



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

Silicon Valley Clean Energy Executive Committee Meeting

Friday, January 31, 2020
9:00 am

Silicon Valley Clean Energy Office
Conference Room
333 W El Camino Real, Suite 290
Sunnyvale, CA

MEETING MINUTES

Call to Order

Director Abe-Koga called the meeting to order at 9:07 a.m.

Roll Call

Present:

Chair Howard Miller, City of Saratoga
Vice Chair Nancy Smith, City of Sunnyvale
Director Margaret Abe-Koga, Mountain View

Absent:

Director Liz Gibbons, City of Campbell
Director Rod Sinks, City of Cupertino

Public Comment on Matters Not Listed on the Agenda

No speakers.

Consent Calendar

MOTION: Chair Miller moved and Vice Chair Smith seconded the motion to approve the Consent Calendar.

The motion carried unanimously with Directors Gibbons and Sinks absent.

1) Approve Minutes of the November 22, 2019, Executive Committee Meeting

Regular Calendar

2) Elect Chair and Vice Chair of the 2020 Executive Committee (Action)

Director Abe-Koga introduced the item.

MOTION: Vice Chair Smith moved and Director Abe-Koga seconded the motion to nominate Director Howard Miller to serve as Chair of the 2020 Executive Committee.



Howard Miller, Chair
City of Saratoga

The motion carried unanimously with Directors Gibbons and Sinks absent.

Following the appointment of the new Chair, Chair Miller presided over the remainder of the meeting.

Nancy Smith, Vice Chair
City of Sunnyvale

MOTION: Chair Miller moved and Director Abe-Koga seconded the motion to nominate Director Nancy Smith to serve as Vice Chair of the 2020 Executive Committee.

Liz Gibbons
City of Campbell

The motion carried unanimously with Directors Gibbons and Sinks absent.

3) Select a Regular Meeting Schedule for 2020 Executive Committee Meetings (Action)

Rod Sinks
City of Cupertino

Board Clerk Andrea Pizano introduced the item.

Fred M. Tovar
City of Gilroy

Following discussion, the committee was in consensus to schedule regular meetings the fourth Fridays of the month at 8:30 a.m.

Neysa Fligor
City of Los Altos

Board Clerk Pizano noted a staff conflict on Friday, February 28th; the committee was in consensus for Board Clerk Pizano to distribute a Doodle poll to schedule an alternative meeting date that week for February.

George Tyson
Town of Los Altos Hills

MOTION: Vice Chair Smith moved and Director Abe-Koga seconded the motion to hold regularly scheduled Executive Committee meetings, where possible, at 8:30 a.m. on the fourth Fridays of each month.

Rob Rennie
Town of Los Gatos

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

Carmen Montano
City of Milpitas

The motion carried unanimously with Directors Gibbons and Sinks absent.

Javed Ellahie
City of Monte Sereno

4) Board of Directors Meeting Summer Recess, and Reschedule of November Board of Directors Meeting Date (Discussion)

Yvonne Martinez Beltran
City of Morgan Hill

Board Clerk Pizano introduced the item.

Following discussion, the committee was in consensus to accept staff's recommendation to take the July Board of Directors meeting off.

Margaret Abe-Koga
City of Mountain View

MOTION: Vice Chair Smith moved and Director Abe-Koga seconded the motion to take July off from the regularly scheduled Board of Directors meeting and to request staff conduct a poll to determine the best meeting time for the Board meeting in November.

Susan Ellenberg
County of Santa Clara

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

The motion carried unanimously with Directors Gibbons and Sinks absent.



Howard Miller, Chair
City of Saratoga

5) CEO Update (Discussion)

CEO Girish Balachandran provided an update which included a presentation on the staff workplan, organizational changes which would be brought to the Board during the midyear budget, an upcoming announcement from Senator Weiner announcing a public power option, exploration of the inclusion of Los Banos in SVCE, the selection of a date for SVCE's Decade of Decarbonization event, and an update on the co-op efforts for PG&E.

Nancy Smith, Vice Chair
City of Sunnyvale

Liz Gibbons
City of Campbell

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

Rod Sinks
City of Cupertino

6) Annual Decarbonization Programs Roadmap Update (Discussion)

Fred M. Tovar
City of Gilroy

Director of Decarbonization and Grid Innovation Programs Aimee Bailey introduced the item and presented a PowerPoint presentation; Director of Decarbonization and Grid Innovation Programs Bailey responded to committee member questions.

Neysa Fligor
City of Los Altos

The committee provided comments and feedback on the item which included: Director Abe-Koga encouraged SVCE staff to work closely with the Bay Area Air Quality Management District and other similar agencies; Chair Miller suggested staff include a summary page of the programs to include as an appendix to the board report and connect with Directors offline to ensure they are familiar with SVCE's existing programs; and, Vice Chair Smith suggested typographical differences in the presentation rather than the use of multiple colors to be sensitive to those with color vision deficiency.

George Tyson
Town of Los Altos Hills

Rob Rennie
Town of Los Gatos

The committee discussed timing of updates on the Decarbonization Programs Roadmap to the Board of Directors and requested staff assess what would be most efficient, for example two to three years based on need, so long as GHG emissions continue to be reported annually. CEO Balachandran noted staff may have time to provide an update at the end of this year or next, based on need.

Carmen Montano
City of Milpitas

Chair Miller opened public comment.

Javed Ellahie
City of Monte Sereno

Yvonne Martinez Beltran
City of Morgan Hill

Bruce Karney, Mountain View resident, suggested the programs cycle be partially an event-driven cycle as opposed to an annual cycle.

Margaret Abe-Koga
City of Mountain View

Chair Miller closed public comment.

7) Civic Engagement Training Program Update (Discussion)

Susan Ellenberg
County of Santa Clara

Director of Account Services and Community Relations Don Bray introduced the item and Bruce Karney, SVCE consultant. Director of Account Services and Community Relations Bray and Karney presented a PowerPoint presentation and responded to committee member questions.

The committee discussed the program and provided the following comments and suggestions:

Director Abe-Koga suggested the program be incorporated into school curriculum and was comfortable with the \$92,000 allocation to launch the pilot;

svcleanenergy.org

333 W El Camino Real
Suite 290
Sunnyvale, CA 94087



Howard Miller, Chair
City of Saratoga

Director Smith encouraged including all students in Santa Clara County, and suggested including some aspect of behavior economics and system thinking in the curriculum; and, Chair Miller commented the curriculum would complement the City of Saratoga's Young Citizen Academy.

Nancy Smith, Vice Chair
City of Sunnyvale

Committee/Staff Remarks

None.

Liz Gibbons
City of Campbell

Adjournment

Chair Miller adjourned the meeting at 10:34 a.m.

Rod Sinks
City of Cupertino

Fred M. Tovar
City of Gilroy

ATTEST:

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

SECRETARY

Neysa Fligor
City of Los Altos

George Tyson
Town of Los Altos Hills

Rob Rennie
Town of Los Gatos

Carmen Montano
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