



Silicon Valley Clean Energy Authority
Customer Program Advisory Group Special Meeting
Saturday, February 10, 2018
8:00 am

Sunnyvale Senior Center
Laurel Room
550 E Remington Drive
Sunnyvale, CA

MEETING MINUTES

Call to Order

Chair Evans called the meeting to order at 8:02 a.m.

Roll Call

Present:

Member My Nguyen, City of Campbell (arrived at 8:11 a.m.)
Member Donald Weiden, City of Los Altos
Member Peter Evans, Town of Los Altos Hills
Member George Parton, Town of Los Gatos
Member Thomas Clavel, City of Milpitas (arrived at 8:07 a.m.)
Member Bryan Mekechuk, City of Monte Sereno
Member Jeff Homan, City of Mountain View (arrived at 8:03 a.m.)
Member Douglas Kunz, City of Sunnyvale (arrived at 8:07 a.m.)
Member Tristan Mecham, Unincorporated Santa Clara County
Member Pamela Garcia, Unincorporated Santa Clara County

Absent:

Member Robert Brewer, City of Mountain View
Member Gary Latshaw, City of Cupertino
Member Tara Martin-Milius, City of Sunnyvale
Member Sandeep Muju, City of Saratoga
Member Tara Sreekrishnan, City of Cupertino
Member James Tuleya, City of Sunnyvale

Public Comment on Matters Not Listed on the Agenda

No speakers.

Chair Evans provided brief comments regarding upcoming CPAG meetings and the timeline for finalizing recommendations for programs to the SVCE Board of Directors. Chair Evans encouraged members to gather input from their respective communities.

Community Outreach Manager Pamela Leonard welcomed members and noted the lack of quorum. Community Outreach Manager Leonard cautioned that no discussions or conversations related to work to be done should take place until a quorum is reached. A quorum of the group was met at 8:07 a.m. and the meeting commenced.

Regular Calendar

1) SVCE, Power Supply, and Operations Overview

Director of Marketing and Public Affairs Alan Suleiman provided introductory remarks and information on energy, energy products for a utility, and the electric grid. Staff responded to member questions.

Community Outreach Manager Leonard announced a five-minute recess at 9:00 a.m.

The group reconvened at 9:08 a.m. with Chair Evans absent.

SVCE staff including Account Representative John Supp, Manager of Account Services Don Bray, Account Representative Peyton Parks, and Community Outreach Specialist Sarah Jo Manson presented information on SVCE's background, rates and billing, renewables accounting and regulatory compliance, and carbon accounting; Staff responded to member questions.

Community Outreach Manager Leonard opened public comment.

Liz Gibbons, SVCE Director, provided background information on the decisions made by the Board relating to rate setting, building SVCE's reserves, and SVCE's carbon-free message. Director Gibbons provided additional comments regarding the incentive for cities to participate in SVCE to reduce greenhouse gas emissions.

The group participated in an information exercise.

Committee/Staff Remarks and Future Agenda Items

None.

Adjourn

Community Outreach Manager Leonard noted the next regularly scheduled meeting would be held on February 21 at the Campbell Community Center and adjourned the meeting at 11:52 a.m.

ATTEST:



SECRETARY