



**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

**MEETING MINUTES**

**Call to Order:**

Chair Walia called the meeting to order at 10:04 a.m.

**Roll Call**

**Present:**

Tina Walia (Chair), Saratoga  
George Tyson (Vice Chair), Los Altos Hills  
Elliot Scozzola, Campbell  
Sheila Mohan, Cupertino (participated remotely, arrived during Closed Session)  
Sally Meadows, Los Altos  
Evelyn Chua, Milpitas (participated remotely)  
Bryan Mekechuk, Monte Sereno  
Pat Showalter, Mountain View  
Larry Klein, Sunnyvale

**Absent:**

Zach Hilton, Gilroy  
Rob Rennie, Los Gatos  
Yvonne Martinez Beltran, Morgan Hill  
Otto Lee, Santa Clara County

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

No speakers.

**Public Comment on Closed Session**

No speakers.

**Closed Session**

The Board of Directors convened to Closed Session at 10:06 a.m. Director Mohan arrived during the Closed Session item.

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

The Board of Directors returned from Closed Session at 11:10 a.m.

**Report from Closed Session**

Chair Walia announced the Board met in Closed Session and reached a consensus on the item. SVCE General Counsel, Michael Callahan, announced the Board authorized staff to appeal a ruling in the contract dispute between Central Coast Community Energy, Silicon Valley Clean Energy Authority, and Big Beau Solar, LLC in the case pending in Santa Clara County Superior Court Case No. 22CV398156.

**Adjourn**

Chair Walia adjourned the meeting at 11:11 a.m.

**ATTEST:**

DocuSigned by:

*Andrea Pizano*

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Andrea Pizano, Board Secretary