



Silicon Valley Clean Energy Authority

Board of Directors Meeting

Wednesday, July 11, 2018

7:00 pm

Cupertino Community Hall

10350 Torre Avenue

Cupertino, CA

MEETING MINUTES

Call to Order

Vice Chair Abe-Koga called the meeting to order at 7:03 p.m.

Roll Call

Present:

Vice Chair Margaret Abe-Koga, City of Mountain View
Alternate Director Edesa Bitbadal, City of Milpitas
Director Steve Tate, City of Morgan Hill
Director Nancy Smith, City of Sunnyvale
Director Howard Miller, City of Saratoga
Alternate Director Barry Chang, City of Cupertino
Alternate Director Steve Schmidt, Town of Los Altos Hills
Director Daniel Harney, City of Gilroy (arrived at 8:14 p.m.)
Director Liz Gibbons, City of Campbell
Director Burton Craig, City of Monte Sereno

Absent:

Director Jeannie Bruins, City of Los Altos
Director Rob Rennie, Town of Los Gatos
Director Dave Cortese, County of Santa Clara

Public Comment on Matters Not Listed on the Agenda

No speakers.

Consent Calendar

MOTION: Director Miller moved and Director Tate seconded the motion to approve the Consent Calendar.

The motion carried unanimously with Directors Harney, Bruins, Rennie, and Cortese absent.

- 1a) Approve Minutes of the June 13, 2018, Board of Directors Meeting**
- 1b) Receive Customer Program Advisory Group Report**
- 1c) Receive May 2018 Treasurer Report**
- 1d) Approve Employee Recruitment Incentive Policy**

- 1e) Approve Time Extension and Authorize CEO to Execute Amendment to Agreement with DNV GL Energy Services USA, Inc. for GHG Emissions Accounting and Clean Energy Metrics Services**
- 1f) Authorize CEO to Execute Agreement with Strategic Energy Innovations for Climate Corps Bay Area Fellows**
- 1g) Approve Time Extension, Addition of Funds and Authorize CEO to Execute Amendment to Agreement with Ion Translations, LLC for Translation Services**
- 1h) Authorize CEO to Execute Agreement with Rocky Mountain Institute for Prioritizing Goals, Barriers & Opportunities; Prototyping a Flagship Program Portfolio; and, Providing Subject Matter Expertise in Decarbonization Initiatives via Stakeholder Workshop Design and Facilitation Services**

Regular Calendar

2) CEO Report (Discussion)

CEO Girish Balachandran introduced Aimee Bailey, Director of Decarbonization and Grid Innovation Programs, who provided brief welcome comments. Manager of Regulatory and Legislative Effectiveness Hilary Staver provided an update on Regulatory and Legislative issues.

Director Gibbons requested staff provide regulatory and legislative updates, if appropriate, during the August hiatus.

3) Approve SVCE Integrated Resource Plan (Action)

Manager of Regulatory and Legislative Effectiveness Staver introduced the item and a PowerPoint presentation. Manager of Regulatory and Legislative Effectiveness Staver responded to Board questions.

Vice Chair Abe-Koga opened public comment.

Bruce Karney, Mountain View resident, commented on the state's definition of clean energy, his opinion of the clean net short methodology, and Hawaii's renewable energy goals and accounting mechanism.

Vice Chair Abe-Koga closed public comment.

MOTION: Director Smith moved and Alternate Director Bitbadal seconded the motion to approve the Integrated Resource Plan for submission to the CPUC with possible non-substantive changes.

The motion carried unanimously with Directors Harney, Bruins, Rennie, and Cortese absent.

4) Approve Strategic Plan Update (Action)

CEO Balachandran introduced the item and presented a PowerPoint presentation; CEO Balachandran responded to Board questions.

Vice Chair Abe-Koga opened public comment.

No speakers.

Vice Chair Abe-Koga closed public comment.

MOTION: Director Gibbons moved and Alternate Director Bitbadal seconded the motion to approve the proposed amendments to SVCE's Strategic Plan.

The motion carried unanimously with Directors Harney, Bruins, Rennie, and Cortese absent.

5) Proposed FY 2018-19 Operating Budget (Discussion)

Director of Finance and Administration Don Eckert presented a PowerPoint presentation and responded to Board questions.

Vice Chair Abe-Koga opened public comment.

No speakers.

Vice Chair Abe-Koga closed public comment.

Board members provided favorable feedback regarding the broadband approach to the proposed organizational structure.

The group discussed a potential change to SVCE's budget cycle; staff noted they would bring the suggestion back for consideration at a later date.

6) SVCE Baseline Greenhouse Gas (GHG) Accounting and Energy Metrics Data (Discussion)

Director of Account Services & Customer Relations Don Bray and Betty Seto, Sustainable Buildings and Communities Department with DNV GL, presented a PowerPoint presentation and responded to Board questions.

Director Gibbons requested the sources and links referenced in the presentation would be provided to the Board.

Alternate Director Bitbadal suggested the information be shared with member agency staff and respective councils; CEO Balachandran noted once the data is finalized, staff would prepare a packet of information to be submitted to City Managers for distribution.

Vice Chair Abe-Koga opened public comment.

Bruce Karney commented on Mountain View's Environmental Sustainability Task Force recommendations, and provided suggestions to frame goals and measurements in per capita terms, stop new natural gas infrastructure, and set goals for every year.

James Tuleya, resident of Sunnyvale, commented on the data findings and the importance of residential programs. Tuleya commented on filling gaps of support for underserved customers such as small businesses, and supported the idea of stopping alternative use of natural gas for generation.

Vice Chair Abe-Koga closed public comment.

7) Executive Committee Report

Vice Chair Abe-Koga reported the Executive Committee met June 26 and reviewed and provided feedback on the Strategic Plan, and discussed a new joint power authority of joint power authorities. Vice Chair Abe-Koga noted staff requested to cancel the July 24 Executive Committee meeting due to a light agenda; there were no objections from the Board to cancel the meeting.

8) Finance and Administration Committee Report

Director Craig, Chair of the Finance and Administration Committee, reported the Finance and Administration Committee met on June 19 in a special meeting to discuss benefits and compensation and an additional special meeting would occur July 23 to continue the discussion and provide feedback and suggestions.

9) Legislative Ad Hoc Committee Report

Vice Chair Abe-Koga noted there was no report as the Legislative Ad Hoc Committee had not met and the next meeting would occur July 17.

Board Member Announcements and Direction on Future Agenda Items

Director Harney thanked Account Representative Peyton Parks for attending the Gilroy Chamber of Commerce's monthly breakfast, and invited the Board of Directors and public to the Gilroy Garlic Festival beginning July 27. Director Harney noted SVCE's sponsorship of the festival and SVCE's staff family day on July 27.

Adjourn

Vice Chair Abe-Koga adjourned the meeting at 9:17 p.m. and noted the next Board of Directors meeting would occur in September.

ATTEST:



SECRETARY