



Silicon Valley Clean Energy Executive Committee Special Meeting

Friday, April 24, 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

Teleconference Meeting
Webinar:

<https://zoom.us/j/97098528704>

Or by Telephone (Audio only):
US: +1 669 900-9128
Webinar ID: 970 9852 8704

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.

Consent Calendar (Action)

- 1a) Approve Minutes of the March 27, 2020, Executive Committee Meeting
- 1b) Approve Minutes of the March 27, 2020, Executive Committee Special Meeting

svcleanenergy.org

333 W El Camino Real
Suite 290
Sunnyvale, CA 94087



Regular Calendar

Howard Miller, Chair
City of Saratoga

Nancy Smith, Vice Chair
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- 2) CEO Update (Discussion)
- 3) Proposed Program Outlines for COVID Customer Relief and Longer-range Community Resilience (Discussion)
- 4) Resilience RFP Update (Discussion)
- 5) Mid-Year Budget Update and Position Changes (Discussion)

Committee/Staff Remarks

Adjourn

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Susan Ellenberg
County of Santa Clara

Pursuant to State of California Executive Order N-29-20, dated March 17, 2020, the meeting was conducted via teleconference.

DRAFT MINUTES

Call to Order

Chair Miller called the meeting to order at 8:35 a.m.

Roll Call

Present:

Chair Howard Miller, City of Saratoga
Vice Chair Nancy Smith, City of Sunnyvale
Director Liz Gibbons, City of Campbell
Director Rod Sinks, City of Cupertino
Director Margaret Abe-Koga, Mountain View

Absent:

None.

All committee members participated via teleconference.

Public Comment on Matters Not Listed on the Agenda

No speakers.

Consent Calendar

MOTION: Director Gibbons moved and Director Abe-Koga seconded the motion to approve the Consent Calendar.

Chair Miller opened public comment.

No speakers.

Chair Miller closed public comment.

The motion carried unanimously by roll call vote.

1) Approve Minutes of the February 24, 2020, Executive Committee Meeting

Committee/Staff Remarks

None.



Howard Miller, Chair
City of Saratoga

Adjournment

Chair Miller adjourned the meeting at 8:37 a.m.

Nancy Smith, Vice Chair
City of Sunnyvale

Liz Gibbons
City of Campbell

Rod Sinks
City of Cupertino

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DRAFT MINUTES

Immediately following the regularly scheduled meeting, Chair Miller called the Special Meeting to order.

Call to Order

Chair Miller called the meeting to order at 8:37 a.m.

Roll Call

Present:

Chair Howard Miller, City of Saratoga
Vice Chair Nancy Smith, City of Sunnyvale
Director Liz Gibbons, City of Campbell
Director Rod Sinks, City of Cupertino
Director Margaret Abe-Koga, Mountain View

Absent:

None.

All committee members participated via teleconference.

Public Comment on Matters Not Listed on the Agenda

No speakers.

Regular Calendar

1) CEO Update (Discussion)

CEO Girish Balachandran provided an overview of SVCE updates which included internal operations, customer impacts, Power Supply, Legislative and Regulatory, Decarbonization Programs, and CCA collaboration and CalCCA. CEO Balachandran responded to committee member questions.

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

2) Response to COVID19 – Policy & Delegation Changes (Discussion)



Howard Miller, Chair
City of Saratoga

Director of Finance and Administration Don Eckert introduced the item and provided a PowerPoint presentation. Director of Finance and Administration Eckert responded to committee member questions.

Nancy Smith, Vice Chair
City of Sunnyvale

Director Gibbons suggested staff develop an emergency operation plan.

Liz Gibbons
City of Campbell

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

Rod Sinks
City of Cupertino

3) Rates and Budget Outlook (Discussion)

Director of Account Services and Community Relations Don Bray and Director of Finance and Administration Eckert presented a PowerPoint presentation; CEO Balachandran and staff responded to committee member questions.

Fred M. Tovar
City of Gilroy

Committee members provided suggestions on the presentation for the April 8, 2020 board of directors meeting and discussed potential rates and discount to customers compared to PG&E.

Neysa Fligor
City of Los Altos

CEO Balachandran provided additional information on customer relief and community resiliency programs.

George Tyson
Town of Los Altos Hills

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

Rob Rennie
Town of Los Gatos

4) Integrated Resource Plan Review (Discussion)

Director of Power Resources Monica Padilla presented a PowerPoint presentation; staff responded to committee member questions.

Javed Ellahie
City of Monte Sereno

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

Yvonne Martinez Beltran
City of Morgan Hill

5) Board Succession Planning, Communications, and Orientation/Continuous Education Update (Discussion)

Board Clerk Andrea Pizano presented a PowerPoint presentation.

Margaret Abe-Koga
City of Mountain View

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

Susan Ellenberg
County of Santa Clara

Committee/Staff Remarks

None.

Adjournment

Chair Miller adjourned the meeting at 10:09 a.m.

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Staff Report – Item 2

Item 2: CEO Update

To: Silicon Valley Clean Energy Executive Committee

Prepared by: Andrea Pizano, Board Clerk/Executive Assistant

Date: 4/24/2020

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



Staff Report – Item 3

Item 3: Proposed Program Outlines for COVID Customer Relief and Longer-range Community Resilience

To: Silicon Valley Clean Energy Executive Committee

Prepared by: Don Bray, Director of Account Services and Community Relations

Date: 4/24/2020

RECOMMENDATION

Staff requests that the Executive Committee receive a presentation on proposed program outlines for COVID customer relief and longer-range community resilience and provide feedback for use in developing detailed program plans, to be subsequently reviewed and approved by the Board.

BACKGROUND

At the April 8th, 2020 meeting of the SVCE Board of Directors, the Board approved an allocation of \$10M for use in COVID customer relief and community resiliency programs.

Programs as initially discussed would provide assistance to financially vulnerable customers, workforce development and increased community resilience through a grant program to member agencies. SVCE staff committed to bringing more detailed program plans to the Board in May, for review and approval.

DISCUSSION

Staff has developed proposed program outlines addressing the areas of assistance defined above. These program outlines will be presented for discussion with the Executive Committee at the April 24th Executive Committee meeting. Staff will receive input from the Executive Committee to help further shape definition of the proposed programs, to be presented to the SVCE Board of Directors in May.

FISCAL IMPACT

Allocation of \$10M for use in COVID customer relief and community resiliency programs was approved by the SVCE Board in April 2020. Executive Committee receipt and discussion of proposed program outlines does not have an incremental fiscal impact.



Staff Report – Item 4

Item 4: Resilience RFP Update

To: Silicon Valley Clean Energy Executive Committee

Prepared by: Aimee Bailey, Director of Decarbonization & Grid Innovation

Date: 4/24/2020

This item is an informational update that will be addressed in the form of a presentation to the committee. The purpose is to provide an update on the joint Distributed Resource Adequacy Capacity request for proposal (RFP) issued November 5, 2019.



Staff Report – Item 5

Item 5: Mid-Year Budget Update and Position Changes

To: Silicon Valley Clean Energy Executive Committee

Prepared by: Don Eckert, Director of Finance and Administration

Date: 4/24/2020

This item will be addressed in the form of a presentation to the committee. The purpose is to provide an update on the mid-year budget as well as proposed position changes.