



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

Friday, June 10, 2022

1:00 pm

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 1:02 p.m.

Roll Call

Present:

Directors

Liz Gibbons (Chair), Campbell
George Tyson (Vice Chair), Los Altos Hills
Neysa Fligor, Los Altos
Rob Rennie, Los Gatos
Evelyn Chua, Milpitas
Margaret Abe-Koga, Mountain View
Tina Walia, Saratoga
Larry Klein, Sunnyvale
Otto Lee, Santa Clara County

Alternate Directors

Hung Wei, Cupertino
Sally Meadows, Los Altos
Lisa Schmidt, Los Altos Hills
Lisa Matichak, Mountain View
Gustav Larsson, Sunnyvale

Absent:

Directors

Jon Robert Willey, Cupertino
Zach Hilton, Gilroy
Javed Ellahie, Monte Sereno
Yvonne Martinez Beltran, Morgan Hill

Alternate Directors

Sergio Lopez, Campbell
Rebeca Armendariz, Gilroy
Marico Sayoc, Los Gatos
Elaine Marshall, Milpitas
Bryan Mekechuk, Monte Sereno
John McKay, Morgan Hill

Rishi Kumar, Saratoga
Mike Wasserman, Santa Clara County

All present Board members participated via teleconference.

Chair Gibbons provided brief welcome comments and thanked Directors for attending the workshop.

Public Comment on Matters Not Listed on the Agenda

No speakers.

Regular Calendar

1) SVCE Policy and Strategy Workshops: The Next Chapter in Decarbonization

CEO Girish Balachandran introduced the workshop and addressed workshop goals which included:

- Educate the Board and SVCE Community on key trends in energy and climate;
- Identify SVCE's role within the California energy policy and market ecosystem;
- Explore challenges and opportunities resulting from changing market and regulatory conditions; and,
- Prime the Board for future decisions on SVCE policies and priorities.

CEO Balachandran introduced SVCE's Maren Wenzel, Senior Manager of Energy Policy and Regulatory Analysis, who reviewed the workshop agenda. Senior Manager of Energy Policy and Planning Wenzel presented on Energy Basics, SVCE and the Grid, Renewables and Storage, Resource Retirements and Reliability, Demand Side Innovation, and an update on SVCE's Integrated Resource Plan.

Staff responded to board member questions.

Vice Chair Tyson inquired the frequency and voltage changes required for reliability; CEO Balachandran noted staff would capture the question for a future deeper dive.

Director Chua requested additional information on small modular reactors (SMRs).

CEO Balachandran thanked Senior Manager of Energy Policy and Regulatory Analysis Wenzel and thanked/introduced Nick Pappas of NP Energy, who assisted in framing and developing the workshop.

Board Member Announcements and Direction on Future Agenda Items

None.

Adjourn

Chair Gibbons adjourned the meeting at 3:00 p.m.

ATTEST:

DocuSigned by:

Andrea Pizano

Andrea Pizano, Board Secretary