



**Silicon Valley Clean Energy
Executive Committee Special 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

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)

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333 W El Camino Real
Suite 290
Sunnyvale, CA 94087



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.

Carmen Montano
City of Milpitas

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

Susan Ellenberg
County of Santa Clara

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

Committee/Staff Remarks

None.

Adjournment

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

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ATTEST:

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

SECRETARY