



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

Wednesday, August 14, 2019

5:30 pm

Cupertino Community Hall  
10350 Torre Avenue  
Cupertino, CA

**MEETING MINUTES**

**Call to Order**

Chair Abe-Koga called the meeting to order at 5:32 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  
Director Marico Sayoc, Town of Los Gatos  
Director Nancy Smith, City of Sunnyvale  
Director Rod Sinks, City of Cupertino  
Director Courtenay Corrigan, Town of Los Altos Hills  
Director Jeannie Bruins, City of Los Altos (participating by teleconference from 1711 Larkellen Lane  
Los Altos, CA 94024)  
Director Susan Ellenberg, County of Santa Clara  
Director Yvonne Martinez Beltran, City of Morgan Hill (participating by teleconference from 17295  
Markross Ct, Morgan Hill, CA 95037)

**Absent:**

Director Liz Gibbons, City of Campbell  
Director Bob Nuñez, City of Milpitas  
Director Fred Tovar, City of Gilroy

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

No speakers.

**Public Comment on Closed Session**

No speakers.

The Board convened to Closed Session in the Community Hall Kitchen at 5:34 p.m.

**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

Director Martinez Beltran joined the meeting via teleconference during closed session.

Director Corrigan arrived at 5:46 p.m.

The Board returned to the Council Chambers at 7:02 p.m. with Directors Gibbons, Nuñez and Tovar absent.

**Report from Closed Session**

No report.

**Adjourn**

Chair Abe-Koga called the regular board meeting to order immediately following the Board's return from closed session at 7:06 p.m.

ATTEST:



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SECRETARY