



**Silicon Valley Clean Energy Authority**

**Board of Directors Meeting**

Wednesday, January 9, 2019

7:00 pm

Cupertino Community Hall

10350 Torre Avenue

Cupertino, CA

**MEETING MINUTES**

**Call to Order**

Chair Corrigan called the meeting to order at 7:01 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  
Director Howard Miller, City of Saratoga  
Director Rod Sinks, City of Cupertino  
Director Marico Sayoc, Town of Los Gatos  
Director Liz Gibbons, City of Campbell  
Director Dave Cortese, County of Santa Clara (arrived at 7:03 p.m.)  
Director Jeannie Bruins, City of Los Altos

**Absent:**

Director Fred Tovar, City of Gilroy  
City of Monte Sereno

Chair Corrigan welcomed Director Sayoc, who provided brief comments.

**Public Comment on Matters Not Listed on the Agenda**

No speakers.

**Consent Calendar**

CEO Girish Balachandran requested to pull Item 1e) *Approve Amendment to Financial Policy 6 – Purchasing Policy to Grant the Authority of the CEO to Execute Contracts Implementing the Decarbonization Strategy and Programs Roadmap* and move the item to February's Board of Directors meeting for consideration.

Director Sayoc stated her vote would be an abstention on Item 1a) *Approve Minutes of the December 12, 2018, Board of Directors Meeting*.

MOTION: Director Bruins moved and Alternate Director Eulo seconded the motion to approve the Consent Calendar, with the exception of Item 1e with the recommendation that it be moved to February's Board meeting.

Chair Corrigan opened public comment.

No speakers.

Chair Corrigan closed public comment.

The motion carried unanimously with an abstention by Director Sayoc on Item 1a, and Director Tovar and a City of Monte Sereno representative absent.

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

**1b) Receive November 2018 Treasurer Report**

**1c) Appoint SVCE Treasurer/Auditor and Board Secretary for 2019**

**1d) Approve Amended Energy Risk Management Policy**

## **Regular Calendar**

### **2) CEO Report (Discussion)**

CEO Girish Balachandran provided a CEO report which included an introduction of new employee Justin Zagunis, Analyst; Analyst Zagunis provided brief introductory comments.

CEO Balachandran noted a proposal would be brought to the Board in February to cancel the July Board of Directors meeting and move the August Board meeting out one week to the third week of August. CEO Balachandran added if anything arises during that time which would need the Board's attention, a special meeting would be called.

Manager of Regulatory/Legislative Affairs Hilary Staver provided a Regulatory and Legislative update to the Board.

### **3) Elect a Chair and Vice Chair of the SVCE Board of Directors for 2019 (Action)**

Chair Corrigan introduced the item and welcomed nominations for the role of Chair from the floor; there were no nominations from the floor. Chair Corrigan stated the group would move forward with considering Vice Chair Margaret Abe-Koga, who submitted a letter of interest, for the position of Chair.

MOTION: Director Bruins moved and Director Miller seconded the motion to nominate Director Margaret Abe-Koga as Chair of the Silicon Valley Clean Energy Board of Directors for 2019.

Vice Chair Abe-Koga provided brief comments regarding serving as Chair of the Board for 2019.

The motion carried with Director Tovar and a City of Monte Sereno representative absent.

Following the selection of Chair, Director Corrigan exchanged seats with newly appointed Chair Abe-Koga and Chair Abe-Koga presided over the remainder of the meeting.

The group acknowledged Director Corrigan for her work as Chair in 2018.

Chair Abe-Koga announced there were two letters of interest submitted for the position of Vice Chair from Director Miller and Director Smith, and opened nominations from the floor for Vice Chair; no additional nominations were made.

Director Miller provided brief comments on his interest for the position of Vice-Chair.

Director Smith provided brief comments on her interest for the position of Vice-Chair.

MOTION: Director Cortese moved and Director Bruins seconded the motion to nominate Director Nancy Smith as Vice Chair of the Silicon Valley Clean Energy Board of Director for 2019.

MOTION: Director Gibbons moved and Alternate Director Eulo seconded the motion to nominate Director Howard Miller as Vice Chair of the Silicon Valley Clean Energy Board of Directors for 2019.

**VOTE FOR THE POSITION OF VICE CHAIR:**

Alternate Director Ndah: Miller

Alternate Director Eulo: Miller

Director Smith: Smith

Director Miller: Miller

Director Sinks: Smith

Director Sayoc: Miller

Chair Abe-Koga: Miller

Director Corrigan: Miller

Director Gibbons: Miller

Director Cortese: Smith

Director Bruins: Smith

Board Clerk Andrea Pizano reported seven votes for Miller, four votes for Smith, and two absences.

MOTION: Director Cortese moved and Director Sinks seconded the motion of a ratification vote of Director Miller as Vice Chair of Silicon Valley Clean Energy's Board of Directors.

The motion carried unanimously with Director Tovar and a City of Monte Sereno representative absent.

Chair Abe-Koga congratulated Director Miller on his appointment as Vice Chair of the Silicon Valley Clean Energy Board of Directors for 2019.

**4) Appoint Directors to the SVCE Executive Committee for 2019 (Action)**

CEO Balachandran introduced the item; Director Corrigan noted she would withdraw her name for consideration for the 2019 Executive Committee to allow the other interested members to serve.

MOTION: Director Gibbons moved and Director Corrigan seconded the motion to recommend Chair Abe-Koga, Vice Chair Miller, and Directors Gibbons, Sinks, and Smith serve on the 2019 SVCE Executive Committee.

The motion carried unanimously with Director Tovar and a City of Monte Sereno representative absent.

**5) Executive Committee Report (Discussion)**

Chair Abe-Koga reported there was nothing to report.

**6) Finance and Administration Committee Report (Discussion)**

Vice Chair Miller reported there was nothing to report.

**7) Legislative Ad Hoc Committee Report (Discussion)**

Director Sinks reported there was nothing to report.

#### **8) Audit Committee Report (Discussion)**

Director Corrigan reported there was nothing to report.

#### **Board Member Announcements and Direction on Future Agenda Items**

Director Smith recognized staff for the hard copy of the Decarbonization Strategy and Programs Roadmap brochure at their seats.

#### **Public Comment on Closed Session**

No speakers.

General Counsel Stepanicich announced the group would be convening to closed session to discuss anticipated litigation in the event that PG&E files for bankruptcy.

The Board convened to Closed Session in the Community Hall Kitchen at 7:30 p.m.

#### **Convene to Closed Session (Community Hall Kitchen)**

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)

One Potential Case

The Board returned to the Council Chambers at 7:59 p.m. with Director Tovar and a City of Monte Sereno representative absent.

#### **Report from Closed Session**

General Counsel Stepanicich reported there was no action taken in closed session and there was nothing to report.

#### **Adjourn**

Chair Abe-Koga adjourned the meeting at 7:59 p.m.

ATTEST:



SECRETARY