

Public Benefits Committee Meeting Notes

February 4, 2009

Attendance

- | | |
|---------------------|-----------------|
| 1. Craig Kuennen | Chair, Glendale |
| 2. Jan Roosevelt | Anaheim |
| 3. Paul Reid | Azusa |
| 4. Fred Mason | Banning |
| 5. Joe Flores | Burbank |
| 6. Gerald Katz | Colton |
| 7. Reynaldo Reyes | LADWP |
| 8. John Hoffner | Pasadena |
| 9. Rebecca Goldware | Riverside |
| 10. Mike McLellan | Riverside |
| 11. David Walden | SCPPA |
| 12. Paul Reale | Green Allowance |
| 13. Chris Patton | Positive Energy |
| 14. Jeremy Kirsch | Positive Energy |

1. Minutes

Minutes of the of the January 7, 2009, meeting were approved

2. Green Allowance Presentation (Paul Reale):

- Proposal was offered for a "pilot program" web-based service to motivate children to champion energy efficiency, water conservation, recycling and environmental sustainability at home.
- The web-site would include the information resources, program enablers and tracking tool for a self-directed agreement between the child and parent.
- Consider a target roll-out for Earth Day, April 22, 2009.
- **Decision:** Have SCPPA establish a Master Services Agreement for the "pilot." Members will issue participation letters for engagement.

3. PBC Reporting:

- Discussion of rebate thresholds when considering avoided costs and based on Program Administrator Cost (PAC), Total Resource Cost (TRC) and Lifecycle Costs within the E3 model.
- Discussion of variances between members' data entry within the E3 model.
- **Decision:** Riverside will host a working group session.
- 1037 Report: Submissions are underway – NCPA is aggregating the results.
- NCPA and SCPPA combined RFP for "Energy Efficiency Potential and Target-Setting." ETA for posting in February.
- AB 2021 Measurement and Verification.
- **Decision:** Have SCPPA issue an RFP to acquire resources.

4. Legislative Update:

- Distribution of the summary table by Morgan Meguire (Lori Pickford)

5. **Joint Program Implementation:**

- Vending Machine RFP Decision: SCPPA to award and establish a Master Services Agreement. Members will issue participation letters for engagement.
- Assessment and retro-commissioning RFP Decision: More than one supplier is needed for the coverage of all member service territories. SCPPA to establish Master Services Agreement(s) with those providers who can meet the cost threshold(s). Members will issue participation letters for engagement.
- Positive Energy Home Reports: Chris Patton provided an update of the web-site development an on-line functionality.

6. **New Business:**

- Joe Flores presented a joint program between Burbank and the Southern California Gas Company to target energy (both gas and electric) as well as water conservation programs.
- David Walden presented a summary of the NRMI meeting.

7. **Pending Issues for Future Agenda Consideration:**

- Steve Culbertson of ICF International: AB 1103; by January 2010, all commercial buildings in California must be benchmarked using EPA's Portfolio Manager tool. SCPPA to invite ICF to present in March.
- SB1 updates and CEC guideline compliance.
- AB 811 financing options
- Feed In Tariffs
- Demand Response Requirements
- AB1470 Solar Water Heating Initiative

8. **Next Meeting:** Wednesday, March 4, 2009, 10:00 a.m.at SCPPA Offices