



Silicon Valley Clean Energy Executive Committee Meeting

Friday, August 23, 2019
9:30 am

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

Silicon Valley Clean Energy Office
Conference Room
333 W El Camino Real, Suite 290
Sunnyvale, CA

AGENDA

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.

Consent Calendar (Action)

- 1) Approve Minutes of the May 24, 2019, Executive Committee Meeting

Regular Calendar

- 2) CEO Update (Discussion)
- 3) Customer Communications – Evolution and Approach (Discussion)
- 4) Workforce Development Initiative Update (Discussion)
- 5) Electric Vehicle Infrastructure Joint Action Plan (Discussion)
- 6) Executive Committee Regular Meeting Schedule and January Board of Directors Meeting Date (Action)

Committee/Staff Remarks

Adjourn

svcleanenergy.org

333 W El Camino Real
Suite 290
Sunnyvale, CA 94087



**Silicon Valley Clean Energy
Executive Committee Meeting**

Friday, May 24, 2019
9:30 am

Silicon Valley Clean Energy Office
Conference Room
333 W El Camino Real, Suite 290
Sunnyvale, CA

DRAFT MINUTES

Margaret Abe-Koga, Chair
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Call to Order

Chair Abe-Koga called the meeting to order at 9:35 a.m.

Roll Call

A roll call was not heard; the following Directors were in attendance:

Present:

Chair Margaret Abe-Koga, Mountain View
Vice Chair Howard Miller, City of Saratoga
Director Nancy Smith, City of Sunnyvale
Director Rod Sinks, City of Cupertino

Absent:

Director Liz Gibbons, City of Campbell

Public Comment on Matters Not Listed on the Agenda

James Tuleya, resident of Sunnyvale, commented on SVCE's Virtual Power Plant discussion organized by Gridworks, and noted SVCE's team is doing a good job of collecting input from experts to drive program areas.

Consent Calendar

MOTION: Director Smith moved and Vice Chair Miller seconded the motion to approve the Consent Calendar.

The motion carried unanimously with Director Gibbons absent.

1) Approve Minutes of the April 26, 2019, Executive Committee Meeting

Regular Calendar

2) August 2019 SVCE Rate Update (Discussion)



Margaret Abe-Koga, Chair
City of Mountain View

CEO Girish Balachandran introduced the item. Director of Account Services and Community Relations Don Bray and Director of Finance and Administration Don Eckert presented a PowerPoint presentation and responded to committee member questions.

Howard Miller, Vice Chair
City of Saratoga

The committee discussed: SVCE projected rate options, the proposed discount framework, SVCE reserves, and staff's recommendation for the committee to recommend the Board direct the CEO and staff to implement a rate change that results in a \$11-13 MM incremental revenue, currently forecast to result in a 3% discount to current PG&E generation rates effective August 1st, subject to the authority to adjust the discount based on the 'Discount Framework', and the combined effect of actual July 1 PG&E rate and PCIA changes.

Liz Gibbons
City of Campbell

Committee members suggested staff use messaging through member agency Nextdoor profiles.

Rod Sinks
City of Cupertino

Chair Abe-Koga opened public comment.

Fred M. Tovar
City of Gilroy

James Tuleya commented his support of staff's recommendation.

Jeannie Bruins
City of Los Altos

Bruce Karney, resident of Mountain View, commented on PG&E rates, noted he would not like to see the Board make a policy setting a maximum price increase for rates, and commented on the importance of maintaining as much operating flexibility as possible.

Courtenay C. Corrigan
Town of Los Altos Hills

James Tuleya, Home Energy Analytics, provided information on the HomeIntel program funded by PG&E and noted if SVCE assists in getting the word out about the program, it could help mitigate the residential customer increases.

Rob Rennie
Town of Los Gatos

Chair Abe-Koga closed public comment.

Bob Nuñez
City of Milpitas

MOTION: Director Smith moved and Chair Abe-Koga seconded the motion to approve the staff recommendation.

Javed Ellahie
City of Monte Sereno

The motion carried unanimously with Director Gibbons absent.

