

SILICON VALLEY CLEAN ENERGY AUTHORITY

RESOLUTION NO. 2023-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY APPROVING AN AGREEMENT WITH THE SAN JOSE CONSERVATION CORPS TO BUILD AN SVCE ALL-ELECTRIC DEMONSTRATION HOME

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

WHEREAS, the Silicon Valley Clean Energy Authority (“SVCE”) was formed on March 31, 2016, pursuant to a Joint Powers Agreement to promote, develop, conduct, operate, and manage energy programs in Santa Clara County;

WHEREAS, in June of 2022, the SVCE Board of Directors (“Board”) approved \$1.9 million in funding from the 2021 PG&E carbon-free allocation savings for new community electrification engagement and demonstration programs;

WHEREAS, Staff recommends that the Board delegate authority to the Chief Executive Officer (“CEO”) to execute a sole source contract with the San Jose Conservation Corps to build a Silicon Valley Clean Energy all-electric demonstration home;

WHEREAS, the San Jose Conservation Corps is a local non-profit dedicated to environmental conservation, youth development, and community empowerment, which has constructed similar all-electric homes and is uniquely qualified to construct such an all-electric demonstration home;

WHEREAS, the all-electric demonstration home will serve as a complement to the physical demonstration projects located at community facilities. It will be mobile and placed at community events throughout the SVCE service area, such as art and wine festivals, farmers' markets, and other large events. The demonstration home will feature all-electric appliances (heat pump heating and cooling, heat pump water heater, induction cooking, smart thermostat, solar+battery, electric fireplace, etc.). Designed as an attractive and visually exciting exhibit, the demonstration home will bring electrification education to customers where they are and stand out at events where customers may not otherwise be thinking about energy.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:


Section 1. The Board hereby adopts the findings set forth above.

Section 2. THE CEO, or their delegate, is hereby authorized to negotiate and execute an agreement for the construction and implementation of the all-electric

home with total compensation not to exceed \$350,000, subject to the approval of the General Counsel.

ADOPTED AND APPROVED this 14th day of June 2023.

JURISDICTION	NAME	AYE	NO	ABSTAIN	ABSENT
City of Campbell	Director Scozzola	✓			
City of Cupertino	Director Mohan	✓			
City of Gilroy	Director Hilton	✓			
City of Los Altos	Director Meadows	✓			
Town of Los Altos Hills	Director Tyson	✓			
Town of Los Gatos	Director Rennie	✓			
City of Milpitas	Director Chua	✓			
City of Monte Sereno	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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Chair

ATTEST:

DocuSigned by:

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Clerk