



**Silicon Valley Clean Energy  
Executive Committee 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

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

**MEETING 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

ATTEST:

A handwritten signature in black ink, appearing to read "Andrea Pe", is written over a light gray grid background.

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SECRETARY

Liz Gibbons  
City of Campbell

Rod Sinks  
City of Cupertino

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