



**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

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:

Chair Gibbons called the Special Meeting to order at 6:33 p.m.

Roll Call

Present:

Liz Gibbons (Chair), Campbell
George Tyson (Vice Chair), Los Altos Hills
Jon Robert Willey, Cupertino
Neysa Fligor, Los Altos
Rob Rennie, Los Gatos
Evelyn Chua, Milpitas (arrived following roll call)
Margaret Abe-Koga, Mountain View
Tina Walia, Saratoga
Gustav Larsson, Sunnyvale
Otto Lee, Santa Clara County

Absent:

Zach Hilton, Gilroy
Javed Ellahie, Monte Sereno
Yvonne Martinez Beltran, Morgan Hill

Chair Gibbons, Vice Chair Tyson, and Alternate Director Larsson 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

Public Employee Performance Evaluation
Title: Chief Executive Officer

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

Report from Closed Session

Prior to roll call during the regular meeting at 7:00 p.m., Chair Gibbons noted there was nothing to report from Closed Session.

Adjourn

The meeting was adjourned to the Regular Meeting at 7:00 p.m.

ATTEST:

DocuSigned by:
Andrea Pizano
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Andrea Pizano, Board Secretary