



**Silicon Valley Clean Energy  
Executive Committee Meeting**

Friday, February 26, 2021  
2:30 p.m.

Margaret Abe-Koga, Chair  
City of Mountain View

Liz Gibbons, Vice Chair  
City of Campbell

Jon Robert Willey  
City of Cupertino

Zach Hilton  
City of Gilroy

Neysa Fligor  
City of Los Altos

George Tyson  
Town of Los Altos Hills

Rob Rennie  
Town of Los Gatos

Evelyn Chua  
City of Milpitas

Javed Ellahie  
City of Monte Sereno

Yvonne Martinez Beltran  
City of Morgan Hill

Tina Walia  
City of Saratoga

Gustav Larsson  
City of Sunnyvale

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 Gibbons called the meeting to order at 2:32 p.m.

**Roll Call**

**Present:**

Chair Liz Gibbons, City of Campbell  
Vice Chair George Tyson, Town of Los Altos Hills  
Director Neysa Fligor, City of Los Altos  
Director Javed Ellahie, City of Monte Sereno  
Director Margaret Abe-Koga, City of Mountain View

**Absent:**

None.

All committee members participated via teleconference.

**Public Comment on Matters Not Listed on the Agenda**

Jon Willey inquired if he should attend the meeting as the Director of Cupertino; Chair Gibbons and Board Clerk Andrea Pizano confirmed Director Willey was not a member of the Executive Committee and was not required to attend.

**Consent Calendar**

MOTION: Director Ellahie moved and Director Fligor seconded the motion to approve the Consent Calendar.

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

The motion carried unanimously by verbal roll call vote.



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## Regular Calendar

### **2) CEO Update (Discussion)**

CEO Girish Balachandran presented a PowerPoint presentation which addressed SVCE's Strategic Plan, engagement process with board members and SVCE staff, SVCE 2021 focus areas, and SVCE priorities and issue spotting. CEO Balachandran responded to committee member questions.

Director Fligor inquired if long-term strategy should be included in one of the 2021 focus areas; CEO Balachandran commented on plans for enterprise-wide systems, metrics and tools, and noted if there was a desire to add an area related to raising the profile for reliability at the legislative and regulatory level, it could be brought to the board.

Director Ellahie suggested competitor monitoring be included as a focus area.

Director of Account Services and Community Relations Don Bray provided information related to a question from Director Abe-Koga on electric vehicle program updates.

Chair Gibbons opened public comment.

Bruce Karney inquired if a customer goes into non-payment status, if they revert to being a PG&E customer. Karney noted at some point there may be a need to inform SVCE customers how carbon-free SVCE is hour-by-hour in comparison to PG&E and commented on upcoming CC Power policies.

Chair Gibbons closed public comment.

### **3) SVCE Mid-Year Budget Update (Action)**

CFO and Director of Administrative Services Amrit Singh presented a PowerPoint presentation; staff responded to committee member questions.

The committee discussed changes to the PowerPoint presentation for the board meeting to clarify the proposed budget amendments being requested, including the \$5 million in contingency funding to account for fluctuation in power supply costs.

**MOTION:** Director Ellahie moved and Vice Chair Tyson seconded the motion to recommend the updated FY 2020-21 Operating Budget with an expected draw on reserves of \$6.025 million and additional \$5 million in contingency funds to account for fluctuations in power supply expenses.

Chair Gibbons opened public comment.

No speakers.

Chair Gibbons closed public comment.

The motion carried unanimously by roll call vote.

## Committee/Staff Remarks

None.

## Adjournment

Chair Gibbons adjourned the meeting at 4:42 p.m.

ATTEST:

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

SECRETARY

[svcleanenergy.org](http://svcleanenergy.org)

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