



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

Monday, April 19, 2021  
1:00 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 Abe-Koga called the meeting to order at 1:00 p.m.

**Roll Call**

**Present:**

Chair Margaret Abe-Koga, City of Mountain View  
Vice Chair Liz Gibbons, City of Campbell  
Director Jon Robert Willey, City of Cupertino  
Director Zach Hilton, City of Gilroy  
Director Neysa Fligor, City of Los Altos  
Alternate Director Lisa Schmidt, Town of Los Altos Hills  
Director Rob Rennie, Town of Los Gatos  
Director Evelyn Chua, City of Milpitas  
Director Javed Ellahie, City of Monte Sereno (arrived at 1:05 p.m.)  
Director Yvonne Martinez Beltran, City of Morgan Hill (arrived at 1:05 p.m.)  
Director Tina Walia, City of Saratoga  
Director Gustav Larsson, City of Sunnyvale  
Director Susan Ellenberg, County of Santa Clara

**Absent:**

None.

All present Board members participated via teleconference.

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

No speakers.

**Regular Calendar**

- 1) Authorize the Chief Executive Officer to Execute a 20-Year Power Purchase Agreement with AES North American Development, LLC for Renewable Wind Supply (PCC1) and Any Necessary Ancillary Agreements and Documents (Action)**

Director of Power Resources Monica Padilla introduced the item and Power Resources Manager Ian Williams who presented a PowerPoint presentation.

Chair Abe-Koga opened public comment.

No speakers.

Chair Abe-Koga closed public comment.

MOTION: Director Rennie moved and Director Chua seconded the motion to authorize the Chief Executive Officer to execute the Power Purchase Agreement (PPA) in substantial form and any necessary ancillary agreements and documents as follows:

20-Year term PPA with AES North America Development, LLC ("Mountain View") with expected delivery from January 1, 2023 through December 31, 2042 for 33.3 megawatt (MW) of wind energy qualifying as Portfolio Category Content One (PCC1) renewable resource and the total contract amount not-to-exceed \$128,000,000.

The motion carried unanimously by verbal roll call vote.

**Board Member Announcements and Direction on Future Agenda Items**

None.

**Adjourn**

Chair Abe-Koga adjourned the meeting at 1:12 p.m.

ATTEST:



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SECRETARY