



**Silicon Valley Clean Energy Authority
Executive Committee Meeting**

Wednesday, October 26, 2016
2:00 pm

Rod Sinks, Chair
City of Cupertino

Rob Rennie, Vice Chair
Town of Los Gatos

Liz Gibbons
City of Campbell

Daniel Harney
City of Gilroy

Jeannie Bruins
City of Los Altos

John Harpootlian
Town of Los Altos Hills

Burton Craig
City of Monte Sereno

Steve Tate
City of Morgan Hill

John McAlister
City of Mountain View

Joe Simitian
County of Santa Clara

Howard Miller
City of Saratoga

Jim Griffith
City of Sunnyvale

Sunnyvale Community Center | Recreation Center
Conference Room
550 E Remington Drive
Sunnyvale, CA

MEETING MINUTES

Call to Order

Chair Sinks called the meeting to order at 2:25 p.m.

Roll Call

Present:

Chair Rod Sinks, City of Cupertino
Director Daniel Harney, City of Gilroy
Director Liz Gibbons, City of Campbell
Director John McAlister, City of Mountain View
Director Howard Miller, City of Saratoga (arrived at 2:26 p.m.)

Absent:

Vice Chair Rob Rennie, Town of Los Gatos

Chair Sinks announced a request to move Closed Session to the end of the agenda. The Executive Committee voted unanimously with Director Miller and Vice Chair Rennie absent to hold Closed Session following the Information Only Item 1.

Public Comment on Closed Session

Closed Session was considered following the Information Only Item 1.

No speakers.

The Executive Committee entered Closed Session at 3:40 p.m.

Convene to Closed Session

Public Employee Performance Evaluation (Government Code Section 54957), Title: Chief Executive Officer

The Executive Committee returned from Closed Session at 4:37p.m.

Report from Closed Session

Chair Sinks reported that the Executive Committee discussed public employee performance evaluation for SVCE's Chief Executive Officer; Chair Sinks will work with CEO Habashi and prepare for an evaluation at the next Board meeting. The Executive Committee was in consensus for the process they would like to follow for this evaluation.

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Suite 130
Sunnyvale, CA, 94086



Rod Sinks, Chair
City of Cupertino

Following the Report from Closed Session, the Executive Committee considered Board Member Announcements.

Rob Rennie, Vice Chair
Town of Los Gatos

Public Comment on Matters Not Listed on the Agenda

Bruce Karney, Mountain View resident, spoke of his support for greenhouse gas reduction goals annually for cities and the County as well as a standard methodology of greenhouse gas emissions measurements.

Liz Gibbons
City of Campbell

Consent Calendar

Daniel Harney
City of Gilroy

1a) Approve Minutes for the Sept. 28, 2016, Executive Committee Meeting

MOTION: Director Gibbons moved and Director Miller seconded the motion to approve the Minutes of the Sept. 28, 2016 Executive Committee Meeting as submitted.

Jeannie Bruins
City of Los Altos

The motion carried 4 – 0 – 1 (Director Harney abstained, Vice Chair Rennie absent)

John Harpootlian
Town of Los Altos Hills

Regular Calendar

Burton Craig
City of Monte Sereno

2) Approve Agreement with Noble Americas Energy Solutions LLC (Action)

Melody Tovar, Operations Manager, introduced Greg Stepanacich, General Counsel, attending by phone and Tony Choi, CCA Services Director of Noble Americas Energy Solutions LLC, also attending by phone, and distributed written materials. Operations Manager Tovar presented the item.

Steve Tate
City of Morgan Hill

John McAlister
City of Mountain View

Staff and Executive Committee members reviewed the items that were identified as areas of interest at the October 12, 2016 Board meeting. Choi answered questions from the Executive Committee regarding data ownership, confidentiality of the customer database, and hazard mitigation.

Joe Simitian
County of Santa Clara

The Executive Committee discussed call center operation hours and the possibility of changing these hours to be more customer centric. Choi responded to questions related to the volume of calls that other CCAs are receiving as well as the cost of staffing incremental hours; Choi will get volume data to Staff and give an estimate of cost.

Howard Miller
City of Saratoga

Jim Griffith
City of Sunnyvale

Executive Committee members suggested reviewing time of day call data on a regular basis to assess if changes need to be made in the future. Choi stated that data can be reviewed by request; Staff suggested not only reviewing the time of the call but the nature of the call as well.

MOTION: Chair Sinks moved and Director McAlister seconded the motion to approve the contract with Noble Americas Energy Solutions LLC with language in the contract decided by Staff to receive data as appropriate and reopen negotiation on hours should the data so warrant.

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CEO Habashi confirmed that Staff will review data for call center hours post-enrollment and renegotiate with Noble Americas Energy Solutions LLC as warranted; Choi was agreeable to the request of Staff adding language reflecting this request to the contract.



Rod Sinks, Chair
City of Cupertino

Director Gibbons and Director Miller agreed that language regarding the need for data and metrics should be included in the contract as well; General Counsel Stepanicich confirmed that there will be clarification in the contract that Noble Americas Energy Solutions LLC will provide the data as needed.

Rob Rennie, Vice Chair
Town of Los Gatos

Following discussion, Chair Sinks amended his motion to approve the item with the prior change and also give Staff authority to approve materials \$50,000 or less.

Liz Gibbons
City of Campbell

Stepanicich commented that Staff would make minor modifications to the draft as revised before the Executive Committee so that some wording changes can be made. Chair Sinks questioned if there would be anything more than \$10,000 of impact; Stepanicich confirmed that he did not see anything of cost to the Authority.

Daniel Harney
City of Gilroy

The motion carried unanimously with Vice Chair Rennie absent.

Jeannie Bruins
City of Los Altos

Chair Sinks opened public comment.

John Harpootlian
Town of Los Altos Hills

James Tuleya, resident of Sunnyvale, discussed his thoughts on the agreement.

Burton Craig
City of Monte Sereno

Chair Sinks closed public comment.

3) Review Self-directed Tax Advantaged Retirement System Program (Discussion)

Steve Tate
City of Morgan Hill

CEO Habashi presented the item on his findings with the Self-directed Tax Advantaged Retirement System Program and answered Executive Committee questions.

John McAlister
City of Mountain View

Executive Committee members gave input on their thoughts of which retirement program would be most beneficial for employees.

Joe Simitian
County of Santa Clara

CEO Habashi will gather the necessary information to present the retirement recommendation to the Board in December.

Howard Miller
City of Saratoga

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

Information Only

Jim Griffith
City of Sunnyvale

1) Letter to County of Santa Clara requesting a Board of Supervisors Public Hearing and Finding of Significant Public Benefit, sent October 14, 2016

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

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Following the Information Only Item 1, the Executive Committee considered Closed Session.

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Board Member Announcements

Board Member Announcements were considered following the Report from Closed Session.

None.

Adjournment

Chair Sinks requested a motion to adjourn which was met with consensus at 4:39p.m.

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