



**Silicon Valley Clean Energy Authority**

**Board of Directors Meeting**

Wednesday, May 8, 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 7:02 p.m.

**Roll Call**

**Present:**

Chair Margaret Abe-Koga, City of Mountain View

Vice Chair Howard Miller, City of Saratoga

Director Javed Ellahie, City of Monte Sereno (arrived at 7:03 p.m.)

Director Bob Nuñez, City of Milpitas

Director Marico Sayoc, Town of Los Gatos

Director Nancy Smith, City of Sunnyvale

Director Rod Sinks, City of Cupertino

Alternate Director George Tyson, 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

Director Yvonne Martinez Beltran, City of Morgan Hill

**Absent:**

Director Fred Tovar, City of Gilroy

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

No speakers.

**Consent Calendar**

Chair Abe-Koga opened public comment for those wishing to pull an item from the consent calendar.

No speakers.

Chair Abe-Koga closed public comment for those wishing to pull an item from the consent calendar.

Chair Abe-Koga commented on Item 1c) *Adopt Resolution to Authorize the Chief Executive Officer to Execute 1) Cost-Sharing And Reimbursement Agreement Between The Peninsula Clean Energy Authority, The Silicon Valley Clean Energy Authority, City of San Jose, Administrator of San Jose Clean Energy, The East Bay Community Energy Authority and Monterey Bay Community Power Authority; and 2) An Addendum for Resource Adequacy Services with The Alliance for Cooperative Energy Services Power Marketing LLC*, stating this was a notable accomplishment for five CCAs to collaborate on operational projects.

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

The motion carried unanimously with Director Tovar absent.

**1a) Approve Minutes of the April 10, 2019, Board of Directors Meeting**

**1b) Receive March 2019 Treasurer Report**

**1c) Adopt Resolution to Authorize the Chief Executive Officer to Execute 1) Cost-Sharing And Reimbursement Agreement Between The Peninsula Clean Energy Authority, The Silicon Valley Clean Energy Authority, City of San Jose, Administrator of San Jose Clean Energy, The East Bay Community Energy Authority and Monterey Bay Community Power Authority; and 2) An Addendum for Resource Adequacy Services with The Alliance for Cooperative Energy Services Power Marketing LLC**

**1d) Authorize the Chief Executive Officer to Execute Agreement with Strategic Energy Innovations for Climate Corps Bay Area Fellows**

**Regular Calendar**

**2) CEO Report (Discussion)**

CEO Girish Balachandran provided a CEO report which included noting neighboring CCA, Peninsula Clean Energy (PCE), received a bond rating from Moody's Investors Service.

Manager of Regulatory and Legislative Affairs Hilary Staver provided updates which included the CPUC's decision on direct access, an integrated resource planning update, information on the resource adequacy proceeding, rates, and legislative updates since the last Board of Directors meeting. Manager of Regulatory and Legislative Affairs Staver responded to Board member questions.

Chair Abe-Koga opened public comment.

No speakers.

Chair Abe-Koga closed public comment.

**3) SVCE and Monterey Bay Community Power 2019 Joint Request for Proposals for Carbon-Free Renewable Resources Update (Discussion)**

Director of Power Resources Monica Padilla introduced the item, presented a PowerPoint presentation, and responded to Board member questions.

Director Gibbons recommended staff keep an eye on which housing legislation gets approved over the next two years and noted that may be a consideration in our energy load projections.

Chair Abe-Koga opened public comment.

No speakers.

Chair Abe-Koga closed public comment.

CEO Balachandran responded to a question from Director Smith regarding legislation on power procurement requirements, and confirmed there would be frequent updates to the Board of Directors prior to the November/December Board meeting when the Board would take action to approve the award of the joint RFP.

**4) Interim Update on Built Environment and Mobility Programs (Discussion)**

Director of Decarbonization and Grid Innovation Programs Aimee Bailey introduced the item, presented a PowerPoint presentation, and responded to Board member questions on the built environment and mobility programs update.

Directors provided feedback on the programs update brochure, which was placed at Director's seats. Feedback included a request to capture the explanation that only funds which have been allocated for specific programs are displayed in the graph on the back of the brochure, or only include the two years for which funds have been fully allocated, and to display fewer words and more graphics.

Directors requested copies to distribute to their respective communities.

Chair Abe-Koga opened public comment.

Diane Bailey, Director of MenloSpark, commented she was excited to hear about SVCE programs and provided information on a new campaign, 'Fossil Free Buildings Campaign for Silicon Valley'.

Chair Abe-Koga closed public comment.

Director Gibbons requested Board members be added to mailing lists for SVCE programs and events; Director Sinks requested a status update on the agencies in SVCE and Peninsula Clean Energy's (PCE) territory which have committed to the proposed reach codes.

Vice Chair Miller noted the importance of educating architects, contractors, suppliers, and the public on the benefits of electrification, and suggested showing side-by-side comparisons of gas versus electric efficiency on gas-run household equipment; Director Sinks suggested developing a fact sheet.

## **5) Bike to the Future 2019 Recap (Discussion)**

Communications Manager Pamela Leonard introduced Community Outreach Fellow Colleen McCamy, who presented a PowerPoint presentation, video, and responded to Board member questions.

Board members shared their experience in attending the event and encouraged other Directors to attend next year.

Directors requested staff send Board members information to promote signups for the 2020 competition, and consider incentives to encourage more girls to participate next year.

## **6) Executive Committee Report (Discussion)**

Chair Abe-Koga reported the Executive Committee met April 26, 2019 and discussed the CCA Cost-Sharing Agreement and received an update on mobility and built environment programs. Chair Abe-Koga noted the next meeting would occur Friday, May 24<sup>th</sup>, at 9:30 a.m.

## **7) Finance and Administration Committee Report (Discussion)**

Vice Chair Miller reported there was no report as the Finance and Administration Committee had not met.

## **8) Legislative Ad Hoc Committee Report (Discussion)**

Director Sinks noted at the last board meeting, there was concern from board members on the lack of certification of many of the Integrated Resource Plans (IRP) of CCAs. On recommendation of staff and under further consideration of the committee, the committee decided to refrain from sending a letter to the CPUC. Director Sinks reported the committee looked at various bills that would have an impact on SVCE, and members are generally in concurrence with the positions CalCCA has taken. Director Sinks reported the Legislative Ad Hoc Committee will reconvene in June, and commented if anyone has input on things the Legislative Ad Hoc committee should consider, they would accept all input.

**9) Audit Committee Report (Discussion)**

Chair Abe-Koga reported there was no report.

Chair Abe-Koga opened public comment for Items 6 through Item 9.  
No speakers.

Chair Abe-Koga closed public comment for Items 6 through Item 9.

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

Director Gibbons addressed an article in the newspaper regarding the City of Santa Clara voting not to allow Bloom Energy products in their area. Director Gibbons commented she is on the American Institute of Architects (AIA) National Strategic Council, and has distributed SVCE's decarbonization roadmap and programs to the AIA network; Director Gibbons noted her goal is to have AIA announce themselves as the first professional organization to go decarb. Director Gibbons commented the AIA California Council is running a competition, which she has been asked to identify projects; Director Gibbons provided the criteria for the projects, and requested those with project ideas send them to her. For general information, the San Mateo chapter of the AIA is opening a competition for the design of accessory dwelling units.

Chair Abe-Koga noted the June meeting agenda would be full, and reminded Directors there would be no Board of Directors meeting in July.

**Adjourn**

Chair Abe-Koga adjourned the meeting at 8:41 p.m.

ATTEST:



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SECRETARY