



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

Carmen Montano
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, October 25, 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

Chair Abe-Koga called the meeting to order at 9:11 a.m.

Roll Call

Present:

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

Absent:

None.

Public Comment on Matters Not Listed on the Agenda

No speakers.

Consent Calendar

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

The motion carried unanimously.

- 1a) Approve Minutes of the August 27, 2019, Executive Committee Meeting**
- 1b) Recommend Board Approval of Operating Rules and Regulations Amendments**

Regular Calendar

2) Customer Resource Center Update (Discussion)

Communications Manager Pamela Leonard and Director of Account Services and



Margaret Abe-Koga, Chair
City of Mountain View

Community Relations Don Bray presented a PowerPoint presentation and responded to committee member questions.

Howard Miller, Vice Chair
City of Saratoga

Committee members provided feedback and suggestions on the presentation and resource center including:

Liz Gibbons
City of Campbell

- A suggestion to include contractors as a target audience for the customer resource center and include a matrix which shows requirements to build in each agency jurisdiction,
- The need for a large marketing campaign on the benefits of going electric,
- A suggestion to include an education component for students in the resource center,
- A suggestion to simplify the concepts listed on the *CRC – Likely Multiple Contracts* slide and focus on the customer market segmentation by providing examples of the experience for some of the personas, and
- Keeping the content, including qualified contractors, updated on a regular basis

Rod Sinks
City of Cupertino

Fred M. Tovar
City of Gilroy

Chair Abe-Koga opened public comment.

Jeannie Bruins
City of Los Altos

Bruce Karney, resident of Mountain View, commented on former group buy programs and provided his opinion that starting next year when every new home has to have solar, the solar industry will double. Karney expressed concern that the quality of work will diminish, and suggested staff focus on understanding whether the vendors that get recommended have a quality standard that SVCE is willing to stand by.

Courtenay C. Corrigan
Town of Los Altos Hills

Chair Abe-Koga closed public comment.

Marico Sayoc
Town of Los Gatos

3) Member Agency Results Communication (Discussion)

Carmen Montano
City of Milpitas

Director of Account Services and Community Relations Bray distributed a sample 2019 Community Benefits Summary and requested feedback.

Javed Ellahie
City of Monte Sereno

Vice Chair Miller requested an additional level of communication to all member agency council members more frequently than annually on facts included on the community benefits summary.

Yvonne Martinez Beltran
City of Morgan Hill

Director Sinks requested context for the metrics provided on the summary sheet, and committee members were in consensus that they would like to see percentages of greenhouse gas (GHG) savings (electricity only) for each city.

Susan Ellenberg
County of Santa Clara

The committee discussed SVCE's data on GHG inventory and how it is shared with staff from member agencies.

Nancy Smith
City of Sunnyvale

Director Gibbons requested board members be copied on GHG inventory communications with SVCE staff and their respective city staff.

Chair Abe-Koga opened public comment.

Bruce Karney commented his belief it is critical that cities know where they stand with greenhouse gas emissions on a per capita basis, and addressed a comment made by Chair Abe-Koga at the Mountain View City Council meeting that if you were to allow single-family homes to cook with gas but not multi-family homes, you're essentially giving the wealthy who can buy a new single-family home a license to pollute. Karney commented on SVCE's GHG inventory data.

svcleanenergy.org

333 W El Camino Real
Suite 290
Sunnyvale, CA 94087



Margaret Abe-Koga, Chair
City of Mountain View

Chair Abe-Koga closed public comment.

Howard Miller, Vice Chair
City of Saratoga

CEO Balachandran commented staff would bring back ideas of how SVCE can provide regionwide information.

Liz Gibbons
City of Campbell

Chair Abe-Koga noted she would request Mountain View City staff send the Mountain View reach code information brought to council to SVCE to become a clearinghouse for the reach code data from each member agency.

Rod Sinks
City of Cupertino

4) Virtual Power Plant (VPP) Program Update (Discussion)

Director of Decarbonization and Grid Innovation Programs Aimee Bailey presented a PowerPoint presentation and responded to committee member questions.

Fred M. Tovar
City of Gilroy

Chair Abe-Koga opened public comment.

No speakers.

Chair Abe-Koga closed public comment.

Jeannie Bruins
City of Los Altos

5) SVCE Information Update Related to 2020 SVCE Board Elections (Discussion)

Courtenay C. Corrigan
Town of Los Altos Hills

Board Clerk Andrea Pizano provided information on the process and timing for the 2020 Board selections for Chair, Vice Chair, and SVCE committees.

Marico Sayoc
Town of Los Gatos

Chair Abe-Koga opened public comment.

No speakers.

Chair Abe-Koga closed public comment.

Carmen Montano
City of Milpitas

6) CEO Update (Discussion)

CEO Girish Balachandran reported there was no report.

Javed Ellahie
City of Monte Sereno

Public Comment on Closed Session

No speakers.

Yvonne Martinez Beltran
City of Morgan Hill

The Executive Committee convened to closed session at 10:41 a.m.

Convene to Closed Session

Susan Ellenberg
County of Santa Clara

The group convened to closed session at 10:41 a.m.

Nancy Smith
City of Sunnyvale

Conference with Real Property Negotiators
Property: 333 W. El Camino Real, Sunnyvale, CA
910 Hamilton Avenue, Campbell, CA
1919 Bascom Avenue, Campbell, CA
2105 South Bascom Avenue, Campbell, CA
100 Mathilda Avenue, Sunnyvale, CA
Agency Negotiator: Girish Balachandran, CEO
Negotiating Parties: Newmark Knight Frank
Under Negotiation: Price and Terms of Payment

svcleanenergy.org

The group returned from closed session at 11:02 a.m.

333 W El Camino Real
Suite 290
Sunnyvale, CA 94087



Margaret Abe-Koga, Chair
City of Mountain View

Report from Closed Session

Chair Abe-Koga reported there was nothing to report.

Howard Miller, Vice Chair
City of Saratoga

Committee/Staff Remarks

CEO Balachandran announced a luncheon for electeds on November 6, 2019 at the CalCCA Annual Meeting and encouraged members to attend.

Liz Gibbons
City of Campbell

Adjournment

Chair Abe-Koga adjourned the meeting at 11:04 a.m.

Rod Sinks
City of Cupertino

ATTEST:

A handwritten signature in black ink, appearing to read "Andrea Pa", is written over a light gray grid background.

Fred M. Tovar
City of Gilroy

SECRETARY

Jeannie Bruins
City of Los Altos

Courtenay C. Corrigan
Town of Los Altos Hills

Marico Sayoc
Town of Los Gatos

Carmen Montano
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

svcleanenergy.org

333 W El Camino Real
Suite 290
Sunnyvale, CA 94087