Silicon Valley Clean Energy
Executive Committee Meeting

Friday, June 25, 2021
2:45 pm

Teleconference Meeting
Webinar:
https://zoom.us/j/99078586051

Or by Telephone (Audio only):
US: +1 669 900-9128
Webinar ID: 990 7858 6051

Margaret Abe-Koga, Chair
City of Mountain View

Liz Gibbons, Vice Chair
City of Campbell

Jon Willey
City of Cupertino

Zach Hilton
City of Gilroy

Neysa Fligor
City of Los Altos

George Tyson
Town of Los Altos Hills

Rob Rennie
Town of Los Gatos

Evelyn Chua
City of Milpitas

Javed Ellahie
City of Monte Sereno

Yvonne Martinez Beltran
City of Morgan Hill

Tina Walia
City of Saratoga

Gustav Larsson
City of Sunnyvale

Susan Ellenberg
County of Santa Clara

This meeting will be conducted in accordance with State of California Executive Order N-29-20, dated March 17, 2020, in consideration of the Coronavirus (COVID-19). All members of the Silicon Valley Clean Energy Executive Committee and staff will participate in this meeting by teleconference.

Members of the public may observe this meeting electronically by accessing the meeting via instructions above. Public Comments can be sent in advance of the meeting to Board Clerk Andrea Pizano at Andrea.Pizano@svcleanenergy.org and will be read within the public comment period or the applicable agenda item. The public will also have an opportunity to provide comments during the meeting.

The public may provide comments on any matter listed on the Agenda. Speakers are customarily limited to 3 minutes each, however, the Committee Chair may increase or decrease the time allotted to each speaker based on the number of speakers, the length of the agenda and the complexity of the subject matter. Speaking time will not be decreased to less than one minute.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act ("ADA") please contact Board Clerk Andrea Pizano at andrea.pizano@svcleanenergy.org prior to the meeting for assistance.

AGENDA

Call to Order

Roll Call

Public Comment on Matters Not Listed on the Agenda

The public may provide comments on any matter not listed on the Agenda provided that it is within the subject matter jurisdiction of SVCE. Speakers are customarily limited to 3 minutes each, however, the Committee Chair may increase or decrease the time allotted to each speaker based on the number of speakers, the length of the agenda and the complexity of the subject matter. Speaking time will not be decreased to less than one minute.

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333 W El Camino Real
Suite 330
Sunnyvale, CA 94087

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Clerk for the Authority at (408) 721-5301 x1005. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.105 ADA Title II).

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Consent Calendar (Action)

1) Approve Minutes of the May 28, 2021, Executive Committee Meeting

Regular Calendar

2) CEO Update (Discussion)

3) Equity Framework (Discussion)

4) Strategic Plan Debrief & Next Steps (Discussion)

5) 2022 Budget Kick-off (Discussion)

Committee/Staff Remarks

Adjourn

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Silicon Valley Clean Energy
Executive Committee Meeting
Friday, May 28, 2021
2:30 p.m.

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

DRAFT MINUTES

Call to Order

Chair Gibbons called the meeting to order at 2:30 p.m. and requested a moment of silence in honor and memory of the victims of the VTA shooting on May 26, 2021.

A moment of silence was held.

Roll Call

Present:
Chair Liz Gibbons, City of Campbell
Director Neysa Fligor, City of Los Altos (arrived at 2:57 p.m.)
Director Javed Ellahie, City of Monte Sereno
Director Margaret Abe-Koga, City of Mountain View

Absent:
Vice Chair George Tyson, Town of Los Altos Hills

All present committee members participated via teleconference.

Public Comment on Matters Not Listed on the Agenda

No speakers.

Consent Calendar

MOTION: Director Ellahie moved and Director Abe-Koga seconded the motion to approve the Consent Calendar.

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

The motion carried unanimously by verbal roll call vote with Vice Chair Tyson and Director Fligor absent.

1a) Approve Minutes of the April 23, 2021, Executive Committee Meeting

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1b) Approve Reschedule Date of the November and December Executive Committee Meetings to November 17, 2021 at 2:00 p.m.

Regular Calendar

2) CEO Update (Discussion)

CEO Girish Balachandran provided a CEO report which included the following:

- PowerPoint presentation on Summer Readiness communications presented by Communications Manager Pamela Leonard;
- Information from General Counsel Greg Stepanicich regarding the Governor's Executive Order with respect to the Brown Act suspension and meeting options if the order is not extended on June 15, 2021;
- Senior Government Affairs Manager Bena Chang provided information on the legislative vehicles and advocacy related to the status of the Brown Act;
- Director of Account Services and Community Relations Don Bray presented a PowerPoint on electricity from renewable gas to serve SB 1383 municipal requirements; and
- CEO Balachandran provided information on Western Community Energy's bankruptcy filing

Staff responded to committee member questions.

Regarding summer readiness, Chair Gibbons noted there was a Marin Clean Energy presentation on what they were doing to assist the disabled community with battery storage, and suggested SVCE be proactive in promoting the Silicon Valley Independent Living Center.

