



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

Friday, November 13, 2020
3:00 pm

Pursuant to State of California Executive Order N-29-20, dated March 17, 2020, the meeting was conducted via teleconference.

MEETING MINUTES

Call to Order

Chair Miller called the meeting to order at 3:01 p.m.

Roll Call

Present:

Chair Howard Miller, City of Saratoga
Vice Chair Nancy Smith, City of Sunnyvale
Director Liz Gibbons, City of Campbell
Director Rod Sinks, City of Cupertino
Director Neysa Fligor, City of Los Altos
Director George Tyson, Town of Los Altos Hills
Director Rob Rennie, Town of Los Gatos
Director Carmen Montano, City of Milpitas
Director Javed Ellahie, City of Monte Sereno
Alternate Director Anthony Eulo, City of Morgan Hill
Director Susan Ellenberg, County of Santa Clara

Absent:

Director Fred M. Tovar, City of Gilroy
Director Margaret Abe-Koga, City of Mountain View

All present Board members participated via teleconference.

Public Comment on Matters Not Listed on the Agenda

No speakers.

Consent Calendar

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

Chair Miller opened public comment.
No speakers.
Chair Miller closed public comment.

The motion carried by verbal roll call vote with Directors Tovar and Abe-Koga absent.

- 1a) Approve Minutes of the October 14, 2020, Board of Directors Meeting**
- 1b) Receive August 2020 Treasurer Report**
- 1c) Adopt Resolution Authorizing the Chief Executive Officer to Enter Into an Agreement with PFM Financial Advisors, LLC to Serve as the Municipal Financial Advisor on Prepayment Transaction**
- 1d) Authorize the Chief Executive Officer to Negotiate and Execute an Amendment to the 17-year Power Purchase Agreement (PPA) for Renewable Supply (PCC1) and Energy Storage with RE Slate 1, LLC, in a Form Approved by SVCE General Counsel, to Adjust Certain Dates and Obligations**
- 1e) Authorize the Chief Executive Officer to Amend 3-year Agreement with Enervee Corporation, Adding New Content and Services for eHub Appliances Assistant**
- 1f) Adopt Resolution Approving Revised Budget Allocation Adjustment to Continue SVCE's Innovation Programs for Two Additional Years**
- 1g) Executive Committee Report**
- 1h) Finance and Administration Committee Report**
- 1i) Audit Committee Report**

Regular Calendar

2) CEO Report (Discussion)

CEO Girish Balachandran introduced SVCE's Chief Financial Officer and Director of Administrative Services Amrit Singh who provided brief comments; Directors welcomed CFO and Director of Administrative Services Singh. CEO Balachandran announced he would be speaking at the City Manager's Association meeting on November 18, 2020 about the resiliency program.

Communications Manager Pamela Leonard presented PowerPoint slides on updates to SVCE's eHub and "The Switch is On" electrification awareness campaign. CEO Balachandran recognized the City of Los Altos and City of Sunnyvale for their adoption of reach codes. Director of Regulatory and Legislative Affairs Melicia Charles provided an update on the 2021 PCIA and direct access; Directors and staff discussed a recent mailer sent by PG&E to customers regarding the PCIA. Directors expressed interest in being proactive to clarify areas of potential confusion and have talking points available.

Director Ellahie requested additional information on the PCIA projections; Director of Regulatory and Legislative Affairs noted she would follow up with Director Ellahie.

CEO Balachandran announced Regulatory and Legislative Manager Hilary Staver would be leaving SVCE; Directors thanked her for her service to SVCE. Regulatory and Legislative Manager Staver provided parting comments and thanked SVCE staff and the board.

Chair Miller announced he would be leaving the SVCE Board in December, as well as Vice Chair Smith, and questioned if there was legal framework to conduct the meeting in January without a Chair or Vice Chair. CEO Balachandran noted staff is working with general counsel to bring a discussion item to the next Executive Committee, followed by the December 9, 2020 Board meeting, to ensure a smooth transition.

Chair Miller opened public comment.

Bruce Karney bid farewell to Regulatory and Legislative Manager Staver, and extended an invitation to her and the departing board directors to join the advocacy community. Karney noted Carbon Free Silicon Valley would love to have their continued participation.

James Tuleya, Sunnyvale resident and Chair of Silicon Valley, echoed Bruce Karney's comments and noted his appreciation for Regulatory and Legislative Manager Staver's efforts.

Chair Miller closed public comment.

3) Adopt Resolution to Approve Building Decarbonization Joint Action Plan, Program Briefs for Cornerstone Programs & Budget Allocation Adjustment for Implementation (Action)

CEO Balachandran introduced the item and presented a PowerPoint presentation with Director of Decarbonization and Grid Innovation Programs Aimee Bailey; staff responded to board member questions.

Director Ellahie recommended a study be conducted on how much emissions there are from idle vehicles at traffic lights.

Chair Miller opened public comment.

James Tuleya commented his support for the Building Decarbonization Joint Action Plan and thanked staff for their extensive outreach efforts in preparing the plan.

Chair Miller closed public comment.

MOTION: Director Ellenberg moved and Director Gibbons seconded the motion to adopt Resolution 2020-33 to approve the Building Decarbonization Joint Action Plan, new program briefs for the six cornerstone programs, and a budget allocation of \$2M per fiscal year for FY21-23 for implementation.

The motion carried by verbal roll call vote with Directors Tovar and Abe-Koga absent.

4) Adopt Resolution Amending the Positions Chart, Job Classifications, and Salary Schedule to Add Senior Government Affairs Manager Position (Action)

Alternate Director Eulo announced he would recuse himself from the item out of an abundance of caution and left the virtual meeting at 4:23 p.m.

Director of Regulatory and Legislative Policy Charles presented a PowerPoint presentation and responded to board member questions.

Chair Miller opened public comment.

No speakers.

Chair Miller closed public comment.

MOTION: Director Sinks moved and Director Ellenberg seconded the motion to adopt Resolution 2020-34 amending the Silicon Valley Clean Energy positions chart, job classifications and salary schedule to add the Senior Government Affairs Manager position.

The motion carried by verbal roll call vote with an abstention from Alternate Director Eulo and Directors Tovar and Abe-Koga absent.

Alternate Director Eulo returned to the virtual meeting at 4:31 p.m.

5) Super Joint Powers Authority Information (Discussion)

CEO Balachandran and General Counsel Greg Stepanicich presented a PowerPoint presentation and responded to board member questions.

Chair Miller opened public comment.

No speakers.

Chair Miller closed public comment.

Board Member Announcements and Direction on Future Agenda Items

Director Ellenberg commented she appreciated the 3:00 p.m. board meeting and would champion for a future change in time; Chair Miller noted the question can be revisited in February when new members join. Director Ellenberg noted she would connect with staff to discuss further.

Director Fligor inquired about the December 4, 2020 holiday social; CEO Balachandran encouraged board members to attend, and noted departing board members would be recognized at the December 9, 2020 Board of Directors meeting.

Director Sinks requested Directors interested in being a part of the program for the holiday social reach out to Communications Manager Pamela Leonard.

Director Gibbons acknowledged Director Rennie's new position on the Bay Area Air Quality Management District Board.

Adjourn

Chair Miller adjourned the meeting at 5:16 p.m.

ATTEST:



SECRETARY