



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

Tuesday, July 25, 2017
11:30 am

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

Call to Order

Vice Chair Harney called the meeting to order at 11:45 a.m.

Roll Call

Present:

Vice Chair Daniel Harney, City of Gilroy
Director Liz Gibbons, City of Campbell
Director Rod Sinks, City of Cupertino
Director Margaret Abe-Koga, City of Mountain View (arrived at 12:16pm)

Absent:

Chair Rob Rennie, Town of Los Gatos

Vice Chair Harney announced that the consent calendar action item would be heard at the end of the meeting after Director Abe-Koga arrives to allow for quorum.

Public Comment on Matters Not Listed on the Agenda

James Tuleya, Sunnyvale resident and representing Carbon Free Silicon Valley, announced that Carbon Free Mountain View and Carbon Free Silicon Valley are now formally separate volunteer groups and that they are there to support CCAs and good climate advocacy solutions. Tuleya announced that he is the new Chair of Carbon Free Silicon Valley and that Bruce Karney is the Chair of Carbon Free Mountain View.

Mary Buxton, SVCE GreenPrime customer involved with Sierra Club Climate Action Team and 350 Silicon Valley, introduced herself and Chris Dier, with Sierra Club Action Team. Buxton and Dier explained that they were present to learn and to support the San Jose CCA implementation.

Adam Stern, Executive Director of Acterra, commented that Acterra had just concluded a communication and outreach project with SVCE Staff and was present to learn about new projects being considered.

svcleanenergy.org

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Regular Calendar

2) Executive Committee Composition

CEO Tom Habashi presented the item.

Directors Gibbons, Sinks, and Vice Chair Harney expressed support for reducing composition of the Executive Committee to five members.

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

3) SVCE Candidate Programs

Director of Marketing and Public Affairs Alan Suleiman introduced the item and responded to Executive Committee questions.

Manager of Account Services Don Bray presented a PowerPoint presentation on the programs, the impact SVCE has had so far on GHG emission reductions, the energy use landscape over the last 10 years, and responded to Executive Committee questions.

Executive Committee members and staff discussed solar pricing, storage, and outreach. Account Representative John Supp and CEO Habashi provided additional comments.

Director Abe-Koga arrived at 12:16pm.

Bray introduced the Connected Home Energy Management program with Nest seasonal savings, the Commercial Demand Management program and how it relates to PG&E's Peak Day Pricing, or PG&E's commercial version of SmartRate, and the Greenhouse Gas Inventory Data and Metrics program to establish a baseline of GHG data and activity for SVCE to gauge programs. Bray responded to Executive Committee questions.

Director of Marketing and Public Affairs Suleiman and Account Representative Supp provided additional information.

Executive Committee members provided suggestions on programs.

Vice Chair Harney opened public comment.

James Tuleya recommended ensuring measurable criteria are used for programs, an emphasis on fuel switching programs, and more community input opportunities on programs. Tuleya expressed support for the GHG Inventory and Metrics program. Tuleya suggested that the Connected Home Energy Management program needs to be clarified and expressed concern over program in relation to CPUC approval and duplicating PG&E Nest pilot already in place. Tuleya responded to Executive Committee questions.

CEO Habashi and staff provided additional information.

Adam Stern spoke of a grant Acterra has received for their energy savings program "Green at Home" and the potential for SVCE to use this program in their service territory.



Rob Rennie, Chair
Town of Los Gatos

Vice Chair Harney closed public comment.

4) FY 2017-18 Operating Budget

Daniel Harney, Vice Chair
City of Gilroy

Director of Administration and Finance Don Eckert presented the item and responded to Executive Committee questions.

Liz Gibbons
City of Campbell

CEO Habashi provided additional information on rate-setting and power supply mix, and responded to Executive Committee questions.

Rod Sinks
City of Cupertino

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

5) Proposed SVCE Process for 2018 Rate Adjustment

Jeannie Bruins
City of Los Altos

Bray presented the item and responded to Executive Committee questions.

Courtenay C. Corrigan
Town of Los Altos Hills

CEO Habashi and staff provided additional comments on rate adjustment options and data management needs.

Burton Craig
City of Monte Sereno

Bray clarified that the meeting date month in the staff report would be changed from December to November.

Steve Tate
City of Morgan Hill

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

Consent Calendar

Margaret Abe-Koga
City of Mountain View

1) Approve Minutes of the May 23, 2017, Executive Committee Meeting

Dave Cortese
County of Santa Clara

MOTION: Director Gibbons moved and Director Abe-Koga seconded the motion to approve the Minutes of the May 23, 2017 Executive Committee Meeting as submitted.

Howard Miller
City of Saratoga

The motion carried unanimously with Chair Rennie absent.

Committee/Staff Remarks

Jim Griffith
City of Sunnyvale

Director Gibbons discussed her recent meeting with Silicon Valley Leadership Group, their initiative on EV charging, and SVCE's obligation to keep them updated. Director Abe Koga expressed SVLG's difficulty due to their representing PG&E.

Director Sinks asked about branding opportunities with ChargePoint.

Director of Marketing and Public Affairs Suleiman provided additional information on ChargePoint and opportunities for branding and demand management.

Adjournment

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Chair Rennie adjourned the meeting at 1:34 p.m.

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