



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

Wednesday, February 22, 2017
2:00 pm

Silicon Valley Clean Energy Authority 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

In the absence of Executive Committee Chair Sinks and Vice Chair Rennie, Director Harney presided over the meeting.

Call to Order

Temporary Chair Harney called the meeting to order at 2:02 p.m.

Roll Call

Present:

Director Daniel Harney, City of Gilroy
Director Liz Gibbons, City of Campbell
Director Margaret Abe-Koga, City of Mountain View
Director Howard Miller, City of Saratoga

Absent:

Chair Rod Sinks, City of Cupertino
Vice Chair Rob Rennie, Town of Los Gatos

Public Comment on Matters Not Listed on the Agenda

Temporary Chair Harney opened public comment.
No speakers.
Temporary Chair Harney closed public comment.

Consent Calendar

1a) Approve Minutes of the January 25, 2017, Executive Committee Meeting

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

The motion carried unanimously with an abstention from Director Abe-Koga, and Chair Sinks and Vice Chair Rennie absent.

Director Miller provided comments on the abstention of meeting minutes.

svcleanenergy.org

333 W El Camino Real
Suite 290
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Regular Calendar

2) Executive Committee Chair and Vice Chair (Action)

CEO Habashi presented the staff report.

Executive Committee members discussed the commitment needed for the role of Chair and Vice Chair.

MOTION: Director Gibbons moved and Director Miller seconded the motion to continue the discussion of establishing a Chair and Vice Chair of the Executive Committee to preside over committee meetings to the next Executive Committee meeting.

The motion carried unanimously with Chair Sinks and Vice Chair Rennie absent.

3) Approve Ongoing Meeting Date and Time for Executive Committee Meeting (Action)

CEO Habashi presented the staff report and responded to Executive Committee questions.

MOTION: Director Miller moved and Director Abe-Koga seconded the motion to approve an ongoing meeting date and time for Executive Committee meetings to every fourth Tuesday of the month from 11:30 a.m. – 1:30 p.m.

The motion carried unanimously with Chair Sinks and Vice Chair Rennie absent.

4) Fiscal Year 2016-17 Mid-Year Budget Review

CEO Habashi introduced Don Eckert, Director of Finance and Administration, who presented the item and responded to Executive Committee questions. CEO Habashi and Alan Suleiman, Director of Marketing and Public Affairs, provided additional information and responded to Executive Committee questions.

Director Gibbons suggested adding information to the presentation on the potential joining of phases 2 and 3 including a status update on power procurement and how the merge would affect cost and revenues; staff agreed to include the information.

Following discussion, staff will revise the power supply pie chart to reflect the percentage of costs associated with the Power Charge Indifference Adjustment as well as show the money that was transferred from Union Bank to the current account as of October 1, 2016 in the proposed amended budget.

Temporary Chair Harney opened public comment.

Bruce Karney, Chair of Carbon Free Silicon Valley/Carbon Free Mountain View, spoke in support of SVCE funding greenhouse gas (GHG) measurements for cities and distributed a handout of recommendations on how cities can meet California's GHG reduction requirements.



Rob Rennie, Chair
Town of Los Gatos

The Executive Committee and staff discussed the potential of conducting a greenhouse gas study for SVCE partnering cities and other environmental programs.

Temporary Chair Harney closed public comment.

Daniel Harney, Vice Chair
City of Gilroy

5) Modification to Roll Out and Power Supply Mix Policies

CEO Habashi presented the first item on the staff report, Modification to Roll Out, and responded to Executive Committee questions. Director of Marketing & Public Relations Suleiman provided additional information.

Liz Gibbons
City of Campbell

Rod Sinks
City of Cupertino

The Executive Committee discussed staff capacity to combine phases 2 and 3 and provided feedback to staff.

Jeannie Bruins
City of Los Altos

CEO Habashi presented the second item on the staff report, Power Supply Mix, and responded to Executive Committee questions.

Courtenay C. Corrigan
Town of Los Altos Hills

CEO Habashi suggested that if Type 2 renewable is in short supply in the market place, SVCE should fill that short position with a combination of renewable Type 1 and Type 3 to render the same expected premium associated with Type 2 renewable. CEO Habashi explained that choosing only Type 1 as a replacement would cost SVCE an additional \$3.5 million in 2017. Director Miller supported staff's approach. Director Gibbons suggested that we should refrain from acquiring Type 3 renewable and fill the position using Type 1 renewable instead.

Burton Craig
City of Monte Sereno

Steve Tate
City of Morgan Hill

CEO Habashi confirmed for Director Miller that he would procure Type 2 renewable supply if available. Executive Committee members recommended splitting the item into two separate topics when presenting to the Board.

Margaret Abe-Koga
City of Mountain View

Temporary Chair Harney opened public comment.

Dave Cortese
County of Santa Clara

Bruce Karney spoke of good first impressions and his support of higher percentage renewables.

Temporary Chair Harney closed public comment.

Howard Miller
City of Saratoga

Committee/Staff Remarks

None.

Jim Griffith
City of Sunnyvale

Adjournment

Temporary Chair Harney adjourned the meeting at 3:53 p.m.