Chair Gibbons opened public comment.

Bruce Karney commented on Western Community Energy's bankruptcy, bioenergy, and his concern waste would be transported by truck to Southern California as opposed to a local waste facility for biowaste to be turned into electricity.

Chair Gibbons closed public comment.

3) Recommend Resumption of SVCE Delinquent Payment Policy (Action)

Director of Account Services and Community Relations Bray presented a PowerPoint presentation with a request for the Executive Committee to recommend the SVCE Board of Directors approve to restart SVCE's Delinquent Payment policy July 1, 2021; Director of Account Services and Community Relations Bray responded to committee member questions.

Chair Gibbons suggested clarifying delinquent customers will start at the new 90 days, and no customer would automatically be sent back to PG&E.

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

CEO Balachandran noted the request for the Board of Director's approval to restart the policy would be placed on the consent calendar at the June 9, 2021 Board of Directors

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meeting with suggestions and comments provided by the Executive Committee incorporated into the staff report; there were no objections from the committee.

Director Ellahie suggested including language on the delinquent notices thanking customers for their support of clean energy.

MOTION: Director Fligor moved and Director Ellahie seconded the motion to recommend resumption of SVCE's Delinquent Payment Policy effective July 1, 2021 to the SVCE Board of Directors.

The motion carried by verbal roll call vote with Vice Chair Tyson absent.

4) Introduction to Strategic Plan Updates (Discussion)

CEO Balachandran presented a PowerPoint presentation on the FY 22 update to SVCE's Strategic Plan and responded to committee member questions.

Committee members provided comments and suggestions on the Strategic Plan which included defining key concepts like resiliency and renewable, support in cyber security as a priority, collaboration on the regional level with other agencies, and addressing transportation electrification.

CEO Balachandran noted the follow up would be activities staff would be working on including relationships with regional agencies on transportation, which would be highlighted in SVCE's staff workplan.

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

Committee/Staff Remarks
Chair Gibbons noted it would be helpful to review, even in memo form to the Board of Directors, what security and mental health processes SVCE has for the office (for example active shooter drills) and how SVCE handles the mental health for staff.

Chair Gibbons requested confirmation SVCE received the vaccination form from the County of Santa Clara and it is being followed up and complied with, and noted OSHA would be coming out with some procedures of coming back to work in an office setting.

CEO Balachandran noted the vaccination reporting process was in progress, and would follow up on what additional steps SVCE is taking to support the mental health of staff.

Chair Gibbons spoke on behalf of the Executive Committee and the Board of Directors that directors are aware of how hard staff is working and are there to support what staff needs to do their jobs and have a personal life.

Director Abe-Koga concurred that if there was anything the Board of Directors could do to support staff to please let them know.

Director Ellahie noted he appreciated the comments on mental health. Director Ellahie noted a conflict of the Executive Committee meeting start times, and requested to move future Executive Committee meetings to 2:45 p.m.

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The committee was in consensus to begin future regularly scheduled Executive Committee meetings at 2:45 p.m.

Adjournment
Chair Gibbons adjourned the meeting at 4:30 p.m.

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Staff Report – Item 2

Item 2:	**CEO Update**
From:	Girish Balachandran, CEO
Prepared by:	Andrea Pizano, Board Clerk/Executive Assistant
Date:	6/25/2021

This item will be addressed in the form of an oral report to the Executive Committee from CEO Girish Balachandran.

SILICON VALLEY CLEAN ENERGY

Staff Report – Item 3

Item 3:	**Equity Framework**
From:	Girish Balachandran, CEO
Prepared by:	Andrea Pizano, Board Clerk/Executive Assistant
Date:	6/25/2021

This item will be addressed in the form of a presentation to the Executive Committee from Director of Decarbonization and Grid Innovation Programs Aimee Bailey and Director of Regulatory and Legislative Policy Melicia Charles regarding SVCE's equity framework.

ATTACHMENT

The presentation for this item is posted to SVCE's website.

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Staff Report – Item 4

Item 4:	**Strategic Plan Debrief & Next Steps**
From:	Girish Balachandran, CEO
Prepared by:	Andrea Pizano, Board Clerk/Executive Assistant
Date:	6/25/2021

This item will be addressed in the form of a presentation to the Executive Committee on a debrief from the Strategic Plan and staffing discussion from the June Board of Directors meeting.

ATTACHMENT

The presentation for this item is posted to SVCE's website.

SILICON VALLEY CLEAN ENERGY

Staff Report – Item 5

Item 5:	**2022 Budget Kick-off**
From:	Girish Balachandran, CEO
Prepared by:	Andrea Pizano, Board Clerk/Executive Assistant
Date:	6/25/2021

This item will be addressed in the form of a presentation to the Executive Committee on general principles of SVCE's budget and timeline for SVCE's FY 21/22 budget.

ATTACHMENT

The presentation for this item will be posted to SVCE's website.