



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

Saturday, February 23, 2019

10:00 am

Sunnyvale Community Center | Recreation Center
Neighborhood Room
550 E Remington Drive
Sunnyvale, CA

MEETING MINUTES

Call to Order

Vice Chair Miller called the meeting to order at 10:11 a.m.

Roll Call

Present:

Directors:

Vice Chair Howard Miller, City of Saratoga
Director Javed Ellahie, City of Monte Sereno
Director Nancy Smith, City of Sunnyvale
Director Rod Sinks, City of Cupertino
Director Courtenay Corrigan, Town of Los Altos Hills
Director Liz Gibbons, City of Campbell
Director Jeannie Bruins, City of Los Altos
Director Susan Ellenberg, County of Santa Clara
Director Yvonne Martinez Beltran, City of Morgan Hill

Alternate Directors:

Alternate Director George Tyson, Town of Los Altos Hills
Alternate Director Rob Rennie, Town of Los Gatos
Alternate Director Anthony Eulo, City of Morgan Hill
Alternate Director Neysa Fligor, City of Los Altos

Absent:

Directors:

Chair Margaret Abe-Koga, City of Mountain View
Director Fred Tovar, City of Gilroy
Director Marico Sayoc, Town of Los Gatos
Director Bob Nuñez, City of Milpitas

Alternate Directors:

Alternate Director Susan Landry, City of Campbell
Alternate Director Darcy Paul, City of Cupertino
Alternate Director Carol Marques, City of Gilroy
Alternate Director Karina R. Dominguez, City of Milpitas

Alternate Director Liz Lawler, City of Monte Sereno
Alternate Director Lisa Matichak, City of Mountain View
Alternate Director Dave Cortese, County of Santa Clara
Alternate Director Manny Cappello, City of Saratoga
Alternate Director Gustav Larsson, City of Sunnyvale

Public Comment on Matters Not Listed on the Agenda

No Speakers.

Regular Calendar

1) SVCE Workshop – Overview of the Electricity Industry, SVCE Community Impact, and Operations

Communications Manager Pamela Leonard provided introductory comments and introduced CEO Girish Balachandran.

CEO Balachandran gave welcoming comments and provided an electricity industry overview which included information on SVCE, the electric utility network, and CCA legislation.

SVCE staff, which included: Director of Account Services and Community Relations Don Bray, Director of Finance and Administration Don Eckert, Director of Power Resources Monica Padilla, Director of Decarbonization and Grid Innovation Programs Aimee Bailey, and Manager of Regulatory and Legislative Affairs Hilary Staver, presented information on SVCE and responded to Board questions.

Board members provided feedback on the presentation verbally and through written comments.

Director Corrigan left the meeting at 11:47 a.m.

Alternate Director Fligor left the meeting at 11:52 a.m.

Directors Ellenberg, Martinez Beltran and Alternate Director Eulo left the meeting at 1:31 p.m.

Director Ellahie left the meeting at 2:02 p.m.

Alternate Director Tyson left the meeting at 2:03 p.m.

Following the departure of Alternate Director Tyson, CEO Balachandran noted no new members of the Board were present. Board Clerk Andrea Pizano announced the loss of a quorum; Vice Chair Miller reported there was no action to take at the meeting and suggested completing the remaining slides.

Board Member Announcements and Direction on Future Agenda Items

None.

Adjourn

Vice Chair Miller adjourned the meeting at 2:13 p.m.

ATTEST:



SECRETARY