



Silicon Valley Clean Energy Authority

Board of Directors Meeting

Saturday, August 27, 2016

9:00 am

Sunnyvale Community Center | Recreation Center

Neighborhood Room

550 E Remington Drive

Sunnyvale, CA

MEETING MINUTES

Call to Order

Chair Rod Sinks called the meeting to order at 9:04 a.m.

Roll Call

Present:

Directors:

Chair Rod Sinks, City of Cupertino

Vice Chair Rob Rennie, Town of Los Gatos (arrived at 9:09 a.m.)

Director Liz Gibbons, City of Campbell

Director Jeannie Bruins, City of Los Altos

Director John Harpootlian, Town of Los Altos Hills

Director Steve Tate, City of Morgan Hill

Director Joe Simitian, County of Santa Clara

Director Howard Miller, City of Saratoga

Director Jim Griffith, City of Sunnyvale

Alternate Directors:

Alternate Director Carl Cahill, Town of Los Altos Hills

Alternate Director Anthony Eulo, City of Morgan Hill

Alternate Director Pat Showalter, City of Mountain View

Alternate Director Emily Lo, City of Saratoga (arrived at 9:10 a.m.)

Alternate Director Tara Martin-Milius, City of Sunnyvale

Absent:

Directors:

Director Daniel Harney, City of Gilroy

Director Burton Craig, City of Monte Sereno

Director John McAlister, City of Mountain View

Alternate Directors:

Alternate Director Jeffrey Cristina, City of Campbell

Alternate Director Darcy Paul, City of Cupertino

Alternate Director Peter Leroe-Munoz, City of Gilroy

Alternate Director Jean Mordo, City of Los Altos

Alternate Director Marico Sayoc, Town of Los Gatos

Alternate Director Evert Wolsheimer, City of Monte Sereno

Alternate Director Cindy Chavez, County of Santa Clara

Public Comment on Matters Not Listed on the Agenda

None.

Regular Calendar

1) SVCE Power Supply Workshop

CEO Tom Habashi provided introductory remarks.

CEO Habashi, Brian Goldstein, Pacific Energy Advisors, and John Dalessi, Pacific Energy Advisors presented an electricity market overview and responded to Board questions.

Chair Sinks left the meeting at 9:51 a.m.

Board members requested follow up information regarding purchasing solar power locally, methods to track the source of green power for accounting purposes, and how to avoid bidding wars with other CCAs.

Board Member Announcements

None.

Adjourn

Vice Chair Rennie adjourned the meeting at 1:50 p.m.