



**Silicon Valley Clean Energy
Executive Committee Meeting**

Friday, January 28, 2022
12:00 p.m.

Pursuant to State of California Gov't Code Section 54953 (e) the meeting was conducted via teleconference.

MINUTES

Call to Order

Chair Gibbons called the meeting to order at 12:03 p.m.

Roll Call

Present:

Chair Liz Gibbons, City of Campbell
Vice Chair George Tyson, Town of Los Altos Hills
Director Neysa Fligor, City of Los Altos
Director Javed Ellahie, City of Monte Sereno
Director Yvonne Martinez Beltran, City of Morgan Hill

Absent:

None.

All present committee members participated via teleconference.

Public Comment on Matters Not Listed on the Agenda

Bruce Karney commented he received an email from the property manager of Sunshine Gardens Apartments with a question on retrofitting apartment buildings with EV chargers. Karney summarized the property manager's concern of perceived limitations various EV charger grant programs have. Karney commented the example was an almost perfect case study of someone who wants to do the right thing, but can't quite figure out the restrictions in place. Karney encouraged CEO Balachandran to request staff reach back out to the property manager.

On behalf of the committee, Chair Gibbons requested staff reach out to the property manager at Sunshine Gardens Apartments.

Consent Calendar

MOTION: Vice Chair Tyson moved and Director Martinez Beltran seconded the motion to approve the Consent Calendar.

Chair Gibbons opened public comment.

No speakers.

Chair Gibbons closed public comment.



The motion carried unanimously by verbal roll call vote.

1) Approve Minutes of the November 17, 2021, Executive Committee Meeting

Regular Calendar

2) CEO Update (Discussion)

CEO Girish Balachandran provided a report which included upcoming items for the February and March board meeting agendas. These included: a PG&E rate update, a California Community Power (CC Power) long-duration storage contract, SVCE's mid-year budget, the Double Down on Decarbonization Programs budget, and a requested amendment to the authority on Commercial and Industrial customer special contracts.

CEO Balachandran addressed SVCE's opinion on Net Energy Metering (NEM) 3.0, and provided a personnel update.

Monica Padilla, Director of Power Resources, provided a verbal update on the status of SVCE's first newly constructed solar plus storage contract. Chair Gibbons commended CEO Balachandran and Director of Power Resources Padilla for their work on the CC Power long-duration storage contract.

Director Fligor requested staff resend the newsletter addressing SVCE's opinion on NEM 3.0; the committee discussed NEM 3.0 in more detail.

Director Martinez Beltran expressed interest in an offline conversation with staff for more information on NEM 3.0.

Director Ellahie inquired of incentives offered for solar plus storage; CEO Balachandran noted he would get back to Dir. Ellahie with more information.

Chair Gibbons opened public comment.

Bruce Karney commented on the solar lease introduced 14 years ago while he was working for Solar City, and encouraged committee members to think differently about people who live in apartments versus people who are low income but live in single family homes because the obstacles are different. Karney commented his belief that if what is proposed for NEM 3.0 passes, he would anticipate the rate of solar adoption would fall, and noted he hopes they soften the NEM 3.0 proposal.

Chair Gibbons closed public comment.

3) Elect Chair and Vice Chair of the 2022 SVCE Executive Committee (Action)

Board Clerk Andrea Pizano introduced the item; Chair Gibbons provided additional comments on the roles of Chair and Vice Chair.

MOTION: Director Ellahie moved and Director Fligor seconded the motion to nominate Director George Tyson to serve as the 2022 Chair of the SVCE Executive Committee.

Chair Gibbons opened public comment.

No speakers.

Chair Gibbons closed public comment.



The motion carried unanimously by verbal roll call vote.

Following the selection of Chair, newly selected Chair Tyson presided over the remainder of the meeting.

Chair Tyson thanked Director Gibbons for her time as Chair and thanked the Executive Committee members for their support.

Chair Tyson opened the floor for nominations for Vice Chair of the Executive Committee.

MOTION: Director Gibbons moved and Director Martinez Beltran seconded the motion to nominate Director Neysa Fligor to serve as the 2022 Vice Chair of the Executive Committee.

The motion carried unanimously by verbal roll call vote.

Newly selected Vice Chair Fligor thanked the Executive Committee members for their support.

4) Select a Regular Meeting Schedule for 2022 Executive Committee Meetings (Action)

Board Clerk Pizano introduced the item and presented potential meeting times based on member availability identified by a previously distributed poll. Executive Committee members shared their preference of meeting days and times.

MOTION: Director Gibbons moved and Director Ellahie seconded the motion to approve the 2022 Executive Committee Meeting regular schedule of the fourth Friday of the month at 10:00 a.m., with April and October's meetings beginning at 11:30 a.m.

Chair Tyson opened public comment.

No speakers.

Chair Tyson closed public comment.

The motion carried unanimously by verbal roll call vote.

5) 2022 Board and Executive Committee Meeting Schedule – Recommendation of Summer Recess (Action)

Chair Tyson introduced the item; Board Clerk Pizano restated staff's request for a summer recess in July for the Executive Committee and a recommendation to the Board of Directors to also have a summer recess in July with no board meeting.

MOTION: Vice Chair Fligor moved and Director Ellahie seconded the motion to approve a one-month summer hiatus in July for the SVCE Executive Committee meeting, and recommend the Board approve a July hiatus for the Board of Directors meeting.

Chair Tyson opened public comment.

No speakers.

Chair Tyson closed public comment.

The motion carried unanimously by verbal roll call vote.

Director Martinez Beltran announced her departure for another meeting.



Committee/Staff Remarks

No comments.

Adjournment

Chair Tyson adjourned the meeting at 12:59 p.m.

ATTEST:

DocuSigned by:

Andrea Pizano

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SECRETARY