

# SCPPA Public Benefits Committee Minutes

January 3, 2007

## Attendees:

Jeanette Meyer - Burbank  
Charles Peck - Burbank  
Craig Kuennen - Glendale  
Veronica Craghead – Banning  
Paul Reid - Azusa  
Gary Gero - LADWP  
John Hoffner – Pasadena  
Eric Klinkner - Pasadena  
Jan Roosevelt – Anaheim  
Rebecca Goldware – Riverside  
Gary Ambach – IID  
Phil Falkenstein – IID  
Abraham Alemu - Vernon  
Manny Robledo – SCPPA

Elsie Goldman – Richard Heath & Associates  
Todd Ruiz – Pasadena Star News

## Minutes

- A motion to Approve the December 6, 2006, minutes was made by Rebecca Goldware, seconded by Paul Reid, and approved without objection.

## Committee Goals and Accomplishments

- February presentation to the Board may be deferred until March.
- Jeanette Meyer, Gary Gero, and Paul Reid will make the presentation to the Board.
- Members provided comments on a draft of the committee purpose, 2006 accomplishments, and work plan.
- A summary of energy savings and funds spent per PBC category will be included.

## AB2021 Energy Efficiency Resource Assessment

- Joel Swisher of Rocky Mountain Institute presented a proposal to do an assessment of potential energy efficiency savings within the member service territories.
- The work would include (i) a transparent end-use accounting framework to project baseline usage; (ii) a set of generic energy efficiency potential estimates by customer class and end-use; (iii) adjustments to energy efficiency potential based on a set of principles such as climate, types of loads, and growth for each utility; (iv) recommendations of energy efficiency programs to capture the greatest savings; and (v) recommend strategies and analytical tools to reconcile rates, cost recovery, and cost allocation goals;

- Data required would be sales and sales growth by rate class;
- RMI would use appliance saturation studies to get to end use loads. Any additional data that would help RMI make the determination would be appreciated.
- RMI would look at each utility individually, including telephone interviews.
- Aggregate reporting and appendices by utility.
- RMI will provide a spreadsheet model for each utility.
- A decision on the vendor will be made after the proposal from Itron is received.

### **SB1 Implementation Plan**

- Must offer more than \$2.80 per watt with no per customer cap;
- Some utilities may have to modify their program to comply with the law, i.e. no per customer cap, 12-month netting, funding mechanism up to allocated cap, public hearing, annual reporting;
- LA does a performance based incentive: 1st year output x 20 years x 0.9 x the incentive rate;
- Annual reporting required for each local publicly owned utility;
- Solar PV managers meeting will be held on January 30th, and IID will bring back information on SB1 to the committee.

### **Annual Public Benefits Report 2007**

- April PBC meeting will be the target for approval of the PBC report.
- SCPPA will distribute last year's spreadsheets as a starting point.

**Next Meeting: February 7, 2007, in Pasadena**