



Silicon Valley Clean Energy Authority

Board of Directors Meeting

Wednesday, June 8, 2022

7:00 pm

Cupertino Community Hall
10350 Torre Avenue
Cupertino, CA

Pursuant to State of California Gov't Code Section 54953 (e) the meeting was conducted via teleconference with an option for members of the Board of Directors and staff to participate in person.

MEETING MINUTES

Call to Order:

Immediately following the adjournment of the regular Board of Directors meeting at 10:27 p.m., Chair Gibbons announced the special meeting and closed session would convene.

Roll Call

A roll call was not heard; the following Directors were in attendance:

Present:

Liz Gibbons (Chair), Campbell
Jon Robert Willey, Cupertino
Zach Hilton, Gilroy
Neysa Fligor, Los Altos
George Tyson, Los Altos Hills
Rob Rennie, Los Gatos
Evelyn Chua, Milpitas
Javed Ellahie, Monte Sereno
Yvonne Martinez Beltran, Morgan Hill
Margaret Abe-Koga, Mountain View
Tina Walia, Saratoga
Larry Klein, Sunnyvale
Otto Lee, Santa Clara County

Absent:

None.

Chair Gibbons, Vice Chair Tyson, Director Fligor and Director Willey attended in person; all other Directors attended via teleconference.

Public Comment on Matters Not Listed on the Agenda

No speakers.

Public Comment on Closed Session

No speakers.

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)

Report from Closed Session

The Board of Directors returned from Closed Session at 11:59 p.m.; Chair Gibbons confirmed with Board Clerk Andrea Pizano there was a quorum. Chair Gibbons noted there was nothing to report from Closed Session.

Adjourn

Chair Gibbons adjourned the meeting at 11:59 p.m.

ATTEST:

DocuSigned by:

Andrea Pizano

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Andrea Pizano, Board Secretary