



**Silicon Valley Clean Energy
Executive Committee Meeting**

Friday, August 23, 2019
9:30 am

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

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

MEETING MINUTES

Call to Order

Chair Abe-Koga called the meeting to order at 9:33 a.m.

Roll Call

Present:

Chair Margaret Abe-Koga, Mountain View
Vice Chair Howard Miller, City of Saratoga (arrived at 9:38 a.m.)
Director Liz Gibbons, City of Campbell (arrived at 9:38 a.m.)
Director Nancy Smith, City of Sunnyvale
Director Rod Sinks, City of Cupertino

Absent:

None.

Public Comment on Matters Not Listed on the Agenda

James Tuleya, resident of Sunnyvale, commented the County of Santa Clara would be voting on declaring a climate emergency at their Board of Supervisors meeting on August 27, 2019.

Bruce Karney, resident of Mountain View, commented on the measurement activity SVCE undertakes to identify the greenhouse gas (GHG) emissions inventory for member cities. Karney commented cities did not share their measurement data with the public last year, and provided some suggestions as to how the data could be shared.

CEO Girish Balachandran noted he would meet with Karney to discuss ideas and provided information on the plans for distributing the data.

Sam Irvine, E-Mobility Group, introduced his colleague Richard Schorske and commented they were present to be a resource when discussing the electric vehicle joint action plan item.



Margaret Abe-Koga, Chair
City of Mountain View

Consent Calendar

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

Howard Miller, Vice Chair
City of Saratoga

The motion carried unanimously.

Liz Gibbons
City of Campbell

1) Approve Minutes of the May 24, 2019, Executive Committee Meeting

Rod Sinks
City of Cupertino

Regular Calendar

Fred M. Tovar
City of Gilroy

2) CEO Update (Discussion)

CEO Balachandran provided a CEO update which included updates on the FY 19-2020 budget which would be provided at the September board meeting, the legislative session, and PG&E filing its reorganization plan.

Jeannie Bruins
City of Los Altos

Chair Abe-Koga opened public comment.
No speakers.
Chair Abe-Koga closed public comment.

Courtenay C. Corrigan
Town of Los Altos Hills

3) Customer Communications – Evolution and Approach (Discussion)

Marico Sayoc
Town of Los Gatos

Communications Manager Pamela Leonard and Director of Account Services and Community Relations Don Bray presented a PowerPoint presentation and responded to committee member questions.

Bob Nuñez
City of Milpitas

Chair Abe-Koga opened public comment.

Javed Ellahie
City of Monte Sereno

Bruce Karney commented on his work experience when solar was transitioning from a typical model to venture capital funded companies, and his opinion that without venture capital transforming the nature of what a solar installer was, we would never have gotten to where we are with residential rooftop solar. Karney encouraged staff to give thought to how a public agency can help pick installers who have the desire to be different in a big way for the Heat Pump Water Heater installations.

Yvonne Martinez Beltran
City of Morgan Hill

James Tuleya, resident of Sunnyvale, noted he is enthusiastic about the transition and commented on the timing of the approval of Sunnyvale's Climate Action Plan 2.0.

Susan Ellenberg
County of Santa Clara

Chair Abe-Koga closed public comment.

Nancy Smith
City of Sunnyvale

CEO Balachandran noted staff would bring this topic back to the Executive Committee and also to the Board.

4) Workforce Development Initiative Update (Discussion)

Manager of Regulatory and Legislative Affairs Hilary Staver presented a PowerPoint presentation and responded to committee questions.



Margaret Abe-Koga, Chair
City of Mountain View

Committee members provided suggestions and feedback on the proposed program including: keeping developers, architects and engineers involved, a request for any recommended contacts be sent to staff, and a request to address permitting in the customer experience slide of the presentation.

Howard Miller, Vice Chair
City of Saratoga

Chair Abe-Koga opened public comment.

Liz Gibbons
City of Campbell

Tuleya offered to meet with Manager of Regulatory and Legislative Affairs Staver to provide information regarding the heating, ventilation, and air conditioning (HVAC) industry.

Rod Sinks
City of Cupertino

Karney provided a use case example on the complex process to install a heat pump water heater and noted making the process easy enough for the customer experience to result in a sale is critical.

Fred M. Tovar
City of Gilroy

Chair Abe-Koga closed public comment.

Jeannie Bruins
City of Los Altos

Chair Abe-Koga requested to move Item 6) *Executive Committee Regular Meeting Schedule and January Board of Directors Meeting Date* prior to Item 5) *Electric Vehicle Infrastructure Joint Action Plan*; there were no objections from the committee.

Courtenay C. Corrigan
Town of Los Altos Hills

6) Executive Committee Regular Meeting Schedule and January Board of Directors Meeting Date (Action)

Following Item 4, the committee considered Item 6.

Marico Sayoc
Town of Los Gatos

Following committee member discussion on availability, the committee was in consensus to direct staff to send a poll to committee members to reschedule the September, October, November, and January Executive Committee meetings.

Bob Nuñez
City of Milpitas

Following brief discussion on the January 8, 2020 meeting date, staff noted they would revisit the request to change the date of the meeting.

Javed Ellahie
City of Monte Sereno

Chair Abe-Koga opened public comment.

No speakers.

Chair Abe-Koga closed public comment.

Yvonne Martinez Beltran
City of Morgan Hill

Chair Abe-Koga left the meeting at 10:58 a.m.

Susan Ellenberg
County of Santa Clara

Vice Chair Miller presided over the remainder of the meeting.

5) Electric Vehicle Infrastructure Joint Action Plan (Discussion)

Nancy Smith
City of Sunnyvale

Following Item 6, the committee heard Item 5.

Director of Account Services Bray introduced consultants Sam Irvine and Richard Schorske from the E-Mobility Group, and presented a PowerPoint presentation with Analyst Justin Zagunis. Staff and E-Mobility Group consultants responded to committee member questions.

Director Smith left the meeting at 11:18 a.m.

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Sunnyvale, CA 94087



Margaret Abe-Koga, Chair
City of Mountain View

Committee members provided comments and suggestions on the recommended programs including: changing the term “garden style property” to shared spaces in multifamily residential properties, understanding how the time-of-use rate changes in 2020 may impact the recommended programs, use of different vendors for public charging among member agencies, looking at the criteria for workplace charging, and a recommendation to move the programs priorities to the front of the presentation with high level detail to the Board.

Howard Miller, Vice Chair
City of Saratoga

Liz Gibbons
City of Campbell

Vice Chair Miller opened public comment.

Rod Sinks
City of Cupertino

Bruce Karney proposed a clipper card or clipper-like phone application which would work across different platforms, and voiced support of employee chargers being available to the general public following work hours.

Fred M. Tovar
City of Gilroy

Vice Chair Miller closed public comment.

Jeannie Bruins
City of Los Altos

Committee/Staff Remarks

Director Sinks commented he appreciates the marketing effort in conjunction with programs and his support for tools to make analysis for consumers easier.

Courtenay C. Corrigan
Town of Los Altos Hills

Vice Chair Miller and Director Sinks commented on incentives for sales professionals and customers.

Marico Sayoc
Town of Los Gatos

Adjournment

Vice Chair Miller adjourned the meeting at 11:41 a.m.

Bob Nuñez
City of Milpitas

ATTEST:

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

SECRETARY

Javed Ellahie
City of Monte Sereno

Yvonne Martinez Beltran
City of Morgan Hill

Susan Ellenberg
County of Santa Clara

Nancy Smith
City of Sunnyvale