

RESOLUTION NO. 2020-39

RESOLUTION OF THE BOARD OF DIRECTORS OF SILICON VALLEY CLEAN ENERGY AUTHORITY COMMENDING DIRECTOR COURTENAY CORRIGAN 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 TOWN OF LOS ALTOS HILLS.

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 Los Altos Hills City Council appointed Courtenay Corrigan as its representative on the Board of Directors of SVCEA; and

WHEREAS, Director Corrigan served on committees to provide advice, support and program input to SVCEA; and

WHEREAS, Director Corrigan served as the Chair of the SVCEA Board in 2018; and as the Chair ran meetings very effectively, allowing full dialogue while ensuring discussions were focused and meetings were streamlined to the great joy of her colleagues and all SVCEA staff; and

WHEREAS, Director Corrigan served on the Risk Oversight Committee for many years and invested hours each month reviewing and discussing complex energy risk management strategies; and

WHEREAS, Director Corrigan guided sound financial policy which led to obtaining the first SVCEA credit rating; and

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

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

WHEREAS, Director Corrigan 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, Director Corrigan supported the funding of innovative pilot projects to address local emissions; and

WHEREAS, Director Corrigan is very strategic and developed her own succession plan, skillfully mentoring her successor while transitioning to an Alternate Board Member role; and

WHEREAS, Director Corrigan established the first formal process to evaluate the SVCEA CEO's performance; and


WHEREAS, Director Corrigan 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, Director Corrigan supported electricity rates that saved Los Altos Hills customers more than \$800,000 on their energy bills.


NOW, THEREFORE, the Board of Directors of SVCEA hereby commends Director Courtenay Corrigan 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:

 BCF20169CCF4464...
 Chair

ATTEST:

DocuSigned by:

 A848D...
 Secretary