

RESOLUTION NO. 2025-02

RESOLUTION OF THE BOARD OF DIRECTORS OF SILICON VALLEY CLEAN ENERGY AUTHORITY COMMENDING CHAIR TINA WALIA FOR HER DEDICATED SERVICE AS CHAIR OF THE BOARD OF DIRECTORS IN 2024

THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the Silicon Valley Clean Energy Authority (“SVCEA”) was formed on March 31, 2016, with eleven Cities and Towns and the County of Santa Clara deciding to become the initial members; and

WHEREAS, Chair Walia served as SVCEA’s Board Chair in 2024; and

WHEREAS, Chair Walia contributed to the discussions and recommendations of the Executive Committee; and

WHEREAS, Chair Walia contributed to the agency’s successful new CEO transition as a member of the CEO Ad Hoc Transition Committee; and

WHEREAS, Chair Walia represented SVCEA at the Arica and Victory Pass Solar and Battery Storage Project ribbon-cutting event commemorating a project providing stable and reliable renewable benefits; and

WHEREAS, Chair Walia represented SVCEA in Sacramento for CalCCA Lobby Day, meeting with legislators and sharing SVCEA’s mission; and

WHEREAS, Chair Walia supported a resolution approving the Hanford Hybrid Plant Emissions Mitigation Guidelines; and

WHEREAS, Chair Walia approved contracts that support an on-bill financing pilot to make clean, electric appliances and home upgrades accessible for low- and moderate-income households; and

WHEREAS, Chair Walia helped customers save \$141 million in on-bill savings since launch; and

WHEREAS, Chair Walia approved the adoption of long-term clean energy targets to guide SVCEA’s power procurement through the next 20 years; and

WHEREAS, Chair Walia presides over Board meetings efficiently, ensuring board member’s viewpoints are expressed, direction is provided to staff, and decisions are made in a timely manner; and

NOW, THEREFORE, the Board of Directors of SVCEA hereby commends Chair Walia and expresses its sincere appreciation for her dedicated service as Chair and as a member of the Board of Directors of the Authority.

ADOPTED AND APPROVED this 8th day of January 2025, by the following vote:

JURISDICTION	NAME	AYE	NO	ABSTAIN	ABSENT
City of Campbell	Director Scozzola	✓			
City of Cupertino	Director Fruen	✓			
City of Gilroy	Director Hilton	✓			
City of Los Altos	Director Meadows	✓			
Town of Los Altos Hills	Director Tyson	✓			
Town of Los Gatos	Alternate Director Ristow	✓			
City of Milpitas	Director Barbadillo	✓			
City of Monte Sereno	Alternate Director Craig	✓			
City of Morgan Hill	Director Martinez Beltran	✓			
City of Mountain View	Director Showalter	✓			
County of Santa Clara	Director Lee				✓
City of Saratoga	Director Walia	✓			
City of Sunnyvale	Director Klein	✓			

Signed by:
Chair George Tyson

Vice Chair

ATTEST:

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Andrea Pigano

Secretary