



Public Benefits Committee Meeting Notes

March 4, 2009

Attendance

- | | |
|-----------------------|-----------------|
| 1. Craig Kuennen | Chair, Glendale |
| 2. Ed Murdock | Anaheim |
| 3. Jan Roosevelt | Anaheim |
| 4. Paul Reid | Azusa |
| 5. Veronica Craghead | Banning |
| 6. Fred Mason | Banning |
| 7. Joe Flores | Burbank |
| 8. Jeanette Meyer | Burbank |
| 9. Gerald Katz | Colton |
| 10. Adrienne Rogers | Colton |
| 11. Phil Falkenstein | IID |
| 12. Paul Costa | LADWP |
| 13. Reynaldo Reyes | LADWP |
| 14. John Hoffner | Pasadena |
| 15. Roberto Pasillas | Pasadena |
| 16. Rebeccah Goldware | Riverside |
| 17. Mike McLellan | Riverside |
| 18. Josh Stewart | Riverside |
| 19. Anthony Serrano | Vernon |
| 20. David Walden | SCPPA |

1. Minutes

Minutes of the of the February 4, 2009, meeting were approved

2. Bo Enterprises Presentation

- Peter Hofmann and Amy Diffenderfer presented an overview of Residential Energy Efficiency Assessment and Direct Installation programs.
- Targeted installations include Attic Insulation, CFLs, HVAC and duct testing, cleaning and sealing, programmable thermostats, occupancy sensor switches, Water Heater insulation, low flow water fixtures, and other measures averaging about \$600 per house.
- Site visits include outbound educational materials outlining many other measures the customers could self-manage as well as customer satisfaction surveys.
- A full Measurement and Verification report was completed for the 2005 PG&E program and submitted to the CPUC: MICAP#1082-04.

3. **Joint Program Implementation**

- SCPPA to distribute the final resolution numbers and contract forms for the recent activity to Members.

4. **PBC Reporting**

- 1037 Report has been drafted with SCPPA and NCPA input and in last review. Final Report is Due to the CEC by 031609.

5. **Legislative Update**

- Discussion of application processes for Grand Funds within the Stimulus Package for “shovel ready” Energy Efficiency projects. There is a planned APPA Webinar on 030509 which will be attended by several Members. Joe Flores and Craig Kuennen will deliver a summary of the session.

6. **New Business**

- Several Green House Gas (GHG) tracking or analysis programs are being considered by Members: Riverside discussed the web-based GHG model by “Greenquest.com”, Glendale discussed the web-based “power meter” model by Google and GHG analyzer by Lincus, and Anaheim discussed the web-based “Carbon City” model by Symbiotic.
- Members discussed options for leasing and third-party power purchase or co-generation agreements as proposed by customers for PV installations which exceed rebate or other existing programs. Many of these applications now exceed “net-zero” metering scenarios and require Members to uniformly instruct customer of the limitations of electricity generation by private parties.
- LADWP is hosting a pilot program with Energy Solutions as part of a state-wide program for “upstream HVAC” to incent market transformation above SEER 13.

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.

8. **Next Meeting:** Wednesday, April 1, 2009, 10:00 a.m. at SCPPA Offices.