

**SILICON VALLEY CLEAN ENERGY AUTHORITY
RESOLUTION NO. 2022-38**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY APPROVING ESTABLISHING AN E-ELEC (“ELECTRIC HOME”) RATE TO CORRESPOND WITH PG&E’S NEW RATE

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

WHEREAS, at the February 9, 2022 Board of Directors Meeting, the Board adopted the policy that the Authority’s customer generation rates for the default service will be 1% lower than Pacific Gas & Electric’s generation rates in place as of March 2022; and

WHEREAS, on December 1, 2022, The Pacific Gas and Electric Company (PG&E) made available a new E-ELEC (“Electric Home”) opt-in, non-tiered TOU-rate for residential customers; and

WHEREAS, in December 2022, in order to effectively serve residential customers wishing to take service under the new E-ELEC rate, the Board of Directors desire to grant the Chief Executive Officer the authority to establish a corresponding SVCE E-ELEC rate with generation rates 1% lower than PG&E’s generation rates, and to make this rate retroactively effective December 1, 2022.

NOW THEREFORE, the Board of Directors of the Silicon Valley Clean Energy Authority does hereby resolve, determine, and order as follows:

Section 1. The Chief Executive Officer is hereby authorized to create an E-ELEC (“Electric Home”) rate corresponding with PG&E’s new E-ELEC rate, with a generation rate discount of 1% as adopted by Resolution No. 2022-06.

Section 2. The Authority make the E-ELEC rate available retroactively to December 1, 2022, for all customers subscribed to the rate during this period.

The Authority’s adjusted electric generation rates shall be set forth in an updated 2023 Electric Generation Rates Schedule. The Chief Executive Officer shall provide a copy of the updated 2023 Electric Generation Rates Schedule to the Board of Directors at its first meeting after the 2023 SVCE electric generation rates are finalized.

PASSED AND ADOPTED 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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Chair

ATTEST:

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Andrea Pizano, Board Secretary