



SCPPA Public Benefits Committee Notes
January 6, 2010

Attendance:

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|---------------------|-------------------|
| 1. Jan Roosevelt | Anaheim |
| 2. Paul Reid | Azusa |
| 3. Himanshu Pandey | Banning |
| 4. Jeanette Meyers | Burbank |
| 5. Gerald Katz | Colton |
| 6. Adrienne Rogers | Colton |
| 7. Craig Kuenen | Glendale |
| 8. Rey Reyes | LADWP |
| 9. Alex Brown | LADWP |
| 10. John Hoffner | Pasadena |
| 11. Mike McLellan | Riverside |
| 12. Anthony Serrano | Vernon |
| 13. David Walden | SCPPA |
| 14. Greg Miller | Ice Energy |
| 15. Randy Zwetzig | Ice Energy |
| 16. Greg Mundweil | LA Sparks |
| 17. Laurine Tuleja | Pasadena Resident |

1. **Minutes**

- Minutes of the December 2, 2009, meeting were approved.

2. **Joint Program Implementation Updates**

- Ice Energy: Program Update on the Ice Bear project now that the contracts have been approved by the SCPPA Board. Project Managers will now need to participate in the Production Order process as well as various contract forms to begin the manufacturing and delivery of units.
- SBDI Audit: LADWP (as Project Manager for this program) has completed an audit of the three providers, and is working with SCPPA to resolve the findings.
- Discussion of which programs can be renewed and/or need to be posted for renewal of a competitive bid process.

3. **Presentation: L.A. Sparks "Go Green Night"**

- Greg Mundweil presented information on the WNBA "Go Green Week" and the local L.A. Sparks "Go Green Night" with the intent of combining messaging with the SCPPA Members. Jeanette Myers will lead the ongoing communication on behalf of SCPPA.

4. **PBC Reporting**

- Measurement and verification programs have begun “Phase 1” of program review, including program plans and organization of actual element review in preparation of the March reporting to the CEC.
- Members are required to begin reporting on Stimulus Funding of their programs. Some are using consultants to assist with the interpretation and completion of various forms.

5. **Legislative Update**

- AB 920: January 2010 requires the first of the Public Notification process to end-use customers regarding the election of rate options (which may not yet be defined)
- **Action Item:** SCPPA legislative and legal counsel to continue to work with Braun Blaising to determine precise interpretation of the new law.

6. **Next Meeting**

- February 3, 2010, at 10:00 a.m. in Anaheim for E3 Workshop