



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

Friday, March 19, 2021

1:00 pm

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, Director Gustav Larsson, would serve as Interim Chair of the meeting.

Call to Order

Interim Chair Larsson called the meeting to order at 1:02 p.m.

Roll Call

Present:

Directors:

Director Gustav Larsson, City of Sunnyvale
Director Zach Hilton, City of Gilroy
Director Rob Rennie, Town of Los Gatos
Director Evelyn Chua, City of Milpitas
Director Yvonne Martinez Beltran, City of Morgan Hill (arrived following roll call)
Director Tina Walia, City of Saratoga

Alternate Directors:

Alternate Director Sergio Lopez, City of Campbell
Alternate Director Hung Wei, City of Cupertino
Alternate Director Sally Meadows, City of Los Altos
Alternate Director Lisa Schmidt, Town of Los Altos Hills (arrived following roll call)
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 Jon Robert Willey, City of Cupertino
Director Neysa Fligor, City of Los Altos
Director George Tyson, Town of Los Altos Hills
Director Javed Ellahie, City of Monte Sereno
Director Susan Ellenberg, County of Santa Clara

Alternate Directors:

Alternate Director Rebeca Armendariz, City of Gilroy
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 Workshop – Customers, Programs, and Finance and Administration

CEO Girish Balachandran provided welcome comments.

Director of Account Services and Community Relations Don Bray presented a PowerPoint presentation which included an introduction of the Account Services and Community Relations team, key functions of the department, SVCE customers, SVCE's 'value proposition', SVCE rates and billing, and current customer-related topics. Director of Account Services and Community Relations Bray responded to board member questions.

Director of Decarbonization and Grid Innovation Programs Aimee Bailey presented a PowerPoint presentation which included an introduction to the Decarbonization and Grid Innovation Programs team, and a focus on the following questions:
Who is responsible for programs at SVCE?
Why does SVCE offer programs?
How does SVCE decide which programs to offer?
What programs are currently available?
Where do I go to get more information?

Director of Decarbonization and Grid Innovation Programs Bailey responded to board member questions.

CFO and Director of Administrative Services Amrit Singh presented a PowerPoint presentation on an overview of Finance and Administration which included an introduction of the Finance and Administration team, responsibilities of the department, Strategic Plan goals, power prepay, administrative services, and information technology. CFO and Director of Administrative Services Singh responded to board member questions.

CEO Balachandran invited board members to reach out if they were interested in meeting with staff for more information on a particular topic.

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 2:46 p.m.

ATTEST:



SECRETARY