

Public Benefits Committee Meeting Notes

March 5, 2008

Attendees:

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|---------------------|-------------------------|
| 1. Jan Roosevelt | Anaheim |
| 2. Paul Reid | Azusa |
| 3. Fred Mason | Banning |
| 4. Jeanette Meyer | Burbank |
| 5. Gerald Katz | Colton |
| 6. Craig Kuennen | Glendale |
| 7. Phil Falkenstein | IID |
| 8. Gary Ambach | IID |
| 9. Steve Matsuda | LADWP |
| 10. John Hoffner | Pasadena |
| 11. Mike Bacich | Riverside |
| 12. Mike McLellan | Riverside |
| 13. Anthony Serrano | Vernon |
| 14. Manny Robledo | SCPPA |
| 15. Syd Pelston | Energy Innovation Group |

1. Minutes

- Approval of the February 6, 2008, minutes was moved by Craig Kuennen, seconded by Jan Roosevelt, and approved without objection.

2. Energy Efficiency and Photovoltaic Financing and Rebate Processing

- Viewtech has funded 30 projects in Riverside, but they are all from a window vendor;
- The Finance Committee recommended that local financial institutions be given an opportunity to compete for the financing of energy efficiency and photovoltaic systems;
- SCPPA will issue an RFP for financing and customer outreach to Viewtech, Safe-Bidco, and EGIA, and the RFP will be made available to SCPPA members for distribution to local financial institutions.

3. Photovoltaic Power Clerk and Clean Power Estimator

- Burbank, Glendale, Anaheim, and Riverside are interested in both Power Clerk and Clean Power Estimator.
- Power Clerk was selected by the IOUs as the CSI tracking and installation solution.
- Clean Power Estimated provides customers with a method of estimating the amount of energy produced and the amount of savings given customer discount rates.
- SCPPA will seek Board approval on March 20th.

4. Retro-Commissioning Services

- LA, Glendale, IID, Pasadena are potentially interested in the service;
- SCPPA will issue an RFP based on the PECl scope of work on a per building basis.

5. AB2021 and SB1037 Compliance and PBC Reporting

- LA is preparing an explanation regarding the variance between last year's projections and actuals;
- Members will provide additional demand response items for the 1037 report, including AMI, thermal energy storage, etc.

6. Residential Energy and Water Audit Program

- Members reviewed a proposal from KEMA for residential energy and water audits;
- Anaheim did an RFP for this service in 2006;
- Azusa, Burbank, Riverside, Glendale and Pasadena are potentially interested in the service;
- Jeanette will refine the scope of work and pricing;
- SCPPA will seek Board approval on March 20th.

7. Joint Program Implementation

- CFLs – Litetronics needs the contract finalized;
- Small Business – Jeanette will incorporate the RHA scope of work into the SCPPA agreement form;
- 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.

8. Commercial Emerging Energy Technology Program

- Mr. Syd Pelston presented the following emerging energy efficiency technologies, which are being deployed in investor owned utility service areas:
 - Inexpensive HVAC Cycle Management Units
 - Daylight Harvesting Fluorescent Dimming Ballast
 - Turbocor Refrigerant Compressor System
 - Fan Wall System
 - CO2 Sensor System
 - Delta P Independent Water Flow Control Valve
 - HVAC Ultraviolet Emitter (reduces coil contamination)
- All programs are available to SCPPA members.

9. Next meeting: April 2, 2008, in Pasadena