



SCPPA Public Benefits Committee Notes

March 3, 2010

Attendance

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|--------------------|-------------------|
| 1. Jan Roosevelt | Anaheim |
| 2. Christy Diecker | Anaheim |
| 3. Paul Reid | Azusa |
| 4. Himanshu Pandey | Banning |
| 5. Jeanette Meyers | Burbank |
| 6. Gerald Katz | Colton |
| 7. Adrienne Rogers | Colton |
| 8. Craig Kuenen | Glendale |
| 9. Rey Reyes | LADWP |
| 10. John Hoffner | Pasadena |
| 11. Mike McLellan | Riverside |
| 12. David Walden | SCPPA |
| 13. Jason Omenn | Scholastic |
| 14. Laurine Tuleja | Pasadena Resident |

1. Minutes

- Minutes of the February 3, 2010, meeting were approved.

2. Joint Program Implementation Updates

- Discussion of overlap with HCI providers.
- Jeanette Meyers presented the “Green Home House-call” developed as a joint program with the Gas Company. However, the Gas Company has recently changed their staffing and reduced the level of participation. Riverside, Anaheim and Glendale have also attempted to work on local programs in partnership with the Gas Company – all unsuccessfully.
 - Burbank will continue discussions with The Gas Company on how we might run combined Energy Efficiency programs to achieve savings in Electricity, Water, and Gas.
- Gerald Katz discussed the recent rebate discussions for solar-hot-water systems as being promoted by The Gas Company. No further action required.
- Discussion of the “Keep Your Cool” program originally presented at the CMUA EE meeting. This program was not awarded any of the State Energy Program (SEP) Funding, but the TRC is estimated at 3.5 and may still be a viable program for many of our members.
- Discussion of the CEC Appliance Recycling program to be deployed April 22 through May. Program changes include customer notification requirements, purchase receipts and recycling certificates (of completion) before rebates may be applied.
- Anaheim presented their “double rebate” program and Smart Home Energy Efficiency workshops.

3. **Scholastic Presentation**

- Jason Omenn presented custom curriculum content which aligns to educational standards and co-branding opportunities.
 - Jason to deliver the saturation and market contact details where Scholastic has existing data on local schools.
 - Jason to deliver indicative pricing for various packaging options.
 - Jason to provide additional information on the State of California curriculum package.
 - Anaheim will lead ongoing discussions with Scholastic and also distribute the CEC Educational Committee meeting details.

4. **PBC Reporting**

- Update on the status of 1037 and 2021 report with NCPA.
- **Action Items:**
 - 1037 Actual 08-09 numbers
 - Draft Forecast 09-10 numbers
 - 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 EECBG allocations and overview of programs being funded. Identifying all programs (assuming and showing EE is a sub-set of the total).
 - As a separate page: 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 the details of the M&V plans.
 - As a separate page: any information on economic indicators. Note: RKS Survey will be delivered prior to end of month.

5. **Legislative Update**

- AB 510: Recommend notification to the Customer Service Committee.

6. **New Business**

- APPA EERC and CEEP have published new documents.
- Sparks “Go Green” Program Options: Burbank to continue discussions on potential participation by SCPPA.
- CMUA Annual meeting in Monterey, March 23-26.
- DOE EECBG conference in Ontario, March 30-31.
- L.A. County Bar Assn. Environmental Law Super Symposium in Los Angeles, April 16.

7. **Next Meeting: Wednesday, April 7 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