



Silicon Valley Clean Energy Authority

Board of Directors Meeting

Wednesday, June 13, 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 7:00 p.m.

Chair Corrigan acknowledged the items left at the dais were to celebrate the launch of Milpitas on June 1.

Roll Call

Present:

Chair Courtenay Corrigan, Town of Los Altos Hills
Alternate Director Lisa Matichak, 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
Alternate Director Marico Sayoc, Town of Los Gatos
Director Liz Gibbons, City of Campbell
Director Dave Cortese, County of Santa Clara
Director Jeannie Bruins, City of Los Altos
Director Burton Craig, City of Monte Sereno

Absent:

Director Daniel Harney, City of Gilroy

Public Comment on Matters Not Listed on the Agenda

No speakers.

Consent Calendar

Director Bruins requested to pull Item 1i for further discussion.

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

The motion carried unanimously with Director Harney absent.

- 1a) Approve Minutes of the May 9, 2018, Board of Directors Meeting**
- 1b) Approve Minutes of the May 9, 2018, Board of Directors Special Meeting (Board Workshop)**
- 1c) Approve Minutes of the May 9, 2018, Board of Directors Special Meeting**
- 1d) April 2018 Treasurer Report**
- 1e) Adopt Resolution Amending the Authority's Conflict of Interest Code to Amend Five Position Titles, Add Two Positions, and Delete Two Positions**
- 1f) Approve Amendment to Reserves Policy**
- 1g) Authorize the Chief Executive Officer to Negotiate an Office Lease Agreement to Expand Existing Office**
- 1h) Approve Amendment to Employee Handbook to Establish Flexible Spending Accounts**
- 1j) Approve Workplace Electric Vehicle Charging Policy**

1i) Approve Employee Recruitment Incentive Policy

Director Bruins inquired when the recruitment incentive is payable and the tenure required of the recipient of the incentive; CEO Girish Balachandran suggested Staff revise the policy and bring an amended policy back to the Board for consent in July.

Regular Calendar

2) Employee Recognition and Introductions (Discussion)

CEO Girish Balachandran recognized Climate Corp Fellows Kelly Hoogland and Victoria Yu, and Director of Power Resources Dennis Dyc-O'Neal, for their work at SVCE. CEO Balachandran presented the three employees with certificates of recognition.

CEO Balachandran introduced Power Contracts and Compliance Manager Monica Padilla and SVCE Community Outreach Intern Alex Rosas.

3) Customer Program Advisory Group Progress Update Report (Discussion)

Director of Account Services and Customer Relations Don Bray introduced the item and Customer Program Advisory Group (CPAG) Chair Peter Evans presented a PowerPoint presentation. CPAG Chair Evans provided an update to the Board on the CPAG's progress in identifying potential customer programs.

Chair Corrigan opened public comment.

James Tuleya, Sunnyvale resident, Chairperson of Carbon Free Silicon Valley, leadership team of Sunnyvale Cool, and member of the CPAG, thanked the Board and Staff for forming the CPAG and allowing members to participate in the process for providing input and feedback on programs. Tuleya commented the cost estimate presented in the CPAG Program Evaluation Worksheet for the BE Smart Residential Water and Space Heating Upgrades was not accurate and was based on a misunderstanding of the program's proposal. Tuleya noted he works for Home Energy Analytics and introduced some of the services they provide.

Tuleya responded to Director questions regarding Home Energy Analytics.

Chair Corrigan closed public comment.

The Board recognized CPAG members in attendance and discussed the timeline for the CPAG; the group was in consensus for Staff to bring back a recommendation on a possible extension to CPAG member's terms to the September Board meeting.

4) Adopt Resolution Authorizing the CEO to Execute a 15-year Power Purchase Agreement (PPA) for Renewable Supply with Duran Mesa LLC (Action)

Director of Power Resources Dennis Dyc-O'Neal introduced the item and presented a PowerPoint presentation. Director of Power Resources Dyc-O'Neal responded to a question regarding potential wildlife impacts of the windfarm.

Chair Corrigan opened public comment.
No speakers.
Chair Corrigan closed public comment.

