



Silicon Valley Clean Energy Executive Committee Meeting

Tuesday, April 22, 2025
1:00 p.m.

George Tyson, Chair
Town of Los Altos Hills

Larry Klein, Vice Chair
City of Sunnyvale

Elliot Scozzola
City of Campbell

J.R. Fruen
City of Cupertino

Zach Hilton
City of Gilroy

Sally Meadows
City of Los Altos

Rob Rennie
Town of Los Gatos

Garry Barbadillo
City of Milpitas

Bryan Mekechuk
City of Monte Sereno

Yvonne Martinez Beltran
City of Morgan Hill

Pat Showalter
City of Mountain View

Tina Walia
City of Saratoga

Otto Lee
County of Santa Clara

Silicon Valley Clean Energy Office
333 W. El Camino Real, Suite 330
Sunnyvale, CA

Teleconference Meeting Information:

<https://svcleanenergy-org.zoom.us/j/86561996258>

Telephone (Audio only):

US: +1 669 219 2599

Webinar ID: 865 6199 6258

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 via email up to three hours before the meeting begins to Board Clerk Andrea Pizano at Andrea.Pizano@svcleanenergy.org and will be distributed to the Executive Committee. The public will also have an opportunity to provide comments during the meeting. Members of the public using Zoom may comment during public comment or the applicable agenda item by using the Raise Hand feature and you will be recognized by the Chair. Those using the telephone (audio only) feature should press star 9 on your phones to initiate the "Raise Hand" function in Zoom. You will then be announced, unmuted, and your time to speak will begin.

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

svcleanenergy.org

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Sunnyvale, CA 94087



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Consent Calendar (Action)

- 1) Approve Minutes of the March 28, 2025, Executive Committee Meeting

Regular Calendar

- 2) CEO Update (Informational)
- 3) Review Opportunity and Strategy for Advancing Demand Flexibility in Silicon Valley Clean Energy's Service Area (Discussion)
- 4) Update on Silicon Valley Clean Energy E-ELEC Pilot and Recommendations for Next Steps (Action)
- 5) Recommend Approval of Real Time Price Rate (Action)
- 6) Silicon Valley Clean Energy Board of Directors Best Practices and Operating Rules and Regulations Amendments (Action)
- 7) Programs Snapshot: Programs Portfolio Tool in Salesforce (Informational)

Committee/Staff Remarks

Adjourn

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333 W El Camino Real
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**Silicon Valley Clean Energy
Executive Committee Meeting**

Friday, March 28, 2025
10:00 a.m.

Silicon Valley Clean Energy Office
333 W El Camino Real, Suite 330
Sunnyvale, CA

1101 Sunset Dr.
Broomfield CO 80020

DRAFT MEETING MINUTES

Call to Order

Chair Martinez Beltran called the meeting to order at 10:01 a.m.

Roll Call

Present:

Chair Yvonne Martinez Beltran, Morgan Hill
Vice Chair Sally Meadows, City of Los Altos
Director Elliot Scozzola, City of Campbell
Director George Tyson, Town of Los Altos Hills (participated remotely)
Director Tina Walia, City of Saratoga
Director Larry Klein, City of Sunnyvale

Absent:

None.

A quorum was present.

Public Comment on Matters Not Listed on the Agenda

No speakers.

Consent Calendar

Chair Martinez Beltran opened Public Comment.
No speakers.
Chair Martinez Beltran closed Public Comment.

MOTION: Director Meadows moved and Director Klein seconded the motion to approve the Consent Calendar.

The motion carried unanimously by roll call vote with all committee members present.



1) Approve Minutes of the February 28, 2025, Executive Committee Meeting

Prior to addressing the Regular Calendar, CEO Monica Padilla requested Item 6 be heard following Item 4; there were no objections from the Committee.

Regular Calendar

2) CEO Update (Discussion)

CEO Padilla announced a ribbon-cutting ceremony for the Clean Battery and Energy Storage Project at the Hanford Peaker Plant would be held on April 17, 2025 in Hanford, CA.

