



Silicon Valley Clean Energy Authority

Board of Directors Meeting

Wednesday, April 11, 2018

7:00 pm

Cupertino Community Hall

10350 Torre Avenue

Cupertino, CA

MEETING MINUTES

Call to Order

Chair Corrigan called the meeting to order at 7:01 p.m.

Roll Call

Present:

Chair Courtenay Corrigan, Town of Los Altos Hills
Vice Chair Margaret Abe-Koga, City of Mountain View
Director Marsha Grilli, City of Milpitas
Director Steve Tate, City of Morgan Hill
Director Nancy Smith, City of Sunnyvale
Director Howard Miller, City of Saratoga
Director Rod Sinks, City of Cupertino
Director Rob Rennie, Town of Los Gatos
Director Daniel Harney, City of Gilroy (arrived at 7:05 p.m.)
Director Dave Cortese, County of Santa Clara
Director Jeannie Bruins, City of Los Altos
Director Burton Craig, City of Monte Sereno

Absent:

Director Liz Gibbons, City of Campbell

Public Comment on Matters Not Listed on the Agenda

No speakers.

Consent Calendar

Director Smith requested to pull Item 1c for further discussion.

MOTION: Director Bruins moved and Director Miller seconded the motion to approve the Consent Calendar with the exception of Item 1c.

Chair Corrigan opened public comment.

No speakers.

Chair Corrigan closed public comment.

The motion carried unanimously with Directors Harney and Gibbons absent.

- 1a) Approve Minutes of the March 14, 2018 Board of Directors Meeting**
- 1b) Customer Program Advisory Group Report**
- 1d) Approve the Cancellation of the August 8, 2018 Board of Directors Meeting**
- 1e) Authorize CEO to Execute First Amendment to the Agreement with Above the Fold Designs for Graphic and Web Design Services**
- 1f) Authorize CEO to Execute Confirmation Agreements and Master EEI Agreement with Calpine Energy Services, L.P. to Acquire Resource Adequacy Capacity for 2019 to 2023**
- 1g) Adopt Resolution Amending the SVCE Operating Rules and Regulations to Reduce the Membership of the Executive Committee from Six Members to Five Members**

1c) February 2018 Treasurer Report

Director Smith inquired why there appeared to be fewer commercial and industrial customer accounts in December and January; Director of Administration and Finance Don Eckert and Manager of Account Services Don Bray provided information and noted Staff would get back to the Board with an explanation.

Director Miller suggested Staff develop an internal process to flag significant changes regarding customer accounts; CEO Girish Balachandran noted Staff would respond to the Board via email and institute a process to flag large changes in customer opt outs.

Chair Corrigan summarized comments to direct Staff to provide clarification on the numbers presented in the Treasurer Report by email to the Board with a public report out at the next meeting.

MOTION: Director Bruins moved and Director Smith seconded the motion to approve the February 2018 Treasurer Report.

Chair Corrigan opened public comment on Item 1c.

No speakers.

Chair Corrigan closed public comment on Item 1c.

The motion carried unanimously with Director Gibbons absent.

Regular Calendar

2) CEO 30-day Organization Assessment, Priorities and Adopt Resolution Amending the Organization Chart, Job Classifications, and Salary Schedule (Action)

CEO Balachandran introduced the item and presented a PowerPoint presentation; CEO Balachandran responded to Board questions. Director of Administration and Finance Eckert provided additional information and responded to Board questions.

Chair Corrigan opened public comment.

James Tuleya, resident of Sunnyvale, spoke in support of the CEO's 30-day assessment and the need for decarbonizing buildings and transportation. Tuleya provided comments on the staffing plan including his opinion that the positions proposed on programs and regulatory affairs are necessary based on his past experience.

Chair Corrigan closed public comment.

MOTION: Director Miller moved and Director Bruins seconded the motion to adopt Resolution 2018-06 amending the organization chart, job classifications, and salary schedule.

The motion carried unanimously with Director Gibbons absent.

3) SVCE Board of Directors Workshop Series (Action)

Director of Customer Care Alan Suleiman introduced the item and responded to Board questions.

Chair Corrigan opened public comment.

No speakers.

Chair Corrigan closed public comment.

MOTION: Director Miller moved and Director Smith seconded the motion to approve a series of bi-monthly informal workshops and presentations.

The motion carried unanimously with Director Gibbons absent.

4) CEO Report

CEO Balachandran introduced TJ Messier, Power Settlements & Compliance Analyst.

