



**Silicon Valley Clean Energy Authority
Executive Committee Meeting**

Wednesday, September 28, 2016
2:00 pm

Rod Sinks, Chair
City of Cupertino

Rob Rennie, Vice Chair
Town of Los Gatos

Liz Gibbons
City of Campbell

Daniel Harney
City of Gilroy

Jeannie Bruins
City of Los Altos

John Harpootlian
Town of Los Altos Hills

Burton Craig
City of Monte Sereno

Steve Tate
City of Morgan Hill

John McAlister
City of Mountain View

Joe Simitian
County of Santa Clara

Howard Miller
City of Saratoga

Jim Griffith
City of Sunnyvale

Sunnyvale Community Center | Recreation Center
Conference Room
550 E Remington Drive
Sunnyvale, CA

MEETING MINUTES

Call to Order

Chair Sinks called the meeting to order at 2:23 p.m.

Roll Call

Present:

Chair Rod Sinks, City of Cupertino
Director Liz Gibbons, City of Campbell
Vice Chair Rob Rennie, Town of Los Gatos
Director Howard Miller, City of Saratoga

Absent:

Director Daniel Harney, City of Gilroy
Director John McAlister, City of Mountain View

Public Comment on Matters Not Listed on the Agenda

James Tuleya, Sunnyvale resident, stated that Peninsula Clean Energy is having its first enrollment phase and discussed opt out rates.

Consent Calendar

1a) Approve Minutes for the Aug. 24, 2016, Executive Committee Meeting

MOTION: Director Miller moved and Director Gibbons seconded the motion to approve the Minutes of the Aug. 24, 2016 Executive Committee Meeting as submitted.

The motion carried unanimously with Director Harney and Director McAlister absent.

Regular Calendar

2) SVCE Retirement Plan (Discussion)

CEO Tom Habashi introduced Jennifer Meza, CEBS Senior Client Services Coordinator, to present the retirement plan for Public Agency Retirement Services (PARS). Meza responded to Staff and Executive Committee questions.

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Suite 130
Sunnyvale, CA, 94086



Rod Sinks, Chair
City of Cupertino

The Executive Committee requested that PARS provide additional information on options for different companies, specifically Charles Schwab, and a two year comparison example of fees.

Rob Rennie, Vice Chair
Town of Los Gatos

CEO Habashi and the Executive Committee discussed options for retirement benefits for SVCE employees which included social security.

Liz Gibbons
City of Campbell

Director Miller and Chair Sinks agreed that the topic of selecting to opt out of social security and instead direct the investment, as well as a percentage of matching funds, to an IRA account be brought to the next Board meeting.

Daniel Harney
City of Gilroy

Chair Sinks opened public comment.

James Tuleya spoke of his experience regarding retirement plans at previous employers.

Jeannie Bruins
City of Los Altos

Chair Sinks closed public comment.

3) Budget Update (Discussion)

John Harpootlian
Town of Los Altos Hills

CEO Habashi presented the budget and responded to Board questions. CEO Habashi commented that the data management costs were not included in the document as well as staff costs for partnering cities.

Burton Craig
City of Monte Sereno

Director Gibbons suggested that the formatting of the document be more clear prior to presenting it to the Board; Staff will make necessary formatting changes before the next Board meeting.

Steve Tate
City of Morgan Hill

CEO Habashi gave an update on SVCE's status with the California Public Utilities Commission and a brief update on large commercial customers. Staff will ask Don Bray, SVCE Business Programs Liaison, to speak at the next Board meeting.

John McAlister
City of Mountain View

Chair Sinks opened public comment.

Joe Simitian
County of Santa Clara

No speakers.

Chair Sinks closed public comment.

Howard Miller
City of Saratoga

4) Logo Update (Discussion)

Jim Griffith
City of Sunnyvale

Misty Merisch, Communications Manager, presented the updated SVCE logo which incorporated the lengthening of the leaf and a change of the white vein within the leaf to differentiate it from a gas flame.

Chair Sinks suggested that the new stem be replaced with the stem of the old logo, but stated that changing the stem is not necessary if it would alter the optimization of the logo. Staff will look into changing the stem.

Communications Manager Mersich spoke about the CMYK builds of the colors to ensure that they reproduce well and the revision to the teal color. Executive Committee members provided feedback regarding pantone colors and its effect on printing costs.

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Chair Sinks opened public comment.

No speakers.



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Chair Sinks closed public comment.

5) Approve the Cancellation of the Regularly Scheduled November and December Executive Committee Meetings and Approve the Scheduling of a Special Meeting on Wednesday, December 7, 2016 (Action)

MOTION: Chair Sinks moved and Director Miller seconded the motion to approve the cancellation of the regularly scheduled November and December Executive Committee meeting and approve the scheduling of a special meeting on Wednesday, December 7, 2016.

The motion carried unanimously with Director Harney and Director McAlister absent.

Director Miller noted that at the Executive Committee level this meeting would not be considered a special meeting.

Information Only

1) Letter to CPUC re: PG&E application 16-08-006 for Approval of the Retirement of Diablo Canyon Power Plant, Implementation of the Joint Proposal, and Recovery of Associated Costs through Proposed Ratemaking Mechanisms

Director Gibbons suggested that the City Association be asked to send a letter to the CPUC and every city council/mayor sign to show support for the JPA. Executive Committee members agreed on the importance to keep people informed of SVCEA's efforts.

CEO Habashi stated the plan for SVCEA to join the California CCA association.

Chair Sinks opened public comment.

James Tuleya agreed that a letter to the CPUC from other government agencies would be a good idea.

Chair Sinks closed public comment.

Committee/Staff Remarks

Director Howard Miller, City of Saratoga, apologized for being tardy.

Director Liz Gibbons, City of Campbell, inquired if there would be a Board meeting on December 14. CEO Habashi stated that if SVCEA agreements with the cities and bank are in place by November, the December meeting can be canceled.

Director Gibbons requested an agenda look ahead for the Board; Staff will present a document at the next Board meeting.

Adjournment

Chair Sinks adjourned the meeting at 4:11 p.m.