

RESOLUTION NO. 2020-36

RESOLUTION OF THE BOARD OF DIRECTORS OF SILICON VALLEY CLEAN ENERGY AUTHORITY COMMENDING VICE CHAIR NANCY SMITH FOR HER PROMOTION OF COMMUNITY CLEAN ENERGY IN SANTA CLARA COUNTY AND HER DEDICATED SERVICE ON THE BOARD OF DIRECTORS OF THE AUTHORITY ON BEHALF OF THE CITY OF SUNNYVALE.

THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the Silicon Valley Clean Energy Authority (“SVCEA”) was formed on March 31, 2016, with eleven Cities and Towns and the County of Santa Clara deciding to become the initial members; and

WHEREAS, the Sunnyvale City Council appointed Nancy Smith as its representative on the Board of Directors of SVCEA; and

WHEREAS, Vice Chair Smith served on committees to provide advice, support and program input to SVCEA; and

WHEREAS, Vice Chair Smith guided sound financial policy which led to obtaining the first SVCEA credit rating; and

WHEREAS, Vice Chair Smith directed SVCEA to establish the ground-breaking Decarbonization Strategy and Programs Roadmap, adopting strategic plans to reduce not only electricity emissions but also emissions associated with buildings and transportation; and

WHEREAS, Vice Chair Smith guided SVCEA to establish the Electric Vehicle Infrastructure Joint Action Plan, increasing accessibility to electric vehicle chargers throughout Santa Clara County; and

WHEREAS, Vice Chair Smith supported SVCEA’s Building Decarbonization Joint Action Plan, which defines strategies to reduce building emissions; and

WHEREAS, Vice Chair Smith committed SVCEA to over \$1 billion in long-term contracts for solar-plus-storage and geothermal power, securing new renewable energy projects and reliability for SVCEA customers; and

WHEREAS, Vice Chair Smith assisted in the development and establishment of \$10 million in funding for COVID-19 relief programs for residents, businesses, workforce development and community resilience; and

WHEREAS, Vice Chair Smith supported the funding of innovative pilot projects to address local emissions; and

WHEREAS, Vice Chair Smith helped establish reach codes in the City of Sunnyvale, supporting a healthy community and cost savings; and

WHEREAS, Vice Chair Smith leveraged her statewide elected official contacts to help guide SVCEA and CalCCA – the trade association representing CCAs across California - in its legislative advocacy efforts; and

WHEREAS, Vice Chair Smith was a mentor to many young people and through her individual efforts helped SVCEA increase its effectiveness to develop intern programs, and mentor high school students in becoming climate advocates; and

WHEREAS, Vice Chair Smith was very diligent in preparing for all Board meetings and always asked useful and pointed questions that helped SVCEA staff improve the quality of its recommendations; and


WHEREAS, Vice Chair Smith directed SVCEA to provide carbon-free electricity resulting in a 24% reduction in overall community emissions since 2015; and

WHEREAS, while serving on the board of SVCEA, Vice Chair Smith voted for electricity rates that saved Sunnyvale customers more than \$20 million on their energy bills.


NOW, THEREFORE, the Board of Directors of SVCEA hereby commends Vice Chair Smith and expresses its sincere appreciation for her promotion of Community Choice Energy in Santa Clara County and her dedicated service as a member of the Board of Directors of the Authority.

ADOPTED AND APPROVED this 9th day of December 2020, by the following vote:

| JURISDICTION | NAME | AYE | NO | ABSTAIN | ABSENT |
|-------------------------|---------------------------|-----|----|---------|--------|
| City of Campbell | Director Gibbons | ✓ | | | |
| City of Cupertino | Alternate Director Willey | ✓ | | | |
| City of Gilroy | Director Tovar | | | | ✓ |
| City of Los Altos | Director Fligor | ✓ | | | |
| Town of Los Altos Hills | Director Tyson | ✓ | | | |
| Town of Los Gatos | Director Rennie | ✓ | | | |
| City of Milpitas | Director Montano | | | | ✓ |
| City of Monte Sereno | Director Ellahie | ✓ | | | |
| City of Morgan Hill | Alternate Director Eulo | ✓ | | | |
| City of Mountain View | Director Abe-Koga | ✓ | | | |
| County of Santa Clara | Director Ellenberg | ✓ | | | |
| City of Saratoga | Director Miller | ✓ | | | |
| City of Sunnyvale | Director Smith | ✓ | | | |

DocuSigned by:

 B0E0010000F1104...
 Chair

ATTEST:

DocuSigned by:

 0BC3564ACEA848D...
 Secretary