MOTION: Director Sinks moved and Director Tate seconded the motion to adopt Resolution 2018-08, delegating authority to the Chief Executive Officer to execute a Power Purchase Agreement (PPA) for Renewable Supply (PCC1) with Duran Mesa LLC.

The motion carried unanimously with Director Harney absent.

Director Sinks thanked Director of Power Resources Dyc-O'Neal for his work at SVCE and continuing work at obtaining renewable resources.

5) SVCE Employee Compensation and Benefits Strategy (Discussion)

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

Director Cortese left the meeting at 7:58 p.m.

Director Sinks requested a value be assigned to each benefit as part of the compensation study, if it had not been done already.

The Board discussed the compensation and benefits strategy and provided feedback including support of offering a self-directed approach to benefits, offering benefits synergistic with SVCE's mission, creating positive morale and a happy work environment, be mindful that SVCE is a public agency and consider longterm financial stability, a suggestion for staff to take a more holistic approach to benefits as opposed to piecemealing, consider family oriented events, get feedback from employees on desired benefits, a suggestion to try telecommuting prior to creating a policy, offering flexibility for employees to volunteer, offer options for career growth, consider green vehicle parking, support for taking a week off during the holidays in December, and support for pay for performance, cost of living adjustments, and additional SVCE funded education and job training.

6) CEO Report

CEO Balachandran reported the Hermes award for the "Understanding Your Bill" video was received; the award was passed around the dais. CEO Balachandran provided an update on Marin Clean Energy's credit rating and SVCE's steps to obtain a rating, and introduced an idea to form a joint power authority (JPA) of Community Choice.

General Counsel Greg Stepanicich responded to Board questions regarding creating a JPA of JPAs; CEO Balachandran responded to Board questions.

CEO Balachandran announced SVCE was awarded \$325,000 for the Bay Area Air Quality Management District grant; Director Sinks provided additional information.

CEO Balachandran provided a recap of SVCE's Sacramento Lobby Day.

Manager of Regulatory and Legislative Effectiveness Hilary Staver provided a regulatory/legislative update. Director Bruins inquired if Directors had received an email requesting support for a letter addressed to Governor Jerry Brown regarding halting the permitting of new oil and gas projects, creating a public health drilling setback from homes and vulnerable areas, and 100% clean energy starting with investments and disadvantaged communities. Director Bruins noted she would forward the letter to Staff for review; Director Sinks suggested SVCE consult with the air district.

Chair Corrigan opened public comment.

James Tuleya noted he had seen the letter referenced by Director Bruins in environmental advocacy climate action group discussions.

7) Executive Committee Report

Chair Corrigan noted there was no report as the Executive Committee had not met since March and the next scheduled meeting was June 26, 11:30 a.m., at the SVCE Office.

8) Finance and Administration Committee Report

Director Craig, Chair of the Finance and Administration Committee, reported the Finance and Administration Committee met May 30 and voted to recommend the Amended Reserves Policy, reviewed various facility options and recommended to expand existing office space, recommended to establish a line of credit, and discussed and provided suggestions for potential SVCE benefits and compensation.

The Committee also called a special meeting scheduled for Tuesday, June 19.

9) Legislative Ad Hoc Committee Report

Director Smith commented on the May 16 Sacramento Lobby day and thanked Staff for coordinating the event; Director Sinks provided additional comments. Director Sinks requested Staff distribute the collateral used at the event.

Board Member Announcements and Direction on Future Agenda Items

Chair Corrigan thanked Alternate Directors Matichak and Sayoc for their participation in the meeting and commented she would like to adjourn the meeting celebrating Milpitas joining SVCE.

Chair Corrigan announced the next Board meeting would be Wednesday, July 11, and noted she would not be in attendance and Vice Chair Abe-Koga would be presiding over the meeting in her absence. Chair Corrigan requested Directors check their calendars and confirm Alternate Directors would be present if not able to attend the July 11 meeting.

Adjourn

Chair Corrigan adjourned the meeting at 9:24 p.m.

ATTEST:



SECRETARY