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Silicon Valley Clean Energy
Executive Committee Meeting

Friday, August 28, 2026
10:00 a.m.

Sunnyvale Civic Center
Redwood Conference Room
456 W Olive Ave.
Sunnyvale, CA 94086

MEETING MINUTES

Call to Order

Chair Showalter called the meeting to order at 10:02 a.m.

Roll Call

Present:
Chair Pat Showalter, City of Mountain View
Vice Chair Yvonne Martinez Beltran, City of Morgan Hill (arrived at 10:41 a.m.)
Director Bryan Mekechuk, City of Monte Sereno
Director Larry Klein, City of Sunnyvale
Director Sally Meadows, City of Los Altos
Director George Tyson, Town of Los Altos Hills

Absent:
None.

Public Comment on Matters Not Listed on the Agenda
No speakers.

Consent Calendar

Chair Showalter opened Public Comment.
No speakers.
Chair Showalter closed Public Comment.

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

The motion carried unanimously with Vice Chair Martinez Beltran absent.

1) **Approve Minutes of the June 26, 2026, Executive Committee Meeting**

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Regular Calendar

2) CEO Update (Discussion)

Monica Padilla, Chief Executive Officer (CEO), addressed the following:

- A legislative update on California AB 1761, bills related to data centers, a bill related to wildfires, and a solar balcony bill;
- A presentation from Senior Regulatory Analyst & Associate General Counsel Adam Pearse on the Power Charge Indifference Adjustment (PCIA) Track 2; and
- Invitation to a meeting on August 31, 2026 which would address the Bay Area Air District's rules around heat pump water heaters.

Staff responded to committee member questions on the PCIA Track 2 and AB 1761.

3) Integrated Decarbonization Roadmap Recommendations (Action)

Vice Chair Martinez Beltran joined the meeting during Item 3.

Zoe Elizabeth, Director of Decarbonization Policy and Community Strategies, introduced the item and presented information on the development of the Integrated Decarbonization Roadmap with a request for the Executive Committee's support for the Board to approve the proposed roadmap. Information in the presentation included:

- The strategic focus of the 2018 roadmap versus the 2026 roadmap;
- A review of achievements and lessons learned;
- Review of the Decarbonization Roadmap organization;
- Review of the proposed 2027-2045 SVCE decarbonization goal;
- Summary of the proposed goal and targets;
- Review of the five proposed decarbonization principles and four 2027-2032 priorities; and
- Review of key outcomes.

Staff responded to committee member questions on generation and storage, EV charging stations information, timeline and evaluation of pilot programs and success rates, the intent of the definition of "SVCE region", focusing on public facilities, how the overarching goal was determined, preowned EV cars, and current budget trajectory.

Committee members provided comments and feedback on time-based rates, realistic expectations of the proposal, EV charging station placement, alignment with the state on the proposed goal, and a future focus to include the commercial sector.

Chair Showalter opened Public Comment.

Bruce Karney, Mountain View resident, shared his appreciation of the proposed roadmap and goal. He shared his desire for other cities to adopt the same goal, for SVCE to publish thoughts on what may be different in 2045 than they are currently, and SVCE's thoughts on propane for households who either do not want to give up gas or those who do not have reliable electricity.

Chair Showalter closed Public Comment.

MOTION: Vice Chair Martinez Beltran moved and Director Mekechuk seconded the motion to approve the Proposed 2027-2045 Decarbonization Roadmap Recommendations, which include new goal, targets, principles, priorities and outcomes.

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The motion carried unanimously.

4) Recommend the Silicon Valley Energy Board of Director Approve Amendments to Energy Risk Management Policy (Action)

CEO Padilla introduced the item; Scott Wrigglesworth, Director of Risk Management and Analytics, presented proposed amendments to the Board-adopted Energy Risk Management Policy, which included the following:

- Modify the language in the policy to remove inference that derivative financial products are inherently speculative;
- Increase the max Net Open Position Tolerance Bands to 110% for all year due to the need to comply with RPS long-term contracts and acknowledgement of PCIA as a financial hedge;
- Non-substantive revisions relating to solicitation, load risk, product list, Congestion Revenue Rights (CRRs), auction vs. allocation, adjusted footnote, and no financial holding.

Director Mekechuk noted the Finance and Administration Committee also received the proposed amendments at a previous meeting and supported staff's recommendation.

Staff responded to questions and comments from committee members regarding the list of approved transactions on storage capacity.

Chair Showalter opened Public Comment.
No speakers.
Chair Showalter closed Public Comment.

MOTION: Director Tyson moved and Director Meadows seconded the motion to recommend that the Silicon Valley Clean Energy (SVCE) Board of Directors approve the proposed amendments to the Board-adopted Energy Risk Management Policy.

The motion carried unanimously.

5) 2026 Silicon Valley Clean Energy Update on Demand Flexibility, Lunar, and Next Steps (Discussion)

Joseph Lande, Energy Services Manager, and Alisha Pegan, Demand Flexibility Manager, provided a presentation on Demand Flexibility which highlighted:

- Key takeaways;
- A recap of demand flexibility intentions and projects;
- Timeline of events from 2019-2025;
- A review of Distributed Energy Resource Management System (DERMS) Costs Savings Analysis;
- North Star program and target;
- Program evaluation results; and
- Staff's recommendation to pause DERMS program development, but keep the contract, and amplify findings and advocate for solutions in existing Regulatory Proceedings.

Staff responded to committee member questions on duration of data used, if modeling commercial and industrial load would change the cost value, clarification on results of the analysis, if there may be a value that is being missed, generation benefits, if different types of households were included in the data used for analysis, and the rates used for analysis.

Chair Showalter opened Public Comment.

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Bruce Karney commented on sharing materials from an environmental advocate on battery systems in homes, if news that OhmConnect going out of business is an indicator that flexing without automation isn't viable, and the cost for running the DERMS program.

Chair Showalter closed Public Comment.

Committee/Staff Remarks

Director Klein shared the City of Sunnyvale's official EV Shuttle System kick-off would occur September 1, 2026.

Director Mekechuk thanked SVCE staff for attending Monte Sereno's picnic, provided advanced thanks to Director of Government and Legislative Affairs Bena Chang for attending the City of Monte Sereno's council meeting on Tuesday, September 1, 2026, and commented on Waymo coming to Los Gatos and Monte Sereno in the near future.

CEO Padilla shared a status on SVCE's new building.

Adjournment

Chair Showalter adjourned the meeting at 12:20 p.m.

ATTEST:

DocuSigned by:
Andrea Pizano
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Andrea Pizano, Board Secretary