



**Silicon Valley Clean Energy Authority
Board of Directors Special Meeting**

Friday, February 5, 2021
11:30 am

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

MEETING MINUTES

Prior to the call of order, Board Clerk Andrea Pizano noted in the absence of the Chair and Vice Chair, the longest serving member of the board, Director Gustav Larsson, would serve as Interim Chair of the meeting. It was noted a quorum was not present at the start of the meeting, but no action would be taken during the meeting.

Call to Order

Interim Chair Larsson called the meeting to order at 11:37 a.m.

Roll Call

Present:

Directors:

Director Gustav Larsson, City of Sunnyvale
Director Jon Robert Willey, City of Cupertino
Director Zach Hilton, City of Gilroy
Director Rob Rennie, Town of Los Gatos (arrived at 11:58 p.m.)
Director Evelyn Chua, City of Milpitas (arrived at 11:40 a.m.)
Director Tina Walia, City of Saratoga

Alternate Directors:

Alternate Director Hung Wei, City of Cupertino
Alternate Director Rebeca Armendariz, City of Gilroy
Alternate Director Sally Meadows, City of Los Altos
Alternate Director Bryan Mekechuk, City of Monte Sereno
Alternate Director Larry Klein, City of Sunnyvale

Absent:

Directors:

Chair Margaret Abe-Koga, City of Mountain View
Vice Chair Liz Gibbons, City of Campbell
Director Neysa Fligor, City of Los Altos
Director George Tyson, Town of Los Altos Hills
Director Javed Ellahie, City of Monte Sereno
Director Yvonne Martinez Beltran, City of Morgan Hill
Director Susan Ellenberg, County of Santa Clara

Alternate Directors:

Alternate Director Sergio Lopez, City of Campbell
Alternate Director Lisa Schmidt, Town of Los Altos Hills
Alternate Director Marico Sayoc, City of Los Gatos
Alternate Director Elaine Marshall, City of Milpitas
Alternate Director Anthony Eulo, City of Morgan Hill
Alternate Director Lisa Matichak, City of Mountain View
Alternate Director Rishi Kumar, City of Saratoga
Alternate Director Otto Lee, County of Santa Clara

All present Board members participated via teleconference.

Public Comment on Matters Not Listed on the Agenda

No speakers.

Regular Calendar

1) SVCE Board Orientation Workshop – Overview of SVCE

CEO Girish Balachandran provided introductory welcome comments, introduced SVCE's department directors, and presented a PowerPoint presentation on statewide GHG emissions reduction goals, SVCE's mission and strategic plan, sector-specific plans, board oversight and policy direction, SVCE impact and programs, and 2021 focus areas. CEO Balachandran responded to board member questions.

Director Chua inquired what member agencies should be doing to get to the lowered emissions target; CEO Balachandran noted Director of Decarbonization and Grid Innovation Programs Aimee Bailey would be in touch with Director Chua and Alternate Director Marshall.

Board Clerk Pizano presented a PowerPoint presentation on a new board member checklist, important governing documents, and general board information. Board Clerk Pizano administered the oath of office to the following Directors:

Alternate Director Armendariz
Alternate Director Klein
Alternate Director Meadows
Alternate Director Mekechuk
Alternate Director Wei

Former SVCE Directors and Board Chairs Howard Miller and Rod Sinks presented a PowerPoint presentation on SVCE's history, the business aspects of SVCE in addition to being a public agency, and effective governance; Miller and Sinks responded to board member questions.

Director Rennie left the meeting at 12:10 p.m.

Director of Regulatory and Legislative Policy Melicia Charles presented a PowerPoint presentation on the California Public Utilities Commission (CPUC) and responded to board member questions.

Interim Chair Larsson opened public comment.

No speakers.

Interim Chair Larsson closed public comment.

Board Member Announcements and Direction on Future Agenda Items

No comments.

Adjourn

Interim Chair Larsson adjourned the meeting at 12:58 p.m.

ATTEST:



SECRETARY