



**Silicon Valley Clean Energy Authority**

**Board of Directors Meeting**

Wednesday, March 11, 2020

7:00 pm

Cupertino Community Hall

10350 Torre Avenue

Cupertino, CA

**MEETING MINUTES**

**Call to Order**

Chair Miller called the meeting to order at 7:03 p.m.

**Roll Call**

**Present:**

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

**Absent:**

Director Fred Tovar, City of Gilroy

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

Bruce Karney, resident of Mountain View, commented on a project that would enable cities that have a utility user tax to have a different tax rate for natural gas than for electricity. A handout provided by Karney was distributed to the Board of Directors.

**Consent Calendar**

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

Chair Miller opened public comment.

No speakers.

Chair Miller closed public comment.

The motion carried unanimously with Director Tovar absent.

**1a) Approve Minutes of the February 12, 2020, Board of Directors Meeting**

**1b) Receive December 2019 Treasurer Report**

- 1c) Adopt Resolution Approving Addition of New SVCE Rate Schedules and Rates, to Correspond with New PG&E Agricultural Time of Use Rates**
- 1d) Adopt Resolution Approving Budget Allocation Adjustment for Additional Technical Support for the Reach Code Program, and Authorize the Chief Executive Officer to Execute Agreement with Integral Group for Developing a Building Decarbonization Joint Action Plan**
- 1e) Adopt Resolution Amending the Organization Chart, Job Classifications, and Salary Schedule to Add Director of Regulatory and Legislative Policy Position**
- 1f) Finance and Administration Committee Report**
- 1g) Audit Committee Report**

## **Regular Calendar**

### **2) CEO Report (Discussion)**

CEO Girish Balachandran provided a CEO report which included an introduction of Eric Kim, Power Resources Planner, who provided brief comments. Director of Account Services and Community Relations Don Bray provided introductory information on rates; staff responded to board member questions.

Director Ellahie suggested that while exploring the effects of the coronavirus, legal counsel review SVCE's current agreements for clauses related to emergency situations, and if there is nothing present, consider including a clause for future agreements.

Director Sinks provided comments on CalCCA's Lobby Day on March 10, 2020; Manager of Regulatory and Legislative Affairs Hilary Staver provided a Regulatory and Legislative update.

Chair Miller opened public comment.

No speakers.

Chair Miller closed public comment.

### **3) Clean Energy Procurement and Integrated Resource Planning Update (Discussion)**

Director of Power Resources Monica Padilla introduced the item and presented a PowerPoint presentation; staff responded to board member questions.

Director Sinks requested SVCE take leadership in providing an alternative to the idea that fossil fuels need to be used to work through resiliency affects; CEO Balachandran noted recommendations can be included in the Integrated Resource Plan (IRP).

Chair Miller opened public comment.

No speakers.

Chair Miller closed public comment.

### **4) Adopt Resolution Authorizing the Chief Executive Officer to Execute Renewable Power Supply Power Purchase Agreements with Coso Geothermal Power Holdings LLC, and Any Necessary Ancillary Agreements and Documents (Action)**

Director of Power Resources Padilla introduced the item, 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 Vice Chair Smith seconded the motion to adopt Resolution 2020-10 authorizing the CEO to execute in substantial form the Power Purchase Agreement (PPA) with Coso Geothermal Power Holdings LLC., ("Coso") for existing geothermal renewable supply from its Coso Geothermal Project and any necessary ancillary documents. Power delivery term: January 1, 2022 to December 31, 2036 (15 years), in an amount not to exceed \$330,754,000.

The motion carried unanimously with Director Tovar absent.

#### **5) Executive Committee Report (Discussion)**

Chair Miller reported the Executive Committee met February 24, 2020 and provided feedback on the development of a desk reference for current and future board members, received an update on built environment programs, and received information on an appliance marketplace contract for the Customer Resource Center.

Chair Miller opened public comment.

No speakers.

Chair Miller closed public comment.

#### **6) Legislative and Regulatory Responses to Industry Transition Ad Hoc Committee Report (Discussion)**

Director Sinks reported the Legislative and Regulatory Responses to Industry Transition Ad Hoc Committee met March 4, 2020 and discussed the 2020 legislative landscape, discussed the two bills CalCCA is sponsoring this year along with other bills of interest, and prepared for the CalCCA lobby day in Sacramento on March 10<sup>th</sup>. The meeting opened with SVCE lobbyists Steve Baker and Jennifer Tannehill providing an update on the current Sacramento context. The two CalCCA-sponsored bills, AB 2689 and AB 3014, are CalCCA's first bill sponsorships and are designed to address issues of data transparency and reform to the state's grid reliability efforts respectively. Finally, the Committee moved to delay election of the Chair and Vice Chair.

Director Sinks displayed an example of new CalCCA materials, and provided the website to view the materials.

Director Ellenberg left the meeting during Item 6.

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

Director Fligor thanked staff for their time in meeting with her and Director Tyson as new directors of the board.

#### **Adjourn**

Chair Miller adjourned the meeting at 8:22 p.m.

#### **Attachment**

1. Document Submitted by Bruce Karney regarding Public Comment

ATTEST:



SECRETARY