific examples of the challenge to reduce carbon emissions;
- Including a footnote in the GHG emissions trajectory slide for SVCE's GHG emissions, noting the figure was very low, or remove it altogether;
- Including outcomes SVCE would appreciate as a result of implementation;
- Including a summary page for each program; and,
- Creating a handout which lists all of the programs on one sheet for the Board.

Chair Corrigan opened public comment.

Bruce Karney commented on goal setting, the need to set GHG reduction goals every year, and his belief that non-attainment of goals should have appropriate consequences. Karney provided comments on the GHG Emissions Trajectory slide and opposed the idea of incentives for used products such as electric vehicles.

Chair Corrigan closed public comment.

3) Strategic Plan Update (Discussion)

CEO Balachandran presented the item and a PowerPoint presentation on an update to SVCE's Strategic Plan; CEO Balachandran responded to committee questions.

Chair Corrigan opened public comment.

No speakers.

Chair Corrigan closed public comment.

4) Increase Approval Limit for CEO (Discussion)

Director of Finance and Administration Don Eckert presented the item and a PowerPoint presentation, and responded to committee questions.

Chair Corrigan requested to include a limitation to a one-time contract and to clarify the approval increase would not reflect salary increases or any internal approvals that could be misinterpreted.



Courtenay C. Corrigan, Chair
Town of Los Altos Hills

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

Margaret Abe-Koga, Vice Chair
City of Mountain View

Committee/Staff Remarks
None.

Liz Gibbons
City of Campbell

Adjournment

Rod Sinks
City of Cupertino

Chair Corrigan adjourned the meeting at 1:24 p.m.

Daniel Harney
City of Gilroy

Immediately following the adjournment of the regular meeting, the committee addressed the special meeting agenda.

Jeannie Bruins
City of Los Altos

ATTEST:

Rob Rennie
Town of Los Gatos

A handwritten signature in cursive script, appearing to read "Andrea Pe", is written over a horizontal line.

SECRETARY

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

svcleanenergy.org

333 W El Camino Real
Suite 290
Sunnyvale, CA 94087