

## RESOLUTION NO. 2022-31

### RESOLUTION OF THE BOARD OF DIRECTORS OF SILICON VALLEY CLEAN ENERGY AUTHORITY COMMENDING CHAIR LIZ GIBBONS FOR HER PROMOTION OF COMMUNITY CLEAN ENERGY IN SANTA CLARA COUNTY AND HER DEDICATED SERVICE ON THE BOARD OF DIRECTORS OF THE AUTHORITY ON BEHALF OF THE CITY OF CAMPBELL

#### THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY HEREBY RESOLVES AS FOLLOWS:

**WHEREAS**, the Silicon Valley Clean Energy Authority (“SVCEA”) was formed on March 31, 2016, with eleven Cities and Towns and the County of Santa Clara deciding to become the initial members; and

**WHEREAS**, Liz Gibbons played an important role as Mayor and Councilmember in the City of Campbell in promoting community clean energy in Santa Clara County and forming SVCEA with her City as a member; and

**WHEREAS**, the Campbell City Council appointed Liz Gibbons as its first representative on the Board of Directors of SVCEA; and

**WHEREAS**, Liz Gibbons actively participated in key decisions setting up the organization and management of SVCEA, which made it possible for SVCEA to launch Community Choice Energy service in April 2017; and

**WHEREAS**, Liz Gibbons established and led committees to provide advice, support and program input to SVCEA; and

**WHEREAS**, Liz Gibbons guided SVCEA to establish the SVCE Power Prepay Program resulting in savings of approximately \$3.5 million per year; and

**WHEREAS**, Liz Gibbons supported authorizing \$17 million in additional program funding to “double down” on decarbonization programs to further reduce carbon emissions; and

**WHEREAS**, Liz Gibbons contributed to SVCEA celebrating five years of providing carbon-free electricity to residents and businesses; and

**WHEREAS**, Liz Gibbons educated others in the American Institute of Architects on decarbonizing the built environment and shared SVCEA’s mission; and

**WHEREAS**, Liz Gibbons helped establish reach codes in the City of Campbell, and led community decarbonization efforts by ensuring all 13 SVCE communities evaluate reach codes in the 2022 cycle; and

**WHEREAS**, Liz Gibbons voted to maintain a carbon-free power mix, and exceed the state-mandated GHG-free targets; and

**WHEREAS**, Liz Gibbons put in the hard work over years to gain an understanding of the intricacies of the energy business, to the extent that staff wanted her on the staff team; and

**WHEREAS**, Liz Gibbons had a unique ability to blend getting into the details when necessary and being strategic when necessary; and

**WHEREAS**, the CEO and staff of SVCE will miss the excellent curated articles Liz Gibbons would send to them on topics ranging from office layout for a hybrid workforce to embodied carbon in construction materials; and

**WHEREAS**, while serving on the board of SVCEA, Liz Gibbons voted for electricity rates that saved Campbell customers more than \$4.16 million on their energy bills.

**NOW, THEREFORE**, the Board of Directors of SVCEA hereby commends Chair Liz Gibbons and expresses its sincere appreciation for her promotion of Community Choice Energy in Santa Clara County and her dedicated service as a member of the Board of Directors of the Authority.

**ADOPTED AND APPROVED this 14th day of December 2022, by the following vote:**

JURISDICTION	NAME	AYE	NO	ABSTAIN	ABSENT
City of Campbell	Director Gibbons	✓			
City of Cupertino	Alternate Director Wei	✓			
City of Gilroy	Alternate Director Armendariz	✓			
City of Los Altos	Director Fligor	✓			
Town of Los Altos Hills	Director Tyson	✓			
Town of Los Gatos	Director Rennie	✓			
City of Milpitas	Director Chua	✓			
City of Monte Sereno	Alternate Director Mekechuk	✓			
City of Morgan Hill	Director Martinez Beltran				✓
City of Mountain View	Director Abe-Koga	✓			
County of Santa Clara	Director Lee	✓			
City of Saratoga	Director Walia	✓			
City of Sunnyvale	Director Klein	✓			

DocuSigned by:  
  
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 Vice Chair

**ATTEST:**

DocuSigned by:  
  
 8BC9564ACEA848D...  
 Secretary