



**Silicon Valley Clean Energy Authority  
Board of Directors Special Meeting**

Monday, May 9, 2022

9:00 am

Pursuant to State of California Gov't Code Section 54953 (e) the meeting was conducted via teleconference.

**MEETING MINUTES**

**Call to Order:**

Chair Gibbons called the Special Meeting to order at 9:02 a.m.

**Roll Call**

**Present:**

Liz Gibbons (Chair), Campbell

Jon Robert Willey, Cupertino

Zach Hilton, Gilroy

Neysa Fligor, Los Altos

Rob Rennie, Los Gatos

Evelyn Chua, Milpitas

Yvonne Martinez Beltran, Morgan Hill

Margaret Abe-Koga, Mountain View

Tina Walia, Saratoga

Larry Klein, Sunnyvale

Otto Lee, Santa Clara County

**Absent:**

George Tyson (Vice Chair), Los Altos Hills

Javed Ellahie, Monte Sereno

All present Board members participated via teleconference.

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

No speakers.

**Public Comment on Closed Session**

No speakers.

Chair Gibbons announced the Board of Directors would adjourn to Closed Session at 9:05 a.m.

**Convene to Closed Session**

Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one potential case)

The Board of Directors returned from Closed Session at 9:56 a.m.

**Report from Closed Session**

General Counsel Trisha Ortiz announced the Board of Directors met in Closed Session to discuss anticipated litigation and legal strategy, and there was no reportable action.

**Adjourn**

Chair Gibbons adjourned the meeting at 9:57 a.m.

**ATTEST:**

DocuSigned by:

*Andrea Pizano*

8BC35644CFA848D...  
Andrea Pizano, Board Secretary