



Larry Klein, Chair
City of Sunnyvale

Sally Meadows, Vice Chair
City of Los Altos

Terry Hines
City of Campbell

R "Ray" Wang
City of Cupertino

Zach Hilton
City of Gilroy

George Tyson
Town of Los Altos Hills

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

Chuck Page
City of Saratoga

Otto Lee
County of Santa Clara

svcleanenergy.org

298 S Sunnyvale Ave.
Sunnyvale, CA 94086

DRAFT MEETING MINUTES (minutes in red)

Joint Special Meeting of the Silicon Valley Clean Energy Authority Board of Directors, Executive Committee, and Finance and Administration Committee; and the Cities Association of Santa Clara County Board of Directors

Monday, August 31, 2026
6:00 p.m.

Sunnyvale Civic Center
Bay Room
456 W. Olive Avenue
Sunnyvale, CA

Members of the public may attend this meeting in person. 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 Board of Directors and Committee members. The public will also have an opportunity to provide comments during the meeting.

The public may provide comments on any matter listed on the Agenda. Speakers are customarily limited to 3 minutes each, however, the Board 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

SVCE Vice Chair Sally Meadows (Los Altos) called the meeting to order at 6:00pm

Verification of Meeting Quorum

CASCC Board Members Present (8/15): Anne Bybee (Campbell), Kelly Ramirez (Gilroy), Sally Meadows (City of Los Altos), Lisa Shannon (Monte Sereno), Vicki Veenker (Palo Alto), Rajiv Bhateja (Town of Los Altos Hills), Tina Walia (Saratoga), Linda Sell (Sunnyvale).
Rosemary Kamei (San Jose), Carmen Montano (Milpitas), Maria Ristow (Los Gatos) arrived after quorum verification



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Regular Calendar

1) Upcoming Air District Regulations – What Elected Officials Need to know (Discussion)

Presentation received

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 limited to 3 minutes each, however, the Board 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.

None

Adjourn

SVCE Vice Chair Sally Meadows adjourned the meeting at 8:00 pm

Minutes respectfully submitted by: Pamela Wu, CASCC Interim Executive Director

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