3) Recommend the Silicon Valley Clean Energy Board of Directors Authorize the Chief Executive Officer to Execute Contracts with Kings Community Action Organization and Self-Help Enterprises from the Hanford Mitigation Fund (Action)

Pamela Leonard, Deputy Director of Marketing and Communications, and Juliette Pascual, Community Outreach Specialist, provided a presentation regarding funding options from the Hanford Mitigation Fund to support emissions reduction from greenhouse gases through electrification activities in disadvantaged or low-income communities in Kings County. The presentation included two options for the Committee's consideration:

- Option A - Execute contracts with an amount not to exceed \$761,000 from the Hanford Mitigation Fund, which would cover a two-year commitment to Kings Community Action Organization for weatherization programs and two-year commitment to Self-Help Enterprises for two programs; and
- Option B - Execute contracts with an amount not to exceed \$1.5 million from the Hanford Mitigation Fund, which would cover a two-year commitment to Kings Community Action Organization for weatherization programs and a five-year commitment to Self-Help Enterprises, which would add an additional program for an electrification hub and education program at Lakeview Terrace in Corcoran, CA for a total of three programs.

Staff's presentation included the following:

- Highlights of the Hanford Hybrid Battery Plant;
- An overview of Kings Community Action Organization and Self-Help Enterprises programs; and
- Key elements of funding for the two selected organizations.

Staff responded to questions from committee members regarding electrical service disruptions in rural areas, weatherization needs and challenges in rural communities, consideration for future incremental funding to support ongoing electrification initiatives, and reporting requirements.

Chair Martinez Beltran opened Public Comment.

Bruce Karney, Mountain View resident, provided a statement regarding natural gas usage cycles and home insulation, and the importance of weatherization efforts in SVCE territories in Santa Clara County.

Staff provided brief comments in response to Mr. Karney's public comment.

Chair Martinez Beltran closed Public Comment.

Committee members provided feedback on the programs' funding, which included local energy efficiency measures and weatherization programs, and project duration.



Committee members expressed support for Option B, as presented by staff.

MOTION: Director Walia moved and Director Scozzola seconded the motion to Authorize the Chief Executive Officer to Execute a two-year Contract with Kings Community Action Organization and a five-year Contract with Self-Help Enterprises in an amount not-to-exceed \$1.5 million from the Hanford Mitigation Fund.

The Committee was in agreement that the item should be presented on the Regular Calendar at the next Board of Directors meeting.

The motion carried unanimously by roll call vote with all committee members present.

4) Recommend the Silicon Valley Clean Energy Board of Directors Authorize the Chief Executive Officer Approval of CalCCA Annual Budget and Dues in an Amount Not to Exceed \$750,000 per CalCCA's Fiscal Year (Action)

Maren Wenzel, Director of Regulatory Policy and Planning, provided information regarding streamlining efforts to coordinate CalCCA's annual fiscal year budget and special assessment dues with SVCE's fiscal year budget in an amount not-to-exceed \$750,000 annually.

Staff responded to a question regarding variances in CalCCA's dues.

Chair Martinez Beltran opened Public Comment.

No speakers.

Chair Martinez Beltran closed Public Comment.

MOTION: Director Meadows moved and Director Klein seconded the motion to recommend the SVCE Board of Directors authorize the Chief Executive Officer Approval of CalCCA Annual Budget and Dues in an Amount Not to Exceed \$750,000 per CalCCA's Fiscal Year.

The motion carried unanimously by verbal roll call vote with all committee members present.

5) Clean Power Update (Informational)

Item 5 was heard following Item 6.

Willy Wang, Power Resources Planner, provided a presentation regarding clean energy goals and regulatory requirements, SVCE's clean energy procurement targets, long-term renewable portfolio standards targets, and an update on long-term clean energy projects.

Staff responded to questions and comments regarding progress of projects in development, and frequency of clean power updates to the Committee. CEO Padilla proposed providing a quarterly Clean Power Update to the Executive Committee.

Following the informational update, the Committee heard Item 7.

6) Input for New Building Community Space (Discussion)

Item 6 was heard following Item 4.

Zoe Elizabeth, Director of Decarbonization Policy and Community Strategies, provided a presentation regarding space planning for the new SVCE headquarters, which included: aligning input from the SVCE Board relating to



meeting spaces for Board Chambers and the community, project manager onboarding process, and solicitations for design, architecture, and construction timeline.

