



**Silicon Valley Clean Energy
Executive Committee Meeting**
Friday, October 23, 2020
8:30 a.m.

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 8:30 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

Prior to considering the Consent Calendar, Chair Miller announced a request to hear Item 2) *Innovation Programs Update* prior to considering the Consent Calendar; there were no objections from the committee.

Consent Calendar

The Consent Calendar was considered following Item 2.

MOTION: Director Gibbons moved and Vice Chair Smith 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 verbal roll call vote.



Howard Miller, Chair
City of Saratoga

1) Approve Minutes of the September 25, 2020, Executive Committee Meeting

Following the Consent Calendar, the Committee heard Item 3.

Nancy Smith, Vice Chair
City of Sunnyvale

Regular Calendar

Liz Gibbons
City of Campbell

2) Innovation Programs Update (Discussion)

Item 2 was heard following Roll Call.

Rod Sinks
City of Cupertino

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

Fred M. Tovar
City of Gilroy

Committee members provided comments and feedback which included:
Chair Miller suggested including dollar amounts in the six key focus areas to see things in broader context;
Vice Chair Smith requested Staff provide a summary of how the pilots have led to additional outcomes to deploy to larger scale, and include data on how many of the pilots have made it to each stage;
Director Sinks requested SVCE have metrics that would let SVCE publicize how we are moving the needle;
Director Gibbons suggested SVCE keep partnerships with organizations;
Director Abe-Koga commented it would be helpful to have a bigger overview when we're ready to ramp up our programs.

Neysa Fligor
City of Los Altos

George Tyson
Town of Los Altos Hills

Rob Rennie
Town of Los Gatos

Chair Miller summarized committee member comments that they are happy with what's going on and not adverse to the budget proposal being made. Chair Miller noted if other opportunities should avail themselves, it seems it would be a worthy discussion in the context of SVCE's overall priorities.

Carmen Montano
City of Milpitas

Director Gibbons added including more detail about the progress of the different pilots which have been sponsored would be very beneficial.

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

Following Item 2, the Committee considered the Consent Calendar.

Margaret Abe-Koga
City of Mountain View

3) CEO Update (Discussion)

Item 3 was heard following the Consent Calendar.

Susan Ellenberg
County of Santa Clara

CEO Balachandran provided an update on contracting for the power prepay program, Central Coast Community Energy's Standard & Poors credit rating of A, announcement of SVCE's incoming Chief Financial Officer and Director of Administrative Services Amrit Singh, and general hiring information. CEO Balachandran 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 330
Sunnyvale, CA 94087



Howard Miller, Chair
City of Saratoga

4) Super JPA Formation (Discussion)

CEO Balachandran presented a PowerPoint presentation and responded to committee member questions.

Nancy Smith, Vice Chair
City of Sunnyvale

Chair Miller supported bringing the topic of the super joint powers authority through various SVCE committees and summarized committee member comments that the topic can be complicated, but they are happy SVCE is moving forward.

Liz Gibbons
City of Campbell

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

Rod Sinks
City of Cupertino

5) Upcoming Position Requests (Discussion)

Fred M. Tovar
City of Gilroy

CEO Balachandran and Director of Regulatory and Legislative Policy Melicia Charles presented a PowerPoint presentation. Staff responded to committee member questions.

Neysa Fligor
City of Los Altos

Chair Miller commented the importance of making clear the thought process has now been formulated for the position of Senior Government Affairs Manager, which was previously vocalized at the annual budget adoption, and this is not an unexpected request.

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

Committee/Staff Remarks

None.

Carmen Montano
City of Milpitas

Adjournment

Chair Miller adjourned the meeting at 9:48 a.m.

Javed Ellahie
City of Monte Sereno

ATTEST:

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

SECRETARY

Yvonne Martinez Beltran
City of Morgan Hill

Margaret Abe-Koga
City of Mountain View

Susan Ellenberg
County of Santa Clara