



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

Wednesday, September 8, 2021  
6:00 pm

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

**MEETING MINUTES**

**CLOSED SESSION ANNOUNCEMENT AND ROLL CALL**

**Call to Order:**

Chair Abe-Koga called the Closed Session Meeting to order at 6:03 p.m. She stated the public may provide comments on the Closed Session item prior to the Board convening to the Closed Session; the Regular Meeting would convene at 7:00 p.m. She announced the Items under consideration.

Ref: [Government Code 54957.6\(a\)](#)

- 1- Public Employee Performance Evaluation for the Chief Executive Officer.
- 2- Conference with Labor Negotiator  
Agency Representatives: Margaret Abe-Koga, Chair; and Liz Gibbons, Vice Chair; SVCE Board of Directors. Unrepresented Employee: Chief Executive Officer

**Public Comments on Closed Session:**

Chair Abe-Koga called for public comments; no public comments were received.

**Roll Call**

**Present:**

Margaret Abe-Koga (Chair), Mountain View  
Liz Gibbons (Vice Chair), Campbell  
Jon Robert Willey, Cupertino  
Neysa Fligor, Los Altos  
George Tyson, Los Altos Hills  
Rob Rennie, Los Gatos  
Evelyn Chua, Milpitas  
Javed Ellahie, Monte Sereno  
Yvonne Martinez Beltran, Morgan Hill  
Tina Walia, Saratoga  
Otto Lee, Santa Clara County

**Absent:**

Alternate Director Rebeca Armendariz, City of Gilroy (**Absent**)  
Director Gustav Larsson, City of Sunnyvale (**Absent**)

All Present Board Members participated via teleconference.

The meeting then adjourned to the Closed Session at 6:06 p.m.

Chair Abe-Koga announced the Regular Meeting would begin as usual at 7:00 p.m.

**ATTEST:**

DocuSigned by:  
A handwritten signature in blue ink that reads "Dorothy Roberts".  
FA4736575CF7449  
Dorothy Roberts, Interim Board Clerk