



Silicon Valley Clean Energy Finance and Administration Committee Special Meeting

Monday, November 29, 2021
3:00 pm

Margaret Abe-Koga, Chair
City of Mountain View

Liz Gibbons, Vice Chair
City of Campbell

Jon 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

Teleconference Meeting
Webinar:

<https://us06web.zoom.us/j/86432481066>

Or by Telephone (Audio only):
US: +1 669 219-2599
Webinar ID: 864 3248 1066

This meeting will be conducted in accordance with California Government Code Section 54953(e), in consideration of the Coronavirus (COVID-19). All members of the Silicon Valley Clean Energy Executive Committee and staff will participate in this meeting by teleconference.

Members of the public may observe this meeting electronically by accessing the meeting via instructions above. Public Comments can be sent in advance of the meeting to Interim Board Secretary Melody Vega at Melody.Vega@svcleanenergy.org and will be read within the public comment period or the applicable agenda item. The public will also have an opportunity to provide comments during the meeting. Members of the public using Zoom may comment during public comment or the applicable agenda item by using the Raise Hand feature and you will be recognized by the Chair. Those using the telephone (audio only) feature should press star 9 on your phones to initiate the "Raise Hand" function in Zoom. You will then be announced, unmuted, and your time to speak will begin.

The public may provide comments on any matter listed on the Agenda. Speakers are customarily limited to 3 minutes each, however, the Committee Chair may increase or decrease the time allotted to each speaker based on the number of speakers, the length of the agenda and the complexity of the subject matter. Speaking time will not be decreased to less than one minute.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact Board Secretary Melody Vega at Melody.Vega@svcleanenergy.org prior to the meeting for assistance.

AGENDA

Call to Order

Roll Call

Public Comment on Matters Not Listed on the Agenda

svcleanenergy.org

333 W El Camino Real
Suite 330
Sunnyvale, CA 94087



The public may provide comments on any matter not listed on the Agenda provided that it is within the subject matter jurisdiction of SVCE. Speakers are customarily limited to 3 minutes each, however, the Committee Chair may increase or decrease the time allotted to each speaker based on the number of speakers, the length of the agenda and the complexity of the subject matter. Speaking time will not be decreased to less than one minute.

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Regular Calendar

- 1) Consider and Possibly Recommend to the SVCE Board Changes to SVCE Rates for the Revised FY 2022 Budget

Committee/Staff Remarks

Adjourn

svcleanenergy.org

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Staff Report – Item 1

Item 1: Consider and Possibly Recommend to the SVCE Board Changes to SVCE Rates for the Revised FY 2022 Budget

From: Girish Balachandran, CEO

Prepared by: Amrit Singh, CFO and Director of Administrative Services

Date: 11/29/2021

This item will be addressed in the form of a presentation to the Finance and Administration Committee from the CFO and Director of Administrative Services, Amrit Singh.

ATTACHMENTS

The presentation for this item is posted to the SVCE website.