



**Silicon Valley Clean Energy Authority  
Board of Directors Special Meeting**

Friday, May 12, 2017

10:00 am

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

**MEETING MINUTES**

**Call to Order**

Chair Rennie called the meeting to order at 10:12 a.m.

**Roll Call**

**Present:**

Directors:

Chair Rob Rennie, Town of Los Gatos  
Vice Chair Daniel Harney, City of Gilroy  
Director Rod Sinks, City of Cupertino  
Director Jeannie Bruins, City of Los Altos  
Director Steve Tate, City of Morgan Hill  
Director Howard Miller, City of Saratoga

Alternate Directors:

Alternate Director John McAlister, City of Mountain View (arrived at 11:38 a.m.)  
Alternate Director Emily Lo, City of Saratoga (arrived at 10:17 a.m.)  
Alternate Director Nancy Smith, City of Sunnyvale

**Absent:**

Directors:

Director Liz Gibbons, City of Campbell  
Director Courtenay C. Corrigan, Town of Los Altos Hills  
Director Burton Craig, City of Monte Sereno  
Director Margaret Abe-Koga, City of Mountain View  
Director Dave Cortese, County of Santa Clara  
Director Jim Griffith, City of Sunnyvale

Alternate Directors:

Alternate Director Rich Waterman, City of Campbell  
Alternate Director Darcy Paul, City of Cupertino  
Alternate Director Peter Leroe-Muñoz, City of Gilroy  
Alternate Director Jean Mordo, City of Los Altos  
Alternate Director Steve Schmidt, Town of Los Altos Hills  
Alternate Director Marico Sayoc, Town of Los Gatos  
Alternate Director Rowena Turner, City of Monte Sereno

Alternate Director Anthony Eulo, City of Morgan Hill  
Alternate Director Cindy Chavez, County of Santa Clara

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

No Speakers.

### **Regular Calendar**

#### **2) SVCE Regulatory/Legislative Workshop**

Regulatory/Legislative Analyst Hilary Staver provided introductory remarks and an overview of the topics to be discussed at the workshop. Regulatory/Legislative Analyst Staver provided a PowerPoint presentation and responded to Board questions. CEO Tom Habashi and Director of Marketing and Public Affairs Alan Suleiman provided additional information and responded to Board questions.

Board members requested staff develop a list of threats that Board members should be aware of, suggested SVCE's legislative platform include broader environmental topics, and requested staff consider involvement with the Silicon Valley Leadership Group and the League of California Cities.

Vice Chair Harney requested to work through lunch; there were no objections from the Board.

Regulatory/Legislative Analyst Staver stated she will review bills that are not an immediate threat and use her judgement, with the help of other CCA members, to decide which bills are worth taking action; Regulatory/Legislative Analyst Staver will then report to the Board monthly on these bills. There were no objections from the Board.

Chair Rennie opened public comment.

James Tuleya, resident of Sunnyvale and former PG&E employee, provided his opinion on PG&E's costs and PG&E's relationship with the California Public Utilities Commission (CPUC). Tuleya supported the idea of building legislative and regulatory allies and partnerships with CCAs and other allies.

The Board recessed for a break at 11:54 a.m. and reconvened at 12:08 p.m.

Regulatory/Legislative Analyst Staver provided an overview of current bills and advocacy protocols and responded to Board questions; CEO Habashi provided additional information.

Board members requested follow up information regarding the process of election of Chair in Senate Committees, consideration of strategy sessions between Board members of each CCA and a Legislative Action Day, and requested a matrix that will detail bills that SVCE has taken positions on and related bills of concern.

Vice Chair Harney left the meeting at 1:05 p.m.

The Board requested staff send an email to Directors to request contact information for the designated staff person from their respective cities for legislative matters.

Regulatory/Legislative Analyst Staver summarized comments from the Board on a protocol which included moving the legislative matrix to the Consent Calendar unless there are urgent issues that should be addressed as a regular agenda item, and legislative letters will be sent to Chair Rennie for signature with a copy to Board members when the letter is sent.

Chair Rennie opened public comment.

Tara Martin-Milius, Sunnyvale resident, thanked the Board for remaining aligned with the purpose of reduction of greenhouse gas and climate change intervention for the future.

Chair Rennie closed public comment.

### **Board Member Announcements and Direction on Future Agenda Items**

Director Bruins thanked Regulatory/Legislative Analyst Staver and CEO Habashi for hosting the workshop.

### **Adjourn**

Chair Rennie adjourned the meeting at 1:25 p.m.