

SILICON VALLEY CLEAN ENERGY AUTHORITY

RESOLUTION NO. 2024-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY APPROVING THE HANFORD HYBRID PLANT EMISSIONS MITIGATION GUIDELINES ESTABLISHING A FUND OF NO LESS THAN \$750,000 AND NO MORE THAN \$1.8 MILLION TO FUND PROGRAMS FOR LOW-INCOME AND DISADVANTAGED COMMUNITIES TO HELP REDUCE EMISSIONS FROM GREENHOUSE GASES THROUGH ELECTRIFICATION ACTIVITIES IN KINGS COUNTY AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO DISBURSE THE FUNDS

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, the Board adopted Resolution No. 2023-06 directing staff to develop a policy and/or guidelines to set aside funds to be used for programs and/or projects to help mitigate impacts of emissions associated with the Hanford Hybrid Natural Gas Power Plant and Battery Energy Storage System;

WHEREAS, Staff brought a proposal for establishing the Hanford Hybrid Plant Emissions Mitigation Guidelines to the Executive Committee in April 2024 to receive feedback;

WHEREAS, Staff has incorporated direction from the Executive Committee into the Hanford Hybrid Plant Emissions Mitigation Guidelines and has prepared an adjusted set of guidelines, set forth in Exhibit A;


WHEREAS, the Hanford Hybrid Plant Emissions Mitigation Guidelines establish the Hanford Hybrid Plant Emissions Mitigation Fund of no less than \$750,000 and no more than \$1.8 million;

WHEREAS, the SVCE Board of Directors wishes to delegate authority to the Chief Executive Officer (“CEO”) to disburse up to \$1.8 million from the Hanford Hybrid Plant Emissions Mitigation Fund;

NOW, THEREFORE, the Board of Directors of the Silicon Valley Clean Energy Authority does hereby approve and adopt the Hanford Hybrid Plant Emissions Mitigation Guidelines, as set forth in Exhibit A.

PASSED AND ADOPTED this 8th day of May 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	Director Mekechuk	✓			
City of Morgan Hill	Director Martinez Beltran	✓			
City of Mountain View	Director Showalter	✓			
County of Santa Clara	Director Lee				✓
City of Saratoga	Director Walia	✓			
City of Sunnyvale	Director Klein	✓			

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Chair

ATTEST:

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Andrea Pizano, Board Clerk

Exhibit A - Hanford Hybrid Plant Emissions Mitigation Guidelines

- I. SVCE staff shall seek approval for a one-time funding allocation to establish the Hanford Hybrid Plant Emissions Mitigation Fund (“Hanford Fund”).
- II. The Hanford Fund’s goal is to fund programs for low-income and disadvantaged communities to help reduce emissions from greenhouse gases through electrification activities in Kings County.
- III. SVCE staff shall seek approval for a one-time funding allocation of \$750,000 to \$1.8 million after the approval of the Hanford Hybrid Plant Emissions Mitigation Guidelines.
- IV. A stakeholder engagement process to receive feedback directly from Kings County community members about the types of emission reduction programs that would be most beneficial to Kings County residents shall be conducted.
- V. SVCE staff shall use the feedback collected as part of the stakeholder engagement process to determine the best course of action for spending Hanford Hybrid Plant Emissions Mitigation funds.
- VI. Hanford Hybrid Plant Emissions Mitigation funds shall be used to pay for programs to help reduce emissions from greenhouse gases through electrification activities in disadvantaged and/or low-income communities in Kings County.
- VII. One year after the first disbursement from the Hanford Fund, staff must report on progress to the Board of Directors in the Board Information Packet and annually thereafter until the Hanford Fund has been completely disbursed.
- VIII. All funds in the Hanford Fund must be disbursed by June 1, 2036.