Manager of Regulatory and Legislative Effectiveness Hilary Staver presented a regulatory and legislative update which included testimony submitted by CalCCA regarding proposed changes to the PCIA methodology, an update on the Integrated Resource Planning (IRP) proceeding and timeline for SVCE's first IRP submission, and the completion of SVCE's E-4907 waiver process.

Manager of Regulatory and Legislative Effectiveness Staver noted an opportunity on Monday, April 16, for a tour at the California Independent System Operator (CAISO); Directors requested Staff consider scheduling an additional trip for those unable to attend April 16.

Director Smith noted she would get contact information for the League of California Cities environmental quality policy staff to connect with Manager of Regulatory and Legislative Affairs Staver.

Peter Evans, Customer Program Advisory Group (CPAG) Chair, and Tara Martin-Milius, CPAG Vice Chair, provided a brief introduction and update on the CPAG's efforts to get a point of view from a customer standpoint, the committee being purposeful in the benefits customer programs should yield and for whom, and the gathering of new ideas to bring to the Board of what programs SVCE could implement.

Chair Corrigan opened public comment.

James Tuleya commented his belief that legislation related to electrification is directly related to the next phase of SVCE's efforts to electrify buildings and transportation. Tuleya commented on the PCIA and emphasized the strength of the arguments in the testimony for pushing on solutions for addressing the cost aspects of what utilities are doing, and supported the generation of new ideas and solutions.

At 7:55 p.m., Chair Corrigan requested a brief recess for a photo of Board members for SVCE's first year anniversary in front of the dais; following the group photo, Directors took their seats at 7:57 p.m.

Director Cortese left the meeting following the group photo.

5) Executive Committee Report

Chair Corrigan reported the Executive Committee met March 27 and approved the cancellation of the August 28 Executive Committee meeting, and recommended the Board approve the cancellation of the August 8 Board meeting. Chair Corrigan noted the Committee received an update on SVCE's market

share analysis, approved an updated staff report format to be used for future Committee and Board meeting reports, and discussed the CEO 30-day organization assessment/staffing plan and Director Workshop series.

6) Finance and Administration Committee Report

Chair Corrigan stated there was no report as the Finance and Administration Committee had not met since their March 9, 2018 meeting.

7) Legislative Ad Hoc Committee Report

Chair Corrigan stated there was no report.

Board Member Announcements and Direction on Future Agenda Items

Chair Corrigan encouraged cross-pollinizing with other groups, for example the Santa Clara Valley Water District, for collaboration between organizations who are also working on conservation.

Director Bruins supported Chair Corrigan's comments, announced the VTA's Earth Day Extravaganza event on April 18, and noted CEO Balachandran would be joining her for the VTA and ProspectSV press event on April 19. Director Bruins noted efforts to get one of VTA's new electric buses to SVCE's Bike to the Future event on May 5.

Director Bruins inquired who would be attending the SVCE legislative trip to Sacramento; Board members provided brief comments on logistics and CEO Balachandran provided brief comments on Staff coordination.

Director Bruins commended members of the public for attending meetings and noted appreciation for public participants submitting speaker cards in advance; Director Bruins commended Chair Corrigan for running efficient and fun meetings.

Director Smith highlighted SVCE's purchase of a table at the Silicon Valley Leadership Group Summit; CEO Balachandran noted Staff would circulate event information to the Board. Director Sinks provided comments on the event and encouraged members to attend a Stanford event in mid-June.

Director Rennie announced he would be giving the State of the Town at the Los Gatos "Spring Into Green" event on April 22, and welcomed SVCE talking points from Staff.

Chair Corrigan announced a public speaking card was received and invited the speaker to the podium.

Fred Rubio noted he is a part of a data center located in Sunnyvale looking to expand and inquired if a major user could purchase power that they've produced. Rubio questioned if there is a special rate for customers using a lot of power.

Chair Corrigan noted Directors are not able to respond to public comment on the dais, but referred Rubio to Staff to assist in answering his questions. Chair Corrigan opened the floor for any Director wishing to agendize Rubio's comments for a future discussion; there were no comments from the Board.

Rubio noted he would like to speak with Director Smith, as the data center is located in Sunnyvale; Chair Corrigan invited Rubio to connect with Director Smith following the meeting.

Adjourn

MOTION: Director Miller moved and Director Rennie seconded the motion to adjourn the meeting.

The motion carried unanimously with Directors Cortese and Gibbons absent.

Chair Corrigan adjourned the regular meeting at 8:17 p.m. and announced the special meeting and closed session would convene immediately in the Community Hall Kitchen.

ATTEST:



SECRETARY