



## SCPPA Public Benefits Committee Notes February 3, 2010

### Attendance

1.	Jan Roosevelt	Anaheim
2.	Dave Schofield	Anaheim
3.	Earl Lasley	Anaheim
4.	Phil Hayes	Anaheim
5.	Ed Murdock	Anaheim
6.	Christy Diecker	Anaheim
7.	Paul Reid	Azusa
8.	Veronica Craighead	Banning
9.	Himanshu Pandey	Banning
10.	Jeanette Meyers	Burbank
11.	John Joyce	Burbank
12.	Steve Soghomonian	Burbank
13.	Gerald Katz	Colton
14.	Adrienne Rogers	Colton
15.	Hector Gutierrez	Glendale
16.	Shant Boodanian	Glendale
17.	Rey Reyes	LADWP
18.	Paul Costa	LADWP
19.	Steven Starks	LADWP
20.	John Hoffner	Pasadena
21.	Roberto Pasillas	Pasadena
22.	Robert Thompson	Pasadena
23.	Mike McLellan	Riverside
24.	Kevin Palmer	Riverside
25.	Anthony Serrano	Vernon
26.	David Walden	SCPPA

### 1. Minutes

- Minutes of the January 6, 2010, meeting were approved.

### 2. Joint Program Implementation Updates

- Announcements on additional stimulus funding under SEP and DOE FOA148 are anticipated in February and March for HVAC replacement and other programs in which SCPPA members have submitted or participated by support letters.
- Update on the State of California Contractors State License Board regarding the licensing of subcontractors and certification process for their employees.
- Review of APPA activities including Hometown Connections (HCI), the "APPA Suppliers Guide," and recent activity under Clean and Efficient Energy Program (CEEP).
- **Action Item:** John Joyce and Gerald Katz will review and report next month on recent rebate discussions for solar hot water systems as being promoted by the Gas Company.

### 3. PBC Reporting – E3 Workshop

- Update on the status of 1037 report with NCPA.
- **Action Items for Friday 2/05/10:**
  - 1037 Actual 2008/09 numbers
  - Forecast 2009/10 numbers (draft)
  - Narratives (final draft)
  - 2021 Target Setting (draft) and Date Certain for Board Approval of same.
  - As a separate page, spreadsheet, or section of the narrative which details the EECEBG allocations and overview of programs being funded, identifying all programs (assuming and showing EE is a subset of the total).
  - As a separate page, include any information on other Stimulus Projects which will directly impact Energy Efficiency, but may not be counted as such. Examples include Energy Storage or Demand Reduction where a small percentage of EE may be a byproduct, but the project is funded by other sources and often being implemented for a different reason.
  - As a separate page or section of narrative, include the details of the M&V plans.
  - As a separate page, include any information on economic indicators. Note RKS Survey will be delivered prior to end of month.

### 4. Legislative Update

- Update on CMUA Capitol Day activities.
- Discussion of AB32 rate impact analysis. The Legislative Committee has formed a dedicated working group for AB32 activity and several PBC members are involved.
- Discussion of the NRDC letter to CEC and response. Jeanette Meyer and Mike McLellan will work with SCPPA on any additional reply needed.
- **AB 920 Action Item:** Members to deliver copies of customer letters issued in January as drafted by CMUA.

### 5. Next Meeting

- March 3, 2010, at 10:00 a.m. at SCPPA office
- **Action Item:** Legislative Committee updates are needed in the next few meetings in conjunction with the 2010 Legislative Calendar.