

## RESOLUTION NO. 2024-06

### RESOLUTION OF THE BOARD OF DIRECTORS OF SILICON VALLEY CLEAN ENERGY AUTHORITY APPROVING FUNDING ALLOCATIONS FOR DECARBONIZATION PROGRAMS

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

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

**WHEREAS**, the Board adopted the Decarbonization Strategy and Programs Roadmap and initial budget for the implementation of decarbonization programs pursuant to the Roadmap on December 12, 2018 by Resolution No. 2018-20 with additional direction provided in subsequent roadmaps and approval of funding allocation; and

**WHEREAS**, the Board authorized additional funding for programs in December 2023, on top of funding authorized in the Fiscal Year 2023-2024 budget and already committed to programs; and

**WHEREAS**, Staff brought program concepts to the Executive Committee in February 2024 to get feedback;

**NOW, THEREFORE**, the Board of Directors of the Silicon Valley Clean Energy Authority does hereby approve the initial funding allocations and details provided for the five decarbonization programs as outlined in the following table:

Allocation Category	Planned Program Elements	Allocation
Expanded single family home electrification (renters, lower costs, etc.)	<ul style="list-style-type: none"> <li>• No-cost installs for income-qualified</li> <li>• “Turnkey” installs using SVCE-selected contractor, with customer co-payment</li> <li>• Emergency water heater replacement that supports electrification</li> <li>• Aggregating projects to test electrification of entire neighborhoods at once</li> <li>• Support for portable, window-unit heat pumps</li> </ul>	+ \$16.00M
Customer awareness (experiential and marketing)	<ul style="list-style-type: none"> <li>• Grants for community-specific projects and programs supporting decarbonization to agencies and local organizations</li> <li>• Updated online resources in SVCE’s eHub</li> <li>• Funds for marketing current and upcoming programs to increase uptake</li> </ul>	+ \$11.50M
E-mobility incentives	<ul style="list-style-type: none"> <li>• Income-qualified electric vehicle (EV) rebates and education activities</li> <li>• Income-qualified e-bike incentives</li> </ul>	+ \$2.00M
Workforce	<ul style="list-style-type: none"> <li>• Enhance regional electrification workforce efforts in partnership with local initiatives and stakeholders</li> </ul>	+ \$1.30M
Commercial and Industrial (C&I) projects	<ul style="list-style-type: none"> <li>• Technical support and decarbonization incentives for C&amp;I customers</li> </ul>	+ \$2.00M
Other	<ul style="list-style-type: none"> <li>• Support demand flexibility (and virtual power plant) enrollment and responsiveness</li> <li>• Third-party evaluation of new programs</li> </ul>	+ \$0.75M
<b>TOTAL</b>		<b>+ \$33.55M</b>

**ADOPTED AND APPROVED this 13<sup>th</sup> day of March 2024, by the following vote:**

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	Alternate Director Ristow	✓			
City of Milpitas	Director Chua	✓			
City of Monte Sereno	Alternate Director Craig	✓			
City of Morgan Hill	Alternate Director Carothers	✓			
City of Mountain View	Alternate Director Abe-Koga	✓			
County of Santa Clara	Director Lee	✓			
City of Saratoga	Director Walia	✓			
City of Sunnyvale	Director Klein	✓			

DocuSigned by:  
*Tina Walia*  
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Chair

**ATTEST:**

DocuSigned by:  
*Andrea Pizano*  
 8BC3564ACEA848D

Secretary