



**Silicon Valley Clean Energy Authority
Board of Directors Special Meeting**

Wednesday, August 14, 2019
5:30 pm

Margaret Abe-Koga, Chair
City of Mountain View

Howard Miller, Vice Chair
City of Saratoga

Liz Gibbons
City of Campbell

Rod Sinks
City of Cupertino

Fred M. Tovar
City of Gilroy

Jeannie Bruins
City of Los Altos

Courtenay C. Corrigan
Town of Los Altos Hills

Marico Sayoc
Town of Los Gatos

Bob Nuñez
City of Milpitas

Javed Ellahie
City of Monte Sereno

Yvonne Martinez Beltran
City of Morgan Hill

Susan Ellenberg
County of Santa Clara

Nancy Smith
City of Sunnyvale

Cupertino Community Hall
10350 Torre Avenue
Cupertino, CA

Director Bruins will attend by teleconference from 1711 Larkellen Lane Los Altos, CA 94024. Members of the public may provide testimony at the teleconference location.

Director Martinez Beltran will attend by teleconference from 17295 Markcross Ct, Morgan Hill, CA 95037. Members of the public may provide testimony at the teleconference location.

AGENDA - Amended

Call to Order

Roll Call

Public Comment on Matters Not Listed on the Agenda

The public may provide comments on any item not on the Agenda. Speakers are limited to 3 minutes each.

Public Comment on Closed Session

The public may provide comments regarding the Closed Session item(s) just prior to the Board beginning the Closed Session. Closed Sessions are not open to the public.

Convene to Closed Session (Community Hall Kitchen)

Public Employee Performance Evaluation
Title: Chief Executive Officer

Conference with Labor Negotiator
Agency Representative: Margaret Abe-Koga, Chair, Board of Directors
Unrepresented Employee: Chief Executive Officer

Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(d)(1)
Name of Case: In re Pacific Gas and Electric Company, Debtor, United States Bankruptcy Court, Northern District of California, San Francisco Division, Case No. 19-30088

Report from Closed Session

Adjourn

svcleanenergy.org

333 W El Camino Real
Suite 290
Sunnyvale, CA 94087