



**Silicon Valley Clean Energy  
Executive Committee Meeting**

Tuesday, September 26, 2017  
11:30 am

Silicon Valley Clean Energy Office  
Conference Room  
333 W El Camino Real, Suite 290  
Sunnyvale, CA

Rob Rennie, Chair  
Town of Los Gatos

Daniel Harney, Vice Chair  
City of Gilroy

Liz Gibbons  
City of Campbell

Rod Sinks  
City of Cupertino

Jeannie Bruins  
City of Los Altos

Courtenay C. Corrigan  
Town of Los Altos Hills

Burton Craig  
City of Monte Sereno

Steve Tate  
City of Morgan Hill

Margaret Abe-Koga  
City of Mountain View

Dave Cortese  
County of Santa Clara

Howard Miller  
City of Saratoga

Jim Griffith  
City of Sunnyvale

**MEETING MINUTES**

**Call to Order**

Chair Rennie called the meeting to order at 11:39 a.m.

**Roll Call**

**Present:**

Chair Rob Rennie, Town of Los Gatos  
Director Liz Gibbons, City of Campbell  
Director Rod Sinks, City of Cupertino  
Director Margaret Abe-Koga, City of Mountain View

**Absent:**

Vice Chair Daniel Harney, City of Gilroy

**Public Comment on Matters Not Listed on the Agenda**

Chair Rennie opened public comment.

Bruce Karney spoke of his attendance with Alternate Director Steve Schmidt at a Peninsula Clean Energy Board of Directors workshop and its discussion regarding the mismatch between renewable/greenhouse gas free energy production and demand times. Karney suggested that SVCE retrieve and review this data for SVCE territory as it relates to SVCE's investment profile going forward.

Executive Committee members and staff responded to the public comment.

Chair Rennie closed public comment.

**Consent Calendar**

**1) Approve Minutes of the July 25, 2017, Executive Committee Meeting**

MOTION: Director Gibbons moved and Director Sinks seconded the motion to approve the Minutes of the July 25, 2017 Executive Committee Meeting as submitted.

[svcleanenergy.org](http://svcleanenergy.org)

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The motion carried unanimously with Vice Chair Harney absent.

### **Regular Calendar**

#### **2) Invitation Letter to the City of Milpitas (Discussion)**

Interim CEO Don Eckert presented the item and responded to Executive Committee questions.

Manager of Account Services Don Bray provided additional information regarding the September 13, 2017 Milpitas City Council meeting, and the impact SVCE would have on helping Milpitas reach their greenhouse gas reduction targets.

Chair Rennie opened public comment.

Bruce Karney spoke of his efforts to persuade Milpitas to join SVCE and recommended approaches for persuading the Milpitas City Council. Karney commented that the voting shares between Mountain View and Sunnyvale would no longer be 50 percent of the total load if Milpitas joined. Karney responded to Executive Committee questions.

James Tuleya, resident of Sunnyvale, expressed support for improving the balance of SVCE with the addition of Milpitas and that managing larger boards are possible. Tuleya responded to Executive Committee questions.

Chair Rennie closed public comment.

Executive Committee and staff discussed a recommended timeline to provide the City of Milpitas for the most optimal time to decide to join SVCE.

#### **3) SVCE Member Agency Working Group (Discussion)**

Community Outreach Manager Pamela Leonard presented the item and responded to Executive Committee questions.

Chair Rennie opened public comment.

No speakers.

Chair Rennie closed public comment.

#### **4) Update on Formation of Customer Program Advisory Group (Discussion)**

Community Outreach Manager Leonard provided an update on the formation of the Customer Program Advisory Group (CPAG), a summary of the motion passed at the September 13 Board meeting, and staff recommendations and requests for clarification.

Executive Committee members and staff discussed the CPAG application and selection process, membership representation and composition, and conflict of interest screening requirements.

Chair Rennie opened public comment.

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Rob Rennie, Chair  
Town of Los Gatos

Bruce Karney expressed support of Directors individually reviewing and selecting applicants to ensure each member community could recommend a candidate from their jurisdiction. Karney advised caution over selecting CPAG members without expertise, commented on the definition of conflict of interest, and responded to Executive Committee questions.

Daniel Harney, Vice Chair  
City of Gilroy

James Tuleya spoke in support of a CPAG, broad representation on the CPAG, support of staff's recommendation for a balance, and having recommendations from each member community for candidates.

Liz Gibbons  
City of Campbell

Chair Rennie closed public comment.

Rod Sinks  
City of Cupertino

Executive Committee members and staff discussed the goal of the CPAG, the membership balance between experts and residents, whether CPAG members should be selected by a subcommittee of the Board or by each Board member individually for their respective community, and the possibility of having alternates.

Jeannie Bruins  
City of Los Altos

Director Gibbons left the meeting at 1:04 p.m.

Courtenay C. Corrigan  
Town of Los Altos Hills

Chair Rennie opened public comment.

Burton Craig  
City of Monte Sereno

Bruce Karney suggested meeting dates and times be made available to applicants to allow them to consider their ability to commit to the CPAG, and suggested demographics be included on the application to ensure diversity.

Steve Tate  
City of Morgan Hill

Executive Committee members and staff responded to the public comment.

Chair Rennie closed public comment.

Margaret Abe-Koga  
City of Mountain View

### **Committee/Staff Remarks**

Director Sinks expressed importance of quantifying retail and wholesale electricity pricing to better understand future investment needs in programs and storage.

Dave Cortese  
County of Santa Clara

Chair Rennie and Manager of Account Services Bray provided additional comments regarding storage and SVCE's load curve.

Howard Miller  
City of Saratoga

Director Abe-Koga left the meeting at 1:14 p.m.

Jim Griffith  
City of Sunnyvale

### **Adjournment**

Chair Rennie adjourned the meeting at 1:15 p.m.