



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

Wednesday, April 11, 2018

7:00 pm

Cupertino Community Hall
10350 Torre Avenue
Cupertino, CA

MEETING MINUTES

Call to Order

Immediately following the adjourning of the regular meeting at 8:17 p.m. Chair Corrigan announced the special meeting and closed session would convene in the Community Hall Kitchen, and the Board went into Closed Session to discuss Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2).

Roll Call

A roll call was not heard; the following Directors were in attendance:

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
Director Jeannie Bruins, City of Los Altos
Director Burton Craig, City of Monte Sereno

Absent:

Director Dave Cortese, County of Santa Clara
Director Liz Gibbons, City of Campbell

Convene to Closed Session (Community Hall Kitchen)

Conference with Legal Counsel – Anticipated Litigation
Government Code Section 54956.9(d)(2)

The Board reconvened from Closed Session at 8:33 p.m. in Community Hall with Directors Cortese and Gibbons absent.

Report from Closed Session

Assistant General Counsel Casey Strong reported the Board met in closed session and stated that no reportable action was taken.

Adjourn

Chair Corrigan adjourned the special meeting at 8:33 p.m.

ATTEST:



SECRETARY