Margaret Abe-Koga, Chair
City of Mountain View

Howard Miller, Vice Chair
City of Saratoga

Liz Gibbons
City of Campbell

Rod Sinks
City of Cupertino

Fred M. Tovar
City of Gilroy

Jeannie Bruins
City of Los Altos

Courtenay C. Corrigan
Town of Los Altos Hills

Rob Rennie
Town of Los Gatos

Bob Nuñez
City of Milpitas

Javed Ellahie
City of Monte Sereno

Yvonne Martinez Beltran
City of Morgan Hill

Susan Ellenberg
County of Santa Clara

Nancy Smith
City of Sunnyvale

Silicon Valley Clean Energy
Executive Committee Meeting

Friday, May 24, 2019
9:30 am

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

MEETING MINUTES

Call to Order

Chair Abe-Koga called the meeting to order at 9:35 a.m.

Roll Call

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

Present:
Chair Margaret Abe-Koga, Mountain View
Vice Chair Howard Miller, City of Saratoga
Director Nancy Smith, City of Sunnyvale
Director Rod Sinks, City of Cupertino

Absent:
Director Liz Gibbons, City of Campbell

Public Comment on Matters Not Listed on the Agenda

James Tuleya, resident of Sunnyvale, commented on SVCE's Virtual Power Plant discussion organized by Gridworks, and noted SVCE's team is doing a good job of collecting input from experts to drive program areas.

Consent Calendar

MOTION: Director Smith moved and Vice Chair Miller seconded the motion to approve the Consent Calendar.

The motion carried unanimously with Director Gibbons absent.

1) Approve Minutes of the April 26, 2019, Executive Committee Meeting

Regular Calendar

2) August 2019 SVCE Rate Update (Discussion)

Margaret Abe-Koga, Chair
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CEO Girish Balachandran introduced the item. Director of Account Services and Community Relations Don Bray and Director of Finance and Administration Don Eckert presented a PowerPoint presentation and responded to committee member questions.

The committee discussed: SVCE projected rate options, the proposed discount framework, SVCE reserves, and staff's recommendation for the committee to recommend the Board direct the CEO and staff to implement a rate change that results in a $11-13 MM incremental revenue, currently forecast to result in a 3% discount to current PG&E generation rates effective August 1st, subject to the authority to adjust the discount based on the 'Discount Framework', and the combined effect of actual July 1 PG&E rate and PCIA changes.

Committee members suggested staff use messaging through member agency Nextdoor profiles.

Chair Abe-Koga opened public comment.

James Tuleya commented his support of staff's recommendation.

Bruce Karney, resident of Mountain View, commented on PG&E rates, noted he would not like to see the Board make a policy setting a maximum price increase for rates, and commented on the importance of maintaining as much operating flexibility as possible.

James Tuleya, Home Energy Analytics, provided information on the HomeIntel program funded by PG&E and noted if SVCE assists in getting the word out about the program, it could help mitigate the residential customer increases.

Chair Abe-Koga closed public comment.

MOTION: Director Smith moved and Chair Abe-Koga seconded the motion to approve the staff recommendation.

The motion carried unanimously with Director Gibbons absent.

3) Strategic Plan Update (Discussion)

CEO Girish Balachandran introduced the item and presented a PowerPoint presentation.

Chair Abe-Koga opened public comment.

Bruce Karney commented on SVCE's flexibility on special pricing arrangements, and suggested committees should be thinking about the parameters the organization would use.

CEO Balachandran responded to Karney's comment.

Chair Abe-Koga closed public comment.

Committee members provided suggestions to the strategic plan and requested staff send a copy to members for additional review and feedback.

svcleanenergy.org

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Sunnyvale, CA 94087

SILICON VALLEY CLEAN ENERGY

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4) CEO Update (Discussion)

CEO Balachandran provided a CEO update which included a brief update on: AB 56, the June and August Board of Directors meetings, SVCE's program administration services RFP, innovation programs, and timeline for the CEO appraisal.

Committee/Staff Remarks
No comments.

Adjournment
Chair Abe-Koga adjourned the meeting at 10:41 a.m.

ATTEST:

SECRETARY

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