



Silicon Valley Clean Energy Authority

Board of Directors Meeting

Wednesday, April 10, 2019

7:00 pm

Cupertino Community Hall

10350 Torre Avenue

Cupertino, CA

MEETING MINUTES

Call to Order

Chair Abe-Koga called the meeting to order at 7:05 p.m.

Roll Call

Present:

Chair Margaret Abe-Koga, City of Mountain View

Vice Chair Howard Miller, City of Saratoga

Alternate Director Liz Lawler, City of Monte Sereno

Alternate Director Rob Rennie, Town of Los Gatos

Director Nancy Smith, City of Sunnyvale

Director Rod Sinks, City of Cupertino

Director Courtenay Corrigan, Town of Los Altos Hills

Director Liz Gibbons, City of Campbell

Director Jeannie Bruins, City of Los Altos

Director Susan Ellenberg, County of Santa Clara (arrived at 7:06 p.m.)

Director Yvonne Martinez Beltran, City of Morgan Hill

Director Fred Tovar, City of Gilroy

Absent:

Director Bob Nuñez, City of Milpitas

Public Comment on Matters Not Listed on the Agenda

No speakers.

Presentation of Resolution Recognizing SVCE's Two Years of Service

Chair Abe-Koga introduced a video highlighting SVCE's two years of service. Yvonne Chao, District Representative from the office of California State Senator Jim Beall, presented a Senate resolution to the Board.

Consent Calendar

Chair Abe-Koga opened public comment.

No speakers.

Chair Abe-Koga closed public comment.

MOTION: Director Bruins moved and Director Tovar seconded the motion to approve the Consent Calendar.

The motion carried unanimously with Director Nuñez absent.

- 1a) Approve Minutes of the March 13, 2019, Board of Directors Meeting**
- 1b) Receive February 2019 Treasurer Report**
- 1c) Adopt Resolution Amending the Authority's Conflict of Interest Code to Add Finance and Administration Committee Member to the List of Designated Positions for Filing**
- 1d) Approve the Cancellation of the August 21, 2019 Board of Directors Meeting and Reinstate August 14, 2019 Meeting Date**

Regular Calendar

2) CEO Report (Discussion)

CEO Girish Balachandran provided a CEO report which included an introduction on CalCCA's lobby day which occurred on April 3, 2019, information on a cost sharing agreement between five CCAs that will allow the five CCAs to enter into joint projects, and noted the link to the anniversary video shown at the start of the meeting would be distributed via email to the Board of Directors.

Manager of Regulatory and Legislative Affairs Hilary Staver provided a regulatory and legislative update which included additional details from CalCCA's lobby day, an update on the resource adequacy (RA) proceeding, an update on the integrated resource planning (IRP) proceeding, and a direct access (DA) update; Manager of Regulatory and Legislative Affairs Staver responded to Board member questions.

The Board provided comments on the lack of certification of SVCE's Integrated Resource Plan by the California Public Utilities Commission (CPUC); Board members suggested starting a dialogue with other elected officials on the matter. Director Sinks requested staff schedule a Legislative Ad Hoc Committee meeting to discuss a strategy and concise messaging.

3) Adopt Resolution to Approve SVCE Rate Schedules Effective May 1, 2019 and Authorize the CEO to Further Adjust Customer Generation Rates to be 1% Below PG&E's Final Rates (Action)

Director of Account Services and Community Relations Don Bray introduced the item, presented a PowerPoint presentation, and responded to Board member questions.

Director of Finance and Administration Don Eckert provided additional information on SVCE's target reserves.

Chair Abe-Koga opened public comment.

James Tuleya, resident of Sunnyvale, supported staff's recommendation for Option B, to set SVCE's discount to 6% effective May 1, 2019 and lower SVCE's discount to 1% below PG&E's final rates, noting it was the best balance of all three of the options presented and very prudent relative to building more reserves due to risk.

Chair Abe-Koga closed public comment.

Executive Committee members provided a summary of the rate discussions at the Executive Committee meeting on March 22; Board members commented on past discussions regarding reserves, rates, and other SVCE policies.

Director Corrigan requested staff consider a program similar to, "Add a Penny for SVCE Programs", or "Round Up your Bill for Additional Investment in Your Community," which would give customers the option of rounding up their bill in small incremental ways so that SVCE can receive that income and apply it to programs, giving SVCE more money for operations that will help SVCE in a multitude of other ways.

MOTION: Director Corrigan moved and Director Tovar seconded the motion to adopt Resolution 2019-06 approving SVCE Rate Schedules effective May 1, 2019 that maintains the 6% discount to PG&E customer generation rates, and delegate authority to the CEO to further adjust customer generation rates to achieve a 1% discount to final PG&E generation rates shortly after those rates are released.

The motion carried unanimously with Director Nuñez absent.

4) Approve the Q1 2019 Update of the Decarbonization Strategy and Programs Roadmap with Revised Program Briefs and Adopt Resolution Approving the Budget Request for Workforce Development and Training Programs (Action)

Director of Decarbonization and Grid Innovation Programs Aimee Bailey introduced the item, presented a PowerPoint presentation, and responded to Board member questions.

Director Ellenberg suggested staff connect with Silicon Valley Career Technical Education in relation to the proposed workforce development and training programs.

Director Corrigan left the meeting at 8:40 p.m.

Chair Abe-Koga opened public comment.

James Tuleya supported the staff recommendation and workplace development and training. Tuleya noted he appreciated staff's reach code efforts to catch the three-year cycle.

Chair Abe-Koga closed public comment.

MOTION: Director Sinks moved and Director Ellenberg seconded the motion to approve the Q1 2019 Update of the Decarbonization Strategy & Programs Roadmap with revised program briefs (Attachments 1 and 2) and adopt Resolution No. 2019-07 (Attachment 3) to approve the budget request and associated program brief (Attachment 4) for Workforce Development & Training programs totaling \$200,000 for FY2019 and FY2020.

The motion carried unanimously with Directors Corrigan and Nuñez absent.

5) Executive Committee Report (Discussion)

Vice Chair Miller reported the Executive Committee discussed rates, future stakeholder and community engagement options, and held a closed session regarding SVCE's office facility.

6) Finance and Administration Committee Report (Discussion)

Vice Chair Miller reported there was no report as the Finance and Administration Committee had not met since January 25th, and the next meeting would occur in spring.

7) Legislative Ad Hoc Committee Report (Discussion)

Director Sinks reported there was no report as the Legislative Ad Hoc Committee had not met, but would be meeting before the next Board of Directors meeting in May. Director Sinks encouraged fellow Board members to participate in the next trip to Sacramento.

8) Audit Committee Report (Discussion)

Chair Abe-Koga reported there was no report.

Board Member Announcements and Direction on Future Agenda Items

Director Smith reported she joined the National League of Cities' Energy Environment and Natural Resources Committee. Director Smith commented the committee met at the National League of Cities' meeting in Washington in March and she will pass along any updates related to clean energy to the Board.

Director Bruins supported Director Corrigan's suggested program, which would allow customers to round up their bill, and requested staff consider the program.

Director Sinks reported the Bay Area Air Quality Management District recently approved a contract to map and measure the air district's area for various pollutants, including methane gas.

Adjourn

Chair Abe-Koga adjourned the meeting at 8:53 p.m.

ATTEST:



SECRETARY