



Silicon Valley Clean Energy Authority

Board of Directors Special Meeting

Friday, December 12, 2025

10:00 am

Juniper Hotel Cupertino
California Ballroom C
10050 S De Anza Blvd
Cupertino, CA 95014

MEETING MINUTES

Call to Order:

Chair Tyson called the meeting to order at 10:03 a.m.

Roll Call

Present:

Directors

George Tyson (Chair), Los Altos Hills
Larry Klein (Vice Chair), Sunnyvale
Zach Hilton, Gilroy
Rob Rennie, Los Gatos
Bryan Mekechuk, Monte Sereno
Pat Showalter, Mountain View
Tina Walia, Saratoga

Alternate Directors

Maria Ristow, Los Gatos
Linda Swan, Los Altos Hills

Absent:

Directors

Elliot Scozzola, Campbell
J.R. Fruen, Cupertino
Sally Meadows, Los Altos
Garry Barbadillo, Milpitas
Yvonne Martinez Beltran, Morgan Hill
Otto Lee, Santa Clara County

Alternate Directors

Sergio Lopez, Campbell
Sheila Mohan, Cupertino
Tom Cline, Gilroy
Pete Dailey, Los Altos
Evelyn Chua, Milpitas
Lon Allan, Monte Sereno

Mark Turner, Morgan Hill
Chris Clark, Mountain View
Belal Aftab, Saratoga
Margaret Abe-Koga, Santa Clara County
Murali Srinivasan, Sunnyvale

Regular Calendar

1) SVCE Workshop: Strategies to Meet SVCE's Mission Amidst Changing Conditions

Chief Executive Officer (CEO) Monica Padilla welcomed attendees and SVCE staff provided brief introductions. CEO Padilla introduced Beth Vaughan, CalCCA CEO, Mindy Craig and Bianca Hutner from BluePoint Planning, who outlined the workshop agenda.

Directors and Alternates in attendance engaged in an activity to discuss different SVCE stories with varying key elements and program focus, identifying how much each story resonated with them.

The next activity presented various electrification trade-offs and Directors and Alternates were asked to select, in their opinion, which were the more valuable trade-offs for SVCE.

Directors and Alternates shared their responses and discussed common themes amongst the group.

Chair Tyson opened Public Comment.

Terry McCarthy, Monte Sereno resident, participated in the exercises and shared his thoughts on the prompts.

Chair Tyson closed Public Comment.

CEO Padilla outlined next steps in connecting with Directors who were not in attendance and preparing the next set of discussion items with the Board of Directors at a future meeting.

Adjourn

Chair Tyson adjourned the meeting at 11:57 a.m.

ATTEST:

DocuSigned by:
Andrea Pizano
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Andrea Pizano, Board Secretary