3) Strategic Plan Update (Discussion)

Yvonne Martinez Beltran
City of Morgan Hill

CEO Girish Balachandran introduced the item and presented a PowerPoint presentation.

Susan Ellenberg
County of Santa Clara

Chair Abe-Koga opened public comment.

Bruce Karney commented on SVCE's flexibility on special pricing arrangements, and suggested committees should be thinking about the parameters the organization would use.

Nancy Smith
City of Sunnyvale

CEO Balachandran responded to Karney's comment.

Chair Abe-Koga closed public comment.

Committee members provided suggestions to the strategic plan and requested staff send a copy to members for additional review and feedback.

svcleanenergy.org

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County of Santa Clara

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City of Sunnyvale

4) CEO Update (Discussion)

CEO Balachandran provided a CEO update which included a brief update on: AB 56, the June and August Board of Directors meetings, SVCE's program administration services RFP, innovation programs, and timeline for the CEO appraisal.

Committee/Staff Remarks

No comments.

Adjournment

Chair Abe-Koga adjourned the meeting at 10:41 a.m.



Staff Report – Item 2

To: Silicon Valley Clean Energy Executive Committee

From: Girish Balachandran, CEO

Item 2: CEO Update

Date: 8/23/2019

This item will be addressed in the form of an oral report to the Executive Committee.



Staff Report – Item 3

To: Silicon Valley Clean Energy Executive Committee

From: Girish Balachandran, CEO

Item 3: Customer Communications – Evolution and Approach

Date: 8/23/2019

This item will be addressed in the form of a presentation to the Executive Committee from Director of Account Services and Community Relations Don Bray and Communications Manager Pamela Leonard.



Staff Report – Item 4

To: Silicon Valley Clean Energy Executive Committee

From: Girish Balachandran, CEO

Item 4: Workforce Development Initiative Update

Date: 8/23/2019

This item will be addressed in the form of a presentation to the Executive Committee.



Staff Report – Item 5

To: Silicon Valley Clean Energy Executive Committee

From: Girish Balachandran, CEO

Item 5: Electric Vehicle Infrastructure Joint Action Plan

Date: 8/23/2019

This item will be addressed in the form of a presentation to the Executive Committee. The purpose is to provide an overview of the draft Electric Vehicle Infrastructure Joint Action Plan. The presentation includes background information on electric vehicles and infrastructure, along with an introduction to the six recommended electric vehicle infrastructure program initiatives.



Staff Report – Item 6

To: Silicon Valley Clean Energy Executive Committee

From: Girish Balachandran, CEO

Item 6: Executive Committee Regular Meeting Schedule and January Board of Directors Meeting Date

Date: 8/23/2019

RECOMMENDATION

Staff would like to recommend that the Executive Committee select a new regular meeting date and time, and recommend Board approval of a January meeting date change from January 8, 2020, to January 15, 2020.

BACKGROUND

The 2019 Executive Committee selected their regular meeting schedule in January 2019 to be the fourth Friday of every month, 9:30 a.m. to 11:30 a.m., at the SVCE office.

The 2020 January Board of Directors meeting date is scheduled for January 8, 2020 at 7:00 p.m.

ANALYSIS & DISCUSSION

The regular meeting schedule of the Executive Committee was selected at the beginning of the year. Since then, the availability of members has changed. Staff would like to open discussion to the Executive Committee to see if there is a desire to change the existing regular meeting schedule. If the group is in consensus to change, staff would like to select a new regular meeting schedule going forward.

January's Board meeting occurs a week after New Year's Day. With many members of the Board and staff returning from winter vacations, staff would like to discuss moving the January 8, 2020 meeting date to the following week on Wednesday, January 15th, at 7:00 p.m. Based on committee feedback, staff would either request the Board approve a meeting date change in January, or leave the date as scheduled.

STRATEGIC PLAN

Not applicable.

ALTERNATIVE

Staff is open to suggestions from the committee on a regular meeting schedule and the January Board of Directors meeting date.

FISCAL IMPACT

None.