



**Silicon Valley Clean Energy Authority**

**Board of Directors Meeting**

Wednesday, May 9, 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.

**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 7:14 p.m.)

Director Liz Gibbons, City of Campbell (by teleconference from 55 Alder Lane, North Falmouth, MA 02556)

Director Jeannie Bruins, City of Los Altos

Director Burton Craig, City of Monte Sereno

**Absent:**

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 Bruins seconded the motion to approve the Consent Calendar.

Chair Corrigan opened public comment.

No speakers.

Chair Corrigan closed public comment.

The motion carried unanimously by roll call vote with Directors Cortese and Harney absent.

- 1a) Approve Minutes of the April 11, 2018, Board of Directors Meeting**
- 1b) Approve Minutes of the April 11, 2018, Board of Directors Special Meeting**
- 1c) Customer Program Advisory Group Report**
- 1d) March 2018 Treasurer Report**

### **Regular Calendar**

#### **2) Approve Pilot New Interim Rate Option for Large Commercial Customers Currently Opted Out (Action)**

Director of Account Services & Customer Relations Don Bray presented a PowerPoint presentation and responded to Board questions.

Chair Corrigan opened public comment.

No speakers.

Chair Corrigan closed public comment.

MOTION: Director Bruins moved and Director Rennie seconded the motion to authorize the CEO to develop and pilot a new interim rate option for large commercial customers who have currently opted out, with the addition of the following criteria: customers have currently opted out for over one year, the selection of customers who can participate is at SVCE's discretion, and eligibility for the pilot ends at the end of this year.

The motion carried unanimously by roll call vote with Director Cortese absent.

#### **3) Approve Allocation of FY 17-18 Program Funding for Bay Area Air Quality Management District Climate Protection Grant Opportunity (Action)**

Account Services Manager John Supp presented a PowerPoint presentation and responded to Board questions.

General Counsel Greg Stepanicich recommended any member of the Board also serving on the Bay Area Air Quality Management District (BAAQMD) Board abstain from discussion and voting on the item; Vice Chair Abe-Koga and Director Sinks noted they would be abstaining due to their status as BAAQMD Board members.

Account Services Manager Supp confirmed that if a contract is awarded, it will be brought to the Board for approval prior to program design.

Chair Corrigan opened public comment.

James Tuleya, Sunnyvale resident and Chair of Carbon Free Silicon Valley, expressed support for Staff's recommendation and commented on the importance of the vision in developing the FutureFit home. Tuleya responded to a question from the Board regarding electrical panels.

Bruce Karney expressed support for Staff's proposal. Karney commented the program would be a good academia example for studying over a number of years to see how people's behavior changes once they have an upgraded panel, and suggested adding the spread of knowledge among potential customers to the proposal.

Chair Corrigan closed public comment.

MOTION: Director Smith moved and Director Grilli seconded the motion to approve the allocation of up to \$500,000 of non-residential FY17-18 program funds to an electric heat pump water heater and electric service panel upgrade initiative titled "FutureFit", commensurate with receipt of up to \$500,000 in matching funds from the Bay Area Air Quality Management District (BAAQMD) Climate Protection Grant.

The motion carried by the following roll call vote:

Yes: 10 - Director Grilli  
Director Tate  
Director Smith  
Director Miller  
Director Rennie  
Chair Corrigan  
Director Harney  
Director Bruins  
Director Craig  
Director Gibbons

Abstain: 2 - Director Sinks  
Vice Chair Abe-Koga

Absent: 1 - Director Cortese

#### **4) FY 18-19 Budget Priorities, Assumptions and Timeline**

Director of Finance and Administration Don Eckert introduced the item and presented a PowerPoint presentation. CEO Girish Balachandran and Director of Finance and Administration Eckert responded to Board questions.

Chair Corrigan opened public comment.

James Tuleya supported the priorities presented and provided comments regarding the account services and outreach customer web-portal, suggesting there should also be a service provider web-portal as there would be different types of tools and resources needed for trade allies. Tuleya noted the importance of thinking broadly, bundling, and packaging for electrification.

Chair Corrigan closed public comment.

The Board provided feedback on the plan including a request to consider larger conference room space, retain staff by making it as agreeable as possible for employees to stay with SVCE and live in the area, cross-collaboration by leveraging money and programs with other agencies, and conduct a compensation study to see how peers are compensating employees to ensure SVCE remains competitive and retains the best work force.

#### **5) Bike to the Future Recap**

Director Harney and Director Bruins provided comments on the event; Community Outreach Manager Pamela Leonard introduced a video recapping the event; SVCE Climate Corps Fellow Kelly Hoogland presented a PowerPoint presentation. Community Outreach Manager Leonard responded to Board questions.

Board members requested Staff provide the names of participants to their Board representative to be recognized at community meetings; members suggested changing the event timing so that it does not overlap with robotics team events, and change the specifics of the competition each year.

## 6) CEO Report

CEO Balachandran introduced an SVCE service launch anniversary video and provided an update on the SVCE program development timeline. Manager of Regulatory and Legislative Effectiveness Hilary Staver provided an update on the CPUC's draft Green Book, the power charge indifference adjustment (PCIA) proceeding, SVCE's Integrated Resource Plan, and SVCE's Sacramento Lobby day.

CEO Balachandran responded to Board questions regarding the Coyote/Anderson pumped hydro opportunity.

## 7) Executive Committee Report

Chair Corrigan noted there was no report as the Executive Committee had not met. Chair Corrigan reported Staff requested to cancel the May 22 Executive Committee meeting due to a light agenda and noted the next meeting would be held Tuesday, June 26. There were no objections from the Board.

## 8) 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, and announced the next meeting would be held on May 30, 11:00 a.m., at the SVCE office.

## 9) Legislative Ad Hoc Committee Report

Director Sinks, Chair of the Legislative Ad Hoc Committee, reported the committee met on Monday, May 7, discussed the CPUC's draft Green Book, and developed the outline of the letter that would be presented to the Board as Item 1 during the special meeting. Director Sinks noted the committee finalized plans for SVCE's day of meetings with Sacramento legislators, and reviewed and provided direction to Staff on several bills relevant to the CCA community. Members of the Legislative Ad Hoc Committee provided brief comments regarding the CPUC's draft Green Book.

### **Board Member Announcements and Direction on Future Agenda Items**

Vice Chair Abe-Koga thanked Staff for sponsoring and attending the Mountain View annual Spring Parade.

Director Sinks echoed Vice Chair Abe-Koga's comments in regards to Cupertino's Earth Day. Director Sinks noted Mark Z. Jacobson, Stanford professor, spoke at a rotary event; Director Sinks commented he would pass on the link from the video once it gets posted.

### **Adjourn**

Chair Corrigan adjourned the regular meeting at 8:59 p.m. and announced the special meeting would convene immediately.

ATTEST:



SECRETARY