



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

Silicon Valley Clean Energy Executive Committee Meeting

Friday, March 26, 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.

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
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: Vice Chair Tyson 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.

1) Approve Minutes of the February 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 presented a PowerPoint presentation which addressed SVCE's preliminary emissions inventory, and SVCE priorities and issue spotting. CEO Balachandran responded to committee member questions.

Liz Gibbons, Vice Chair
City of Campbell

Director Abe-Koga inquired about relief for utilities in the American Rescue Plan, and if there is anything that could apply to SVCE regarding customer debt. CEO Balachandran noted staff would look into the plan in more detail, and if funding is being distributed to cities, would send a letter to member agencies requesting they consider SVCE for some of those funds to assist with customer debt.

Jon Robert Willey
City of Cupertino

Zach Hilton
City of Gilroy

The committee discussed legislation and the coordination and timing of letters of support.

Neysa Fligor
City of Los Altos

Director Ellahie inquired if SVCE is able to transfer bad debt to PG&E and its potential impact on the power charge indifference adjustment (PCIA); CEO Balachandran noted he would get back to Director Ellahie on if that would affect the PCIA.

George Tyson
Town of Los Altos Hills

Chair Gibbons opened public comment.

Tony Eulo commented because SVCE is focused on decarbonization as its mission, transportation is important and should be tracked in SVCE's greenhouse reduction goals.

Rob Rennie
Town of Los Gatos

Bruce Karney commented he was happy to see the preliminary emissions inventory numbers, suggested legislative approaches to get direct access providers to be clean would be welcome, and suggested SVCE provide the complete GHG emissions inventories for smaller cities, or all cities, in its service territory.

Evelyn Chua
City of Milpitas

Chair Gibbons closed public comment.

Javed Ellahie
City of Monte Sereno

3) California Community Power Authority Policies Update (Discussion)

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

Yvonne Martinez Beltran
City of Morgan Hill

Director Abe-Koga left the meeting at 3:30 p.m.

Tina Walia
City of Saratoga

Chair Gibbons opened public comment.

No speakers.

Gustav Larsson
City of Sunnyvale

Chair Gibbons closed public comment.

The committee discussed project labor agreements (PLA), and the general stance of other CC Power members.

Susan Ellenberg
County of Santa Clara

4) Innovation Programs Impact Metrics (Discussion)

Director of Decarbonization and Grid Innovation Programs Aimee Bailey presented a PowerPoint presentation and responded to committee member questions.

Vice Chair Tyson cautioned to keep the scope narrow and to not try and track too many things in areas that are too hard to measure, and commented on a program through the Cupertino Rotary Climate Action Committee with SunWork for volunteer training on installing solar for nonprofit organizations.

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Margaret Abe-Koga, Chair
City of Mountain View

CEO Balachandran noted former board member Rod Sinks reached out to SVCE to provide assistance for the program, and commented Director of Decarbonization and Grid Innovation Programs Bailey is a former member of the SunWork board of directors.

Liz Gibbons, Vice Chair
City of Campbell

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

Jon Robert Willey
City of Cupertino

5) Power Prepay Update (Discussion)

Zach Hilton
City of Gilroy

CFO and Director of Administrative Services Amrit Singh presented a PowerPoint presentation and responded to committee member questions.

Neysa Fligor
City of Los Altos

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

George Tyson
Town of Los Altos Hills

Chair Gibbons suggested including terms of the prepay in the SVCE glossary or staff report; CFO and Director of Administrative Services Singh noted the terms were included in the appendix of the presentation.

Rob Rennie
Town of Los Gatos

Chair Gibbons provided suggestions on the presentation for the board of directors meeting.

Evelyn Chua
City of Milpitas

Committee/Staff Remarks

Vice Chair Tyson commented on an opinion piece in the San Jose Mercury News regarding Valley Transportation Authority's organizational structure. Vice Chair Tyson noted SVCE should look at other agencies to see the issues they are faced with and be alert to what we can learn from these challenges.

Javed Ellahie
City of Monte Sereno

Adjournment

Chair Gibbons adjourned the meeting at 4:26 p.m.

Yvonne Martinez Beltran
City of Morgan Hill

ATTEST:

Tina Walia
City of Saratoga

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

SECRETARY

Gustav Larsson
City of Sunnyvale

Susan Ellenberg
County of Santa Clara