

SCPPA Public Benefits Committee Minutes

Meeting Date: March 7, 2007

Attendees:

Jeanette Meyer - Burbank
Craig Kuennen - Glendale
Veronica Craghead - Banning
Paul Reid - Azusa
Gary Gero - LADWP
John Hoffner - Pasadena
Jan Roosevelt - Anaheim
Mike Bacich - Riverside
Phil Falkenstein - IID
Gary Ambach - IID
Manny Robledo - SCPPA

Minutes

- The February 7, 2007 minutes were moved by Paul Reid, seconded by Jan Roosevelt, and approved without objection.

Annual Public Benefits Report 2007

- The committee approved a one-time deferral of the publication date until September 2007 for the following reasons:
 - o The PBC report will now coincide with the energy efficiency reporting required by SB 1037.
 - o The information reported will be fresh because the fiscal year ends June 30th of each year.
 - o Since members just reported energy efficiency in pursuant to SB 1037, and that report is still fresh, a six-month delay in publishing should not be noticed.
 - o Some members noted that a September publication date would require them to use on audited figures for the last fiscal year, which should be acceptable because on audited figures were used for the SB 1037 report.
 - o Also, to avoid missing data, the PBC report will include information from fiscal year 2006, fiscal year 2007, and budget year 2008.
 - o A motion was made by Michael Bacich, seconded by Jeanette Meyer, and approved without objection.

CMUA Energy Services and Marketing Committee Agenda

- Members reviewed a draft agenda for the next CMUA meeting to be held in Anaheim on April 9 and 10th.

AB 2021 - Third-party Verification of Energy Efficiency Savings

- AB 2021 requires third-party verification of energy efficiency savings.
- NCPA issued an RFP for third-party verification services, and they are willing to share the results of their RFP with the SCPPA

- The committee expressed an interest in having the third-party verification vendor confirm correct usage of the E3 model.
- SCPPA will forward the NCPA responses to the committee members for their review.

RPS Update and Senate Energy and Commerce Committee Questions

- Members reviewed a summary of answers to four questions raised by the state Senate Energy and Commerce Committee.
- One of the questions asked if members were reporting RPS activities in compliance with SB 107.
- Members report their resource mix in accordance with SB 1305, and SP 107 reporting should be very similar, except it will require a reporting of dollars spent on renewable energy.

Innovative Energy Technology Program

- The Gridpoint program is now available for members to locate installations within their service territories.
- Aerovironment developed an urban wind turbine machine that is mounted on the top of large commercial buildings, and several members of the committee would like to have a presentation at the next PBC meeting.
- Members reported high activity with regard to plug-in hybrids; LA is converting three Prius' and one bucket truck through EPRI and high motion.
- There is a CARB grant for plug-in hybrids and zero emission vehicles.
- The automakers are going to produce plug-in hybrids very soon, including the Chevrolet Volt and the Tesla car, which accelerates from zero to 60 mph in three seconds.

New Energy Efficiency Programs

- Anaheim is interested in an Energy Star window air conditioner program; Glendale will send Anaheim a copy of their program.
- Air conditioner cycling program -- IID will be issuing an RFP for a residential and small commercial AC cycling program.
- Anaheim has a 100 customer pilot program for small commercial thermostat setbacks, with two way communication to the utility. Anaheim plans to expand the program to 500 participants. Here's.
- LADWP plans to do a point of sale instant rebate program for compact fluorescent light bulbs, and they would like to partner with other utilities to approach national chain vendors such as Lowes or Home Depot.
- Riverside has an active tree planting program.
- Anaheim reported that they are planning a Home Performance with Energy Star program for whole house solutions without compromising comfort or safety; the program includes duct testing, blow door air leak testing, and other utilