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| Public Benefits Committee Meeting Notes |
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Meeting Date: February 6, 2008

Attendees:

1. Jeanette Meyer - Burbank
2. John Hoffner – Pasadena
3. Mike McLellan - Riverside
4. Jan Roosevelt - Anaheim
5. Paul Reid - Azusa
6. Craig Kuennen - Glendale
7. Steve Matsuda – LADWP
8. Gerald Katz – Colton
9. Phil Falkenstein – IID
10. Gary Ambach - IID
11. Manny Robledo – SCPPA
12. Tom Huff – Clean Power Research (Power Clerk)
13. Jeff Ressler – Clean Power Research (Power Clerk)

1. Minutes

- The January 9, 2007 minutes were moved by Paul Reid, seconded by Craig Kuennen, and approved without objection.

2. AB2021 and SB1037 Compliance and PBC Reporting

- Members will provide the SB1037 E3 spreadsheets and program descriptions by February 8th;
- Members will provide SCPPA with PBC report spreadsheets by February 29th;

3. Energy Efficiency and Photovoltaic Financing and Rebate Processing

- Members reviewed a proposal from EGIA for customer financing of energy efficiency and photovoltaic systems;
- SCPPA will seek Board approval on February 21st;

4. Residential Energy and Water Audit Program

- Members reviewed a proposal from KEMA for residential energy and water audits;
- Anaheim and Glendale are very satisfied with KEMA's previous work;
- Glendale will take the lead on drafting a scope of work for a SCPPA contract;
- SCPPA will seek Board approval on February 21st;

5. Commercial Building Retrocommissioning

- Members reviewed a retrocommissioning proposal from PECl;

- Pasadena is interested in pursuing this program through SCPPA;
- Pasadena will take the lead on drafting a scope of work for a SCPPA contract;
- SCPPA will seek Board approval on February 21st;

6. Joint Program Implementation

- CFLs – EFI is under contract; Litetronics needs the contract finalized;
- Small Business – ECC, FCI, and Intergy are signed, but a participation agreement is needed from LADWP before delivery; Glendale and Burbank will review the form of the agreement used for ECC, FCI, and Intergy for use with RHA;
- Resource Action Programs – under contract;
- CFL Fixture Distribution – a scope of work is needed for the agreement; John Hoffner will convert the proposal into the contract scope of work and compensation schedules;
- HVAC Tune-up – Proctor is under contract;

7. NCPA M&V Workshop

- John Berlin attended the NCPA M&V workshop in January and will forward information to the committee;
- Summit Blue, RLW Analytics, and Equipoise Consulting were the contractors presenting;
- Ed Thomas – Market Development Group coordinated the workshop and is available for consulting;

8. Power Clerk Presentation -

- Pasadena, Anaheim, SMUD, and SCE are using this product to track California Solar Initiative installations;
- Software services include Clean Power Estimator and Power Clerk and consulting services include economic analysis of clean power systems from utility and customer points of view;
- Solar contractors need assurance of reserved incentives;
- Clean Power Estimator, Power Clerk, and Solar Simulator are online solutions to be used before, during, and after installation;
- Transparent branded online application accessible to customers and contractors through the utility website;
- Power Clerk Pricing:
 - i. \$2,000 initial setup;
 - ii. \$10,000 annual licensing fee;
- Clean Power Estimator Pricing:
 - i. \$12,000 setup fee
 - ii. \$6,000 per year licensing fee;
- Special \$24,000 setup fee (\$6,000 savings) for SCPPA members;

- Glendale will take the lead on drafting a scope of work for a SCPPA contract;
- SCPPA will seek Board approval on February 21st;

9. Next meetings

- March 5, 2008 in Pasadena