



**Silicon Valley Clean Energy
Executive Committee Meeting**

Friday, April 23, 2021
2:30 p.m.

Margaret Abe-Koga, Chair
City of Mountain View

Liz Gibbons, Vice Chair
City of Campbell

Jon Robert 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

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 Gibbons called the meeting to order at 2:31 p.m.

Roll Call

Present:

Chair Liz Gibbons, City of Campbell
Vice Chair George Tyson, Town of Los Altos Hills
Director Neysa Fligor, City of Los Altos (arrived at 3:39 p.m.)
Director Javed Ellahie, City of Monte Sereno
Director Margaret Abe-Koga, City of Mountain View

Absent:

None.

All committee members participated via teleconference.

Public Comment on Matters Not Listed on the Agenda

No speakers.

Consent Calendar

MOTION: Director Ellahie moved and Vice Chair Tyson 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 Director Fligor absent.

1) Approve Minutes of the March 26, 2021, Executive Committee Meeting

Regular Calendar

2) CEO Update (Discussion)

svcleanenergy.org

333 W El Camino Real
Suite 330
Sunnyvale, CA 94087



Margaret Abe-Koga, Chair
City of Mountain View

CEO Girish Balachandran noted the issues spotting and priorities from previous meetings remained the same, and staff is in the process of preparing for the budget. CEO Balachandran identified upcoming items.

Liz Gibbons, Vice Chair
City of Campbell

Chair Gibbons noted the City of Campbell's legislative sub-committee would be submitting a letter of support for SB 612.

Jon Robert Willey
City of Cupertino

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

Zach Hilton
City of Gilroy

3) California Community Power Authority Policies Update (Discussion)

Neysa Fligor
City of Los Altos

CEO Balachandran presented a PowerPoint presentation with background information on California Community Power (CC Power), an update on labor and environmental meetings and next steps, and shared a list of different local unions that are working on CCA projects. CEO Balachandran responded to committee member questions.

George Tyson
Town of Los Altos Hills

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

Rob Rennie
Town of Los Gatos

4) COVID-related Customer Debt and Delinquent Payment Policy (Discussion)

Evelyn Chua
City of Milpitas

Director of Account Services and Community Relations Don Bray presented a PowerPoint presentation which addressed SVCE's delinquency policy prior to COVID, current versus historic customer debt statistics, PG&E timeline for resumption of noticing/service disconnection for non-payment, current IOU/CPUC debt-related programs, and policy deliberations, SVCE goals and constraints, and high-level options for resumption of the SVCE Delinquent Payment policy. Director of Account Services and Community Relations Bray responded to committee member questions.

Javed Ellahie
City of Monte Sereno

Director Fligor joined the meeting at 3:39 p.m.

Yvonne Martinez Beltran
City of Morgan Hill

Tina Walia
City of Saratoga

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

Gustav Larsson
City of Sunnyvale

The committee discussed returning customers to PG&E due to nonpayment following PG&E lifting the suspension of the service disconnect moratorium and provided suggestions for the PowerPoint presentation that would be presented at the board level.

Susan Ellenberg
County of Santa Clara

Chair Gibbons inquired of President Biden's stimulus package and if there was a special program which included financial utility relief; CEO Balachandran noted there was, and staff would follow up.

Following discussion, committee members were in consensus to support delinquent payment customers by communicating available debt relief or other payment plan information to eligible customers. The committee discussed timing of notices and send-backs and provided comments.



Margaret Abe-Koga, Chair
City of Mountain View

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5) Potential Updates to SVCE Net Energy Metering Policy (Discussion)

Director of Account Services and Community Relations Bray presented a PowerPoint presentation and responded to committee member questions.

Committee members discussed changes to SVCE's Net Energy Metering (NEM) cashout method and the current policy.

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

Chair Gibbons provided comments which included being sensitive to SVCE's reputation, but also being thoughtful about changing, and noted knowing more information on the financial margin would be helpful. Chair Gibbons commented on her support for the multiplier to change to "2x", as did Director Abe-Koga, and provided suggestions for the PowerPoint being presented to the Board of Directors.

Director of Account Service and Community Relations Bray summarized committee member comments to use the "2x" multiplier model, summarize presentation slides and framing of the presentation as suggested, and would supply numbers and the margin associated with NEM customers.

6) Future Remote Work Policies (Discussion)

CEO Balachandran presented a PowerPoint presentation on future remote work policies and transition issues.

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

Committee members shared their thoughts on in-person and remote meetings, and the transition to a hybrid work structure for the Board of Directors and staff.

CEO Balachandran noted future conversations would be had regarding the transition for the next 12-18 months in addition to longer term.

Committee/Staff Remarks

Chair Gibbons commented on Item 4, and suggested the criteria for send backs could be changed.

Adjournment

Chair Gibbons adjourned the meeting at 4:58 p.m.

ATTEST:

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

SECRETARY

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