



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

Marico Sayoc  
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, April 26, 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**

Vice Chair Miller called the meeting to order at 9:30 a.m.

#### **Roll Call**

##### **Present:**

Chair Margaret Abe-Koga, Mountain View (arrived at 9:35 a.m.)  
Vice Chair Howard Miller, City of Saratoga  
Director Nancy Smith, City of Sunnyvale  
Director Liz Gibbons, City of Campbell  
Director Rod Sinks, City of Cupertino

##### **Absent:**

None.

#### **Public Comment on Matters Not Listed on the Agenda**

No speakers.

#### **Consent Calendar**

MOTION: Director Gibbons moved and Director Sinks seconded the motion to approve the Consent Calendar.

The motion carried unanimously with Chair Abe-Koga absent.

#### **1) Approve Minutes of the March 22, 2019, Executive Committee Meeting**

#### **Regular Calendar**

#### **2) CCA Cost-Sharing Agreement (Discussion)**

Director of Finance and Administration Don Eckert introduced the item; Director of Power Resources Monica Padilla presented a PowerPoint presentation. Staff responded to committee member questions.



Margaret Abe-Koga, Chair  
City of Mountain View

Committee members provided suggestions to staff for presenting the item to the Board of Directors at the May 8, 2019 Board of Directors meeting.

Howard Miller, Vice Chair  
City of Saratoga

General Counsel Greg Stepanicich, participating by phone, provided additional information on the draft cost-sharing agreement between SVCE, Peninsula Clean Energy (PCE), San Jose Clean Energy (SJCE), East Bay Community Energy (EBCE), and Monterey Bay Community Power (MBCP).

Liz Gibbons  
City of Campbell

Director of Power Resources Padilla noted the first service agreement under the cost-sharing agreement for resource adequacy (RA) with Alliance for Cooperative Energy Services Power Marketing, LLC (ACES) was still in negotiation, and hoped to have a draft to the Board for the May 8<sup>th</sup> Board of Directors meeting. Committee members requested General Counsel ensure there is an exit clause that would facilitate the change in state law, or change the level of service needed.

Rod Sinks  
City of Cupertino

Director of Account Services and Community Relations Don Bray presented information on data management services and the potential for a future joint agreement.

Fred M. Tovar  
City of Gilroy

Chair Abe-Koga opened public comment. Bruce Karney, resident of Mountain View, applauded the notion of sharing with CCAs in the local area. Karney commented on pooling with other CCAs, RA regulations, and community advocacy in the East Bay.

Jeannie Bruins  
City of Los Altos

Chair Abe-Koga closed public comment.

Courtenay C. Corrigan  
Town of Los Altos Hills

### **3) Built Environment, Mobility and Innovation Programs – Background and Interim Update (Discussion)**

Marico Sayoc  
Town of Los Gatos

Director of Decarbonization and Grid Innovation Programs Aimee Bailey presented a PowerPoint presentation and responded to committee member questions.

Bob Nuñez  
City of Milpitas

Javed Ellahie  
City of Monte Sereno

Committee members suggested staff agendaize updates on the Built Environment, including information on SB330 and SVCE's reach code program, and Mobility programs at the May 8, 2019 Board of Directors meeting. Committee members suggested addressing Innovation Programs at a later date for both the Executive Committee and Board of Directors meetings due to time sensitivity of the other topics.

Yvonne Martinez Beltran  
City of Morgan Hill

Director of Account Services and Community Relations Bay provided additional information on program updates.

Susan Ellenberg  
County of Santa Clara

Director Smith left the meeting at 10:46 a.m.

Nancy Smith  
City of Sunnyvale

Director Gibbons proposed a program idea to replace batteries in electric vehicles and make the cars available at a low cost to low income people.

Chair Abe-Koga opened public comment. Bruce Karney suggested offering customers a great price on electricity in the future for charging systems that they haven't installed yet, and provided an example of Texas' free nights and weekends electricity rate that uses wind power. Karney commented his opinion that putting more money toward apartment buildings is good.



Margaret Abe-Koga, Chair  
City of Mountain View

Bruce Karney commented he hopes the first city to adopt the proposed reach codes will influence the rest of the member agencies, and offered advocacy efforts to encourage cities to adopt the reach codes.

Howard Miller, Vice Chair  
City of Saratoga

Chair Abe-Koga closed public comment.

Liz Gibbons  
City of Campbell

Committee members provided feedback on the presentation for the Board of Directors meeting on May 8, 2019, and requested staff include an update on reach code participation from member agencies. Committee members suggested staff follow up individually with Directors on their agency participation.

Rod Sinks  
City of Cupertino

Committee members suggested creating educational YouTube videos on the benefits of building electrification that could be used as a resource for the public.

Fred M. Tovar  
City of Gilroy

**Committee/Staff Remarks**

Director of Finance and Administration Eckert announced a reminder for the Bike to the Future event on April 27<sup>th</sup>, and noted staff would send an email with event details to the Board.

Jeannie Bruins  
City of Los Altos

**Adjournment**

Courtenay C. Corrigan  
Town of Los Altos Hills

Chair Abe-Koga adjourned the meeting at 11:29 a.m.

Marico Sayoc  
Town of Los Gatos

ATTEST:

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

SECRETARY

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