



Silicon Valley Clean Energy Executive Committee Special Meeting

Friday, March 27, 2020
8:30 am

Howard Miller, Chair
City of Saratoga

Nancy Smith, Vice Chair
City of Sunnyvale

Liz Gibbons
City of Campbell

Rod Sinks
City of Cupertino

Fred M. Tovar
City of Gilroy

Neysa Fligor
City of Los Altos

George Tyson
Town of Los Altos Hills

Rob Rennie
Town of Los Gatos

Carmen Montano
City of Milpitas

Javed Ellahie
City of Monte Sereno

Yvonne Martinez Beltran
City of Morgan Hill

Margaret Abe-Koga
City of Mountain View

Susan Ellenberg
County of Santa Clara

svcleanenergy.org

333 W El Camino Real
Suite 290
Sunnyvale, CA 94087

Teleconference Meeting:
<https://zoom.us/j/521348991>

Or by Telephone (Audio only):
(669) 900-9128
Meeting ID: 521 348 991

This meeting will be conducted in accordance with [State of California Executive Order N-29-20](#), dated March 17, 2020, in consideration of the Coronavirus (COVID-19). All members of the Silicon Valley Clean Energy Executive Committee and staff will participate in this meeting by teleconference.

Members of the public may observe this meeting electronically by accessing the meeting via instructions above. Public Comments can be sent in advance of the meeting to Board Clerk Andrea Pizano at Andrea.Pizano@svcleanenergy.org and will be read within the allotted three minutes for the public comment period or the applicable agenda item. The public will also have an opportunity to provide comments during the meeting.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact Board Clerk Andrea Pizano at andrea.pizano@svcleanenergy.org prior to the meeting for assistance.

AGENDA

Call to Order

Roll Call

Public Comment on Matters Not Listed on the Agenda

The public may provide comments on any item not on the Agenda. Speakers are limited to 3 minutes each.

Regular Calendar

- 1) CEO Update (Discussion)
- 2) Response to COVID19 – Policy & Delegation Changes (Discussion)
- 3) Rates and Budget Outlook (Discussion)



- 4) Integrated Resource Plan Review (Discussion)
- 5) Board Succession Planning, Communications, and Orientation/Continuous Education Update (Discussion)

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Committee/Staff Remarks

Adjourn

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Staff Report – Item 1

Item 1: CEO Update

To: Silicon Valley Clean Energy Executive Committee

Prepared by: Andrea Pizano, Board Clerk/Executive Assistant

Date: 3/27/2020

This item will be addressed in the form of an oral report to the Executive Committee from CEO Girish Balachandran.



Staff Report – Item 2

Item 2: Response to COVID19 – Policy & Delegation Changes

To: Silicon Valley Clean Energy Executive Committee

Prepared by: Andrea Pizano, Board Clerk/Executive Assistant

Date: 3/27/2020

This item will be addressed in the form of an oral report to the Executive Committee from CEO Girish Balachandran and Director of Finance and Administration Don Eckert addressing some potential policy and delegation requests that will be brought to the Board of Directors at the April 8, 2020 Board of Directors Meeting in response to COVID-19.



Staff Report – Item 3

Item 3: Rates and Budget Outlook

To: Silicon Valley Clean Energy Executive Committee

Prepared by: Andrea Pizano, Board Clerk/Executive Assistant

Date: 3/27/2020

This item will be addressed in the form of a presentation to the Executive Committee on the projected rates which will be discussed at the April 8, 2020 Board of Directors Meeting.



Staff Report – Item 4

Item 4: Integrated Resource Plan Review

To: Silicon Valley Clean Energy Executive Committee

Prepared by: Andrea Pizano, Board Clerk/Executive Assistant

Date: 3/27/2020

This item will be addressed in the form of an oral report to the Executive Committee with an update on SVCE's integrated resource plan.



Staff Report – Item 5

Item 5: Board Succession Planning, Communications, and Orientation/Continuous Education Update

To: Silicon Valley Clean Energy Executive Committee

Prepared by: Andrea Pizano, Board Clerk/Executive Assistant

Date: 3/27/2020

RECOMMENDATION

Staff requests that the Executive Committee accept an informational update on Board succession planning, communications, and orientation/continuous education based on feedback received from the February 24, 2020 Executive Committee meeting.

BACKGROUND

The Executive Committee participated in two exercises last month to help assist staff in preparing for board succession and continuous education: 1) feedback on questions for Board members to help staff understand various learning techniques to assist future board members, and 2) identify fundamental concepts to be included in a future desk reference for new and existing board members.

DISCUSSION

Staff has incorporated the feedback received from the Executive Committee and will provide an update on the changes that have been made.

FISCAL IMPACT

Acceptance of the update does not have a fiscal impact.