



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

Wednesday, September 11, 2019

6:00 pm

Cupertino Community Hall
10350 Torre Avenue
Cupertino, CA

MEETING MINUTES

Call to Order

Chair Abe-Koga called the meeting to order at 6:05 p.m.

Roll Call

Present:

Directors

Chair Margaret Abe-Koga, City of Mountain View
Vice Chair Howard Miller, City of Saratoga
Director Liz Gibbons, City of Campbell
Director Rod Sinks, City of Cupertino
Director Fred Tovar, City of Gilroy
Director Jeannie Bruins, City of Los Altos (arrived at 6:17 p.m.)
Director Courtenay Corrigan, Town of Los Altos Hills (arrived at 6:19 p.m.)
Director Marico Sayoc, Town of Los Gatos (arrived at 6:08 p.m.)
Director Carmen Montano, City of Milpitas
Director Javed Ellahie, City of Monte Sereno
Director Susan Ellenberg, County of Santa Clara
Director Nancy Smith, City of Sunnyvale

Alternate Directors

Alternate Director George Tyson, Town of Los Altos Hills (arrived at 6:12 p.m.)
Alternate Director Elaine Marshall, City of Milpitas
Alternate Director Tony Eulo, City of Morgan Hill
Alternate Director Gustav Larsson, City of Sunnyvale

Absent:

Directors

Director Yvonne Martinez Beltran, City of Morgan Hill

Alternate Directors

Alternate Director Susan M. Landry, City of Campbell
Alternate Director Darcy Paul, City of Cupertino
Alternate Director Carol Marques, City of Gilroy
Alternate Director Neysa Fligor, City of Los Altos
Alternate Director Rob Rennie, Town of Los Gatos
Alternate Director Liz Lawler, City of Monte Sereno
Alternate Director Lisa Matichak, City of Mountain View
Alternate Director Manny Cappello, City of Saratoga

Alternate Director Dave Cortese, County of Santa Clara

Public Comment on Matters Not Listed on the Agenda

No speakers.

Regular Calendar

- 1) SVCE Workshop – Outlining Policy Options and Providing Background Related to Carbon-free Power and SVCE Integrated Resource Plan

CEO Balachandran welcomed participants to the workshop and provided introductory comments, Manager of Regulatory and Legislative Affairs Staver and Director of Power Resources Monica Padilla presented a PowerPoint presentation and responded to Board member questions.

Directors requested staff host an additional workshop and develop a matrix which outlines SVCE's energy resources portfolio, SVCE's short-term and long-term contracts, include the resources SVCE is proposing, include what the other resource alternatives are, and include the costs associated with considering alternative resources.

Director Corrigan suggested the workshop be held in a place large enough to accommodate all Directors, Alternate Directors, and members of committees and city staff.

Chair Abe-Koga opened public comment.

James Tuleya, Sunnyvale resident, commented there is a lot that has changed since SVCE began, so looking at all options is necessary to remain carbon-free.

Chair Abe-Koga closed public comment.

Adjourn

Chair Abe-Koga adjourned the meeting at 6:56 p.m.

ATTEST:



SECRETARY