



Liz Gibbons, Chair  
City of Campbell

George Tyson, Vice Chair  
Town of Los Altos Hills

Jon Robert Willey  
City of Cupertino

Zach Hilton  
City of Gilroy

Neysa Fligor  
City of Los Altos

Rob Rennie  
Town of Los Gatos

Evelyn Chua  
City of Milpitas

Javed Ellahie  
City of Monte Sereno

Yvonne Martinez Beltran  
City of Morgan Hill

Margaret Abe-Koga  
City of Mountain View

Tina Walia  
City of Saratoga

Larry Klein  
City of Sunnyvale

Otto Lee  
County of Santa Clara

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

333 W El Camino Real  
Suite 330  
Sunnyvale, CA 94087

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

Wednesday, September 14, 2022  
6:30 pm

Cupertino Community Hall  
10350 Torre Avenue  
Cupertino, CA

Teleconference Meeting  
Webinar:

<https://cityofcupertino.zoom.us/j/93815130659>

Telephone (Audio Only):  
US: +1 669-900-6833  
Webinar ID: 938 1513 0659

In accordance with California Government Code Section 54953(e), in consideration of the Coronavirus (COVID-19), members of the Silicon Valley Clean Energy Board of Directors and staff have the option to participate in this meeting by teleconference.

Members of the public may also attend this meeting in person, or observe this meeting electronically by accessing the meeting via instructions above. Public Comments can be sent in advance of the meeting via email up to three hours before the meeting begins to Board Clerk Andrea Pizano at [Andrea.Pizano@svcleanenergy.org](mailto:Andrea.Pizano@svcleanenergy.org) and will be distributed to the Board of Directors. The public will also have an opportunity to provide comments during the meeting. Members of the public participating remotely and 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 Board 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 Clerk Andrea Pizano at [Andrea.Pizano@svcleanenergy.org](mailto:Andrea.Pizano@svcleanenergy.org) prior to the meeting for assistance.

## **AGENDA**

Liz Gibbons, Chair  
City of Campbell

### Call to Order

George Tyson, Vice Chair  
Town of Los Altos Hills

### Roll Call

Jon Robert Willey  
City of Cupertino

Zach Hilton  
City of Gilroy

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

*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 Board 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.*

Neysa Fligor  
City of Los Altos

Rob Rennie  
Town of Los Gatos

Evelyn Chua  
City of Milpitas

### Public Comment on Closed Session

*The public may provide comments regarding the Closed Session item(s) just prior to the Board beginning the Closed Session. Closed Sessions are not open to the public.*

Javed Ellahie  
City of Monte Sereno

Yvonne Martinez Beltran  
City of Morgan Hill

### Convene to Closed Session

Public Employee Performance Evaluation  
Title: Chief Executive Officer

Margaret Abe-Koga  
City of Mountain View

### Conference with Labor Negotiators

Agency Representatives: Liz Gibbons, Chair, Board of Directors,  
George Tyson, Vice Chair, Board of Directors  
Unrepresented Employee: Chief Executive Officer

Tina Walia  
City of Saratoga

Larry Klein  
City of Sunnyvale

### Report from Closed Session

Otto Lee  
County of Santa Clara

### Adjourn

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