



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, November 22, 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

Vice Chair Miller called the meeting to order at 9:04 a.m.

Roll Call

Present:

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:

Chair Margaret Abe-Koga, Mountain View

Vice Chair Miller presided over the meeting in Chair Abe-Koga's absence.

Public Comment on Matters Not Listed on the Agenda

No speakers.

Vice Chair Miller requested to move Item 3) *Reach Code Adoption Update*, prior to Item 2) *Benefits Package Update*; there were no objections from the committee.

Consent Calendar

MOTION: Director Gibbons moved and Director Smith seconded the motion to approve the Consent Calendar.

The motion carried unanimously with Chair Abe-Koga absent.

- 1a) Approve Minutes of the October 25, 2019, Executive Committee Meeting**
- 1b) Approve to Recommend the SVCE Advance Metering Infrastructure (AMI) Data Privacy and Security Policy**



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Regular Calendar

3) Reach Code Adoption Update (Discussion)

Account Services Manager John Supp presented a PowerPoint presentation update on reach code adoption and responded to committee member questions; Director of Decarbonization and Grid Innovation Programs Aimee Bailey provided additional information.

Vice Chair Miller opened public comment.

James Tuleya, Sunnyvale resident, commented he is impressed with SVCE's Board of Directors' efforts in getting their member agencies to adopt reach codes. Tuleya commented on Sunnyvale's reach code progress, and commented it is helpful to have reach codes for new buildings in place.

Bruce Karney, Mountain View resident, commented he is pleased with the accomplishments on reach codes and commented on Mountain View's electric vehicle charging requirements. Karney suggested SVCE staff develop a model reach code for electric vehicle charging by building code, particularly in large commercial and residential buildings.

Vice Chair Miller closed public comment.

The committee discussed hosting an induction cooktop cooking demonstration.

Vice Chair Miller noted next steps:

- 1) Demonstration kitchen or video series with professional chefs that could be broadcast on local programming; and,
- 2) Following the conclusion of the reach code efforts, review the various reach codes adopted by member agencies and return to member agencies with a list of best practices that have been identified.

Committee members thanked the public advocates for attending council meetings.

2) Benefits Package Update (Discussion)

Following Item 3, the committee heard Item 2.

Director of Finance and Administration Don Eckert presented a PowerPoint presentation on employee benefit enhancements, and distributed a benefits comparison document. Director of Finance and Administration Eckert reviewed the proposed benefits and responded to committee member questions.

The committee provided feedback on the health and welfare benefits.

Vice Chair Miller opened public comment.

Bruce Karney commented on an employee survey from a previous employer and noted he would send it to Director of Finance and Administration Eckert.

James Tuleya commented SVCE is doing a good job to keep employees happy.



Margaret Abe-Koga, Chair
City of Mountain View

Vice Chair Miller closed public comment.

Howard Miller, Vice Chair
City of Saratoga

Vice Chair Miller summarized committee comments and principles which included:

- The committee believes in what SVCE is doing to make sure SVCE is competitive and meeting the needs of employees;
- For some benefits, as appropriate where SVCE is making an investment in the employee, the policy should require the employee to provide a stake in the result (for example: monetary matching on education, proof of gym membership purchase, etc.); and,
- Preserve and enhance company culture.

Liz Gibbons
City of Campbell

Rod Sinks
City of Cupertino

The committee was in consensus for staff to present the overall benefits package to the Board and identify the principles discussed.

Fred M. Tovar
City of Gilroy

4) Power Prepay Update (Discussion)

Following Item 2, the committee heard Item 4.

Jeannie Bruins
City of Los Altos

Director of Finance and Administration Eckert presented a PowerPoint presentation and responded to committee member questions.

Courtenay C. Corrigan
Town of Los Altos Hills

Vice Chair Miller opened public comment.
No speakers.
Vice Chair Miller closed public comment.

Marico Sayoc
Town of Los Gatos

5) Rates Update (Discussion)

Carmen Montano
City of Milpitas

Director of Finance and Administration Eckert presented a slide to the committee on preliminary information regarding 2020 rates; Senior Regulatory Analyst Poonum Agrawal distributed a one-pager and provided information on a 2020 power charge indifference adjustment (PCIA) forecast and what SVCE and other CCAs are doing in response. Staff responded to committee member questions.

Javed Ellahie
City of Monte Sereno

Vice Chair Miller opened public comment.
Bruce Karney commented the reach code effort was accomplished during a difficult time given the PG&E public safety power shutoff (PSPS) events, and noted the advocacy community can become large allies to SVCE in regard to the possible PCIA increase.

Yvonne Martinez Beltran
City of Morgan Hill

Susan Ellenberg
County of Santa Clara

James Tuleya commented on his time at PG&E and on the mechanism of a petition to modify.

Nancy Smith
City of Sunnyvale

Vice Chair Miller closed public comment.

Committee members suggested staff explore a marketing campaign on decarbonization, and work with current legislators as well as future candidates on CCA matters.

Committee/Staff Remarks

Director Smith announced the City of Sunnyvale's Ice Rink opening event at 5:30 p.m.

Adjournment

Vice Chair Miller adjourned the meeting at 10:32 a.m.

svcleanenergy.org

333 W El Camino Real
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Sunnyvale, CA 94087

ATTEST:

A handwritten signature in black ink, appearing to read "Andrea Pe", is written over a horizontal line.

SECRETARY