



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

Tuesday, June 25, 2024
10:00 am

Silicon Valley Clean Energy Office
333 W. El Camino Real, Suite 330
Sunnyvale, CA

10158 Cass Place
Cupertino, CA

Milpitas Police Department
1275 N. Milpitas Blvd
Milpitas, CA

Teleconference Meeting
Webinar:

<https://svcleanenergy-org.zoom.us/j/89907927817>

Telephone (Audio Only):

US: +1 669-219-2599

Webinar ID: 899 0792 7817

Tina Walia, Chair
City of Saratoga

George Tyson, Vice Chair
Town of Los Altos Hills

Elliot Scozzola
City of Campbell

Sheila Mohan
City of Cupertino

Zach Hilton
City of Gilroy

Sally Meadows
City of Los Altos

Rob Rennie
Town of Los Gatos

Evelyn Chua
City of Milpitas

Bryan Mekechuk
City of Monte Sereno

Yvonne Martinez Beltran
City of Morgan Hill

Pat Showalter
City of Mountain View

Larry Klein
City of Sunnyvale

Otto Lee
County of Santa Clara

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 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

svcleanenergy.org

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Suite 330
Sunnyvale, CA 94087



Tina Walia, Chair
City of Saratoga

contact Board Clerk Andrea Pizano at Andrea.Pizano@svcleanenergy.org prior to the meeting for assistance.

AGENDA

George Tyson, Vice Chair
Town of Los Altos Hills

Call to Order

Elliot Scozzola
City of Campbell

Roll Call

Sheila Mohan
City of Cupertino

Public Comment on Matters Not Listed on the Agenda

Zach Hilton
City of Gilroy

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.

Sally Meadows
City of Los Altos

Rob Rennie
Town of Los Gatos

Public Comment on Closed Session

Evelyn Chua
City of Milpitas

Closed Session

Bryan Mekechuk
City of Monte Sereno

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (California Government Code Section 54956.9(d)(1))

Name of case: Central Coast Community Energy, a California joint powers authority; Silicon Valley Clean Energy Authority, a California joint powers authority v. Big Beau Solar, LLC, et al, Santa Clara County Superior Court Case No. 22CV398156

Yvonne Martinez Beltran
City of Morgan Hill

Pat Showalter
City of Mountain View

Report from Closed Session

Larry Klein
City of Sunnyvale

Adjourn

Otto Lee
County of Santa Clara

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