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SILICON VALLEY CLEAN ENERGY AUTHORITY

RESOLUTION NO. 2026-16

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY AMENDING THE REGULAR MEETING SCHEDULE OF THE AUTHORITY BOARD TO INCLUDE NOVEMBER 13, 2026, AT 3:00 P.M.

RECITALS

WHEREAS, the Silicon Valley Clean Energy Authority ("Authority") was formed on March 31, 2016, pursuant to a Joint Powers Agreement to study, promote, develop, conduct, operate, and manage energy programs in Santa Clara County; and

WHEREAS, pursuant to Section 4.10 of the Silicon Valley Clean Energy Authority Joint Powers Agreement, the Board of Directors of the Authority may fix, by resolution, the date upon which, and the hour and place at which, each regular meeting of the Authority Board is to be held;

WHEREAS, the Authority established a regular meeting schedule and identified a regular meeting location by Resolution 2016-14; and

WHEREAS, the Authority adopted Resolution 2025-14 in August 2025 to amend the regular meeting location to the Sunnyvale Civic Center;

WHEREAS, the Authority wishes to add a regular meeting date of November 13, 2026, at 3:00 p.m. to the regular meeting schedule;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY RESCINDS RESOLUTION 2025-14 AND HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The regular meetings of the Board of Directors of Authority shall be held on the second Wednesday of each month at the hour of 7:00 p.m. at the Sunnyvale Civic Center, located at 456 W. Olive Avenue, in Sunnyvale, California, with the addition of a regular meeting on November 13, 2026, at the hour of 3:00 p.m.

ADOPTED AND APPROVED this 14th day of October 2026, by the following vote:

JURISDICTION	NAME	AYE	NO	ABSTAIN	ABSENT
City of Campbell	Director Hines	✓			
City of Cupertino	Director Wang				✓
City of Gilroy	Director Hilton	✓			
City of Los Altos	Director Meadows	✓			

JURISDICTION	NAME	AYE	NO	ABSTAIN	ABSENT
Town of Los Altos Hills	Director Tyson	✓			
Town of Los Gatos	Alternate Director Ristow	✓			
City of Milpitas	Director Barbadillo				✓
City of Monte Sereno	Director Mekechuk	✓			
City of Morgan Hill	Director Turner	✓			
City of Mountain View	Alternate Director Clark	✓			
County of Santa Clara	Director Lee	✓			
City of Saratoga	Director Page	✓			
City of Sunnyvale	Director Klein	✓			

Signed by:
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Chair

ATTEST:

DocuSigned by:
Andrea Pizano
8BC3564ACEA848D...

Clerk