



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

Tuesday, December 4, 2018  
11:30 am

Silicon Valley Clean Energy Office  
Conference Room  
333 W El Camino Real, Suite 290  
Sunnyvale, CA

Courtenay C. Corrigan, Chair  
Town of Los Altos Hills

Margaret Abe-Koga, Vice Chair  
City of Mountain View

Liz Gibbons  
City of Campbell

Rod Sinks  
City of Cupertino

Daniel Harney  
City of Gilroy

Jeannie Bruins  
City of Los Altos

Rob Rennie  
Town of Los Gatos

Marsha Grilli  
City of Milpitas

Burton Craig  
City of Monte Sereno

Steve Tate  
City of Morgan Hill

Dave Cortese  
County of Santa Clara

Howard Miller  
City of Saratoga

Nancy Smith  
City of Sunnyvale

**MEETING MINUTES**

**Call to Order**

Immediately following the adjournment of the regular meeting at 1:24 p.m., the committee addressed the special meeting agenda.

**Roll Call**

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

**Present:**

Chair Courtenay Corrigan, Town of Los Altos Hills  
Director Liz Gibbons, City of Campbell  
Director Rod Sinks, City of Cupertino  
Director Nancy Smith, City of Sunnyvale

**Absent:**

Vice Chair Margaret Abe-Koga, Mountain View

**Regular Calendar**

**1) SVCE 2019 Electric Rates – Outlook and Rate Setting Process (Discussion)**

Director of Account Services and Community Relations Don Bray introduced the staff report on anticipated SVCE 2019 electric rates and the rate setting timeline. Director of Account Services and Community Relations Bray responded to committee questions; CEO Girish Balachandran provided additional information on SVCE financials.

Director Gibbons left the meeting at 1:31 p.m.

**Committee/Staff Remarks**

None.

**Adjournment**

Chair Corrigan adjourned the meeting at 1:33 p.m.

[svcleanenergy.org](http://svcleanenergy.org)

333 W El Camino Real  
Suite 290  
Sunnyvale, CA 94087

ATTEST:

A handwritten signature in black ink, appearing to read "Andrea Pa", is written over a horizontal line.

SECRETARY