



**Silicon Valley Clean Energy
Executive Committee Special Meeting**

Wednesday, July 29, 2020
3:00 pm

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 3:03 p.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) Authorize the Chief Executive Officer to Execute a Distributed Energy Storage Agreement for Resilience and Capacity with Sunrun Inc. in an Amount Not to Exceed \$7,400,000 and for a Term from December 31, 2022 through December 31, 2032

CEO Girish Balachandran introduced the item; Director of Decarbonization and Grid Innovation Programs Aimee Bailey presented a PowerPoint presentation. Director of Decarbonization and Grid Innovation Programs Bailey and Power Resources Planner Eric Kim responded to committee member questions.

Chair Miller opened public comment.

No speakers.

Chair Miller closed public comment.

svcleanenergy.org

333 W El Camino Real
Suite 290
Sunnyvale, CA 94087



Howard Miller, Chair
City of Saratoga

MOTION: Director Gibbons moved and Director Sinks seconded the motion to authorize the Chief Executive Officer to execute a Distributed Energy Storage Agreement for Resilience and Capacity with Sunrun Inc. in an amount not to exceed \$7,400,000, and for a capacity delivery term from December 31, 2022 through December 31, 2032.

Nancy Smith, Vice Chair
City of Sunnyvale

The motion carried unanimously by verbal roll call vote.

Liz Gibbons
City of Campbell

2) CEO Update (Discussion)

Rod Sinks
City of Cupertino

CEO Balachandran provided an update on the final analysis from Moody's on SVCE's credit rating, an update on the development of amendments to SVCE's Strategic Plan, new SVCE hire Director of Regulatory and Legislative Policy Melicia Charles, a customer resilience programs update, contractor training program launch timing, and a reminder for committee members to submit questionnaire responses to what has and has not worked in their learning experience on SVCE's board to be used for future board orientation planning.

Fred M. Tovar
City of Gilroy

Board Clerk Andrea Pizano noted the November and December Executive Committee meetings fall on holidays and a poll would be sent to committee members to reschedule these meetings into one. Director Sinks inquired about the 2020 CalCCA Annual meeting date in November; CEO Balachandran noted the meeting would be rescheduled.

Neysa Fligor
City of Los Altos

George Tyson
Town of Los Altos Hills

Director Gibbons requested a copy of the letter that was distributed to small businesses as part of the customer relief program approved at the May Board of Directors meeting; CEO Balachandran confirmed staff would send a sample letter to the Board.

Rob Rennie
Town of Los Gatos

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

Carmen Montano
City of Milpitas

Committee/Staff Remarks

None.

Javed Ellahie
City of Monte Sereno

Adjournment

Chair Miller adjourned the meeting at 3:49 p.m.

Yvonne Martinez Beltran
City of Morgan Hill

ATTEST:

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

SECRETARY

Margaret Abe-Koga
City of Mountain View

Susan Ellenberg
County of Santa Clara