Staff responded to committee member questions and comments regarding options to solicit feedback from the SVCE Board of Directors, and the timeline for receiving input.

Chair Martinez Beltran opened Public Comment.

Bruce Karney, Mountain View resident, provided a comment regarding soliciting input from SVCE alumni and the community relating to space planning for the new SVCE Headquarters.

Chair Martinez Beltran closed Public Comment.

Following discussion, the Committee was in consensus to recommend holding a special workshop of the Board of Directors at the new space, followed by a debrief from the feedback received from the workshop to the Executive Committee, and a recommendation to the Board of Directors.

Following Item 6, the Committee heard Item 5.

7) Program Snapshot: Programs Marketing Overview (Informational)

Item 7 was heard following Item 5.

Shawn Orgel-Olson, Programs Marketing Director, provided a presentation regarding SVCE marketing strategies, an introduction to marketing efforts that target programs by areas of focus, and an update on SVCE's usage of various advertisement platforms.

Committee members provided supportive comments regarding SVCE's marketing initiatives.

Committee/Staff Remarks

Director Tyson announced the birth of a new family member.

Adjournment

Chair Martinez Beltran adjourned the meeting at 11:42 a.m.

ATTEST:

Andrea Pizano, Board Secretary



Staff Report – Item 2

Item 2: CEO Update

From: Monica Padilla, CEO

Prepared by: Andrea Pizano, Sr. Executive Assistant and Board Clerk

Date: 4/22/2025

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

**Staff Report – Item 3**

Item 3: Review Opportunity and Strategy for Advancing Demand Flexibility in Silicon Valley Clean Energy's Service Area

From: Monica Padilla, CEO

Prepared by: Don Bray, Director of Strategic Development

Date: 4/22/2025

This item will be addressed in the form of a presentation to the Executive Committee, providing an overview of SVCE's opportunities and strategy for advancing demand flexibility.

ATTACHMENT

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

**Staff Report – Item 4**

Item 4: Update on Silicon Valley Clean Energy E-ELEC Pilot and Recommendations for Next Steps

From: Monica Padilla, CEO

Prepared by: Andrea Pizano, Sr. Executive Assistant/Board Clerk

Date: 4/22/2025

This item will be a presentation from staff with a recommendation to the Executive Committee to recommend the Silicon Valley Clean Energy (SVCE) Board of Directors approve to sunset the current rate pilot and establish a new E-ELEC pilot rate program.

ATTACHMENT

The presentation for this item is posted to the SVCE website.

**Staff Report – Item 5**

Item 5: Recommend Approval of Real Time Price Rate

From: Monica Padilla, CEO

Prepared by: Citlalli Sandoval, Senior Regulatory Advisor

Date: 4/22/2025

This item will be addressed in the form of a presentation to the Executive Committee, providing an overview of the real time pricing rate structure and requesting the Executive Committee recommend the SVCE Board of Directors approve a preliminary real time pricing rate structure.

ATTACHMENT

The presentation for this item is posted to the SVCE website.



Staff Report – Item 6

Item 6: Silicon Valley Clean Energy Board of Directors Best Practices and Operating Rules and Regulations Amendments

From: Monica Padilla, CEO

Prepared by: Andrea Pizano, Sr. Executive Assistant/Board Clerk

Date: 4/22/2025

This item will be presented by Board Chair George Tyson regarding governing best practices and recommended action for the Silicon Valley Clean Energy (SVCE) Board of Directors to form an Ad Hoc Committee to explore amending SVCE's Operating Rules and Regulations.

ATTACHMENT

The presentation for this item is posted to the SVCE website.

**Staff Report – Item 7**

Item 7: Programs Snapshot: Programs Portfolio Tool in Salesforce

From: Monica Padilla, CEO

Prepared by: Doug Bernard, Management Analyst

Date: 4/22/2025

This item will be addressed in the form of a presentation to the Executive Committee providing a snapshot overview of the Programs Portfolio Tool in Salesforce.

ATTACHMENT

The presentation for this item is posted to the SVCE website.