



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 Executive Committee Meeting

Friday, March 22, 2019
9:00 am

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

MEETING MINUTES

Call to Order

Vice Chair Miller called the meeting to order at 9:09 a.m.

Roll Call

Present:

Vice Chair Howard Miller, City of Saratoga
Director Nancy Smith, City of Sunnyvale
Director Liz Gibbons, City of Campbell
Director Rod Sinks, City of Cupertino

Absent:

Chair Margaret Abe-Koga, Mountain View

Public Comment on Matters Not Listed on the Agenda

No speakers.

Consent Calendar

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

The motion carried unanimously with Chair Abe-Koga absent.

- 1a) Approve Minutes of the January 29, 2019, Executive Committee Meeting
- 1b) Approve the Cancellation of the July 26, 2019 and December 27, 2019 Regularly Scheduled Executive Committee Meetings
- 1c) Approve to Recommend Cancellation of the August 21, 2019 Board Meeting and Reinstate August 14, 2019 Board of Directors Meeting Date

Regular Calendar

- 2) Timing and Process for 2019 SVCE Electricity Rate Changes, and Additional Policy Options (Discussion)

svcleanenergy.org

333 W El Camino Real
Suite 290
Sunnyvale, CA 94087



Margaret Abe-Koga, Chair
City of Mountain View

Director of Account Services and Community Relations Don Bray introduced the item and presented a PowerPoint presentation on potential SVCE rate options. Staff responded to committee member questions.

Howard Miller, Vice Chair
City of Saratoga

CEO Girish Balachandran proposed staff present a rate schedule to the Board in April, effective May, June, and July of 2019, and present a request to the Board in June to give the CEO authority, given certain assumptions, to set rates with particular constraints.

Liz Gibbons
City of Campbell

Committee members discussed the various rate options presented by staff.

Rod Sinks
City of Cupertino

Vice Chair Miller opened public comment.

Fred M. Tovar
City of Gilroy

James Tuleya, Sunnyvale resident, commented on his support for *Option B: Two rate changes -- 6% discount to PG&E's generation rates May 1st and 1% discount to PG&E's generation rates August 1st*, presented by staff. Tuleya commented on his experience with customers and noted a more stable, dampened move in rates is a better approach.

Vice Chair Miller closed public comment.

Jeannie Bruins
City of Los Altos

The committee was in consensus to request staff outline *Option B: Two rate changes -- 3% rate increase effective May 1st that restores the 6% discount to PG&E's generation rates and a 1 ½% rate decrease that would reduce the discount to PG&E's generation rates to 1% effective August 1st*. Staff clarified they would bring the rate schedules in effect May – July 31, 2019 to the April Board meeting, update the Board at the June Board meeting with any new information on PG&E and PCIA rates, and present the SVCE rate schedules that were implemented, based on direction from the Board, at the August Board meeting. The committee agreed to hold a special meeting in July to discuss rates, if needed.

Courtenay C. Corrigan
Town of Los Altos Hills

Marico Sayoc
Town of Los Gatos

Bob Nuñez
City of Milpitas

Committee members provided feedback on the presentation and offered suggestions on amendments for the Board.

Javed Ellahie
City of Monte Sereno

CEO Balachandran summarized the key policy points the committee considered in the recommendation:

Stable, small changes are better than a volatile market;
Fiscally responsible;
Enhances flexibility;
Manages risk;
Maintains a discount; and
Allows SVCE to remain carbon-free.

Yvonne Martinez Beltran
City of Morgan Hill

Susan Ellenberg
County of Santa Clara

Director Smith requested staff present a procedural report on what would happen if things do not go as planned and a special meeting is needed.

Nancy Smith
City of Sunnyvale

CEO Balachandran requested the committee move Item 4) *Built Environment Programs – Background and Interim Update* to the April Executive Committee meeting, and address the additional remaining items in a timely fashion due to scheduling constraints; there were no objections from the committee.

3) Future Stakeholder and Community Engagement (Discussion)

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Margaret Abe-Koga, Chair
City of Mountain View

CEO Balachandran introduced the item; Director of Account Services and Community Relations Bray and Communications Manager Pamela Leonard presented a PowerPoint presentation. Staff responded to committee member questions.

Howard Miller, Vice Chair
City of Saratoga

The committee provided thoughts and feedback on the purpose and make up of a potential group.

Liz Gibbons
City of Campbell

CEO Balachandran suggested staff bring the item back with a more refined proposal at a future meeting date.

Rod Sinks
City of Cupertino

Vice Chair Miller opened public comment.

Fred M. Tovar
City of Gilroy

James Tuleya commented on the importance of having a venue for public community involvement, and noted having SVCE in the middle of a community coalition makes sense. Tuleya suggested SVCE can be a leader and the stable entity that brings groups together for achieving a core mission.

Jeannie Bruins
City of Los Altos

Bruce Karney, resident of Mountain View, commented on the difficulties of getting online lightly connected groups to take action. Karney suggested people with connections to Sacramento should be the number one group to engage with, including current colleagues on council, former colleagues on council, and former SVCE Board of Directors.

Courtenay C. Corrigan
Town of Los Altos Hills

Vice Chair Miller closed public comment.

Marico Sayoc
Town of Los Gatos

CEO Balachandran suggested the committee address the closed session item following Item 3; there were no objections from the committee.

Bob Nuñez
City of Milpitas

4) Built Environment Programs – Background and Interim Update (Discussion)

This item was not addressed and will be included on the agenda at the April 26, 2019 Executive Committee meeting.

Javed Ellahie
City of Monte Sereno

5) Innovation Programs – Background and Interim Update (Discussion)

This item was not addressed and will be included on the agenda at the April 26, 2019 Executive Committee meeting.

Yvonne Martinez Beltran
City of Morgan Hill

6) CEO Update (Discussion)

Susan Ellenberg
County of Santa Clara

This item was not addressed.

Nancy Smith
City of Sunnyvale

Committee/Staff Remarks

None.

Public Comment on Closed Session

No speakers.

The group convened to closed session following Item 3 at 10:32 a.m.

Convene to Closed Session

Conference with Real Property Negotiators

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Property: 333 W. El Camino Real
Agency Negotiator: Girish Balachandran, CEO
Negotiating Parties: Sunnyvale Village Associates
Under Negotiation: Price and Terms of Payment

The group reconvened from closed session at 10:44 a.m.

Report from Closed Session

Vice Chair Miller reported there was nothing to report from the closed session.

Adjournment

Vice Chair Miller adjourned the meeting at 10:45 a.m.

ATTEST:

A handwritten signature in black ink, appearing to read "Andrea Pe", is written over a light blue horizontal line.

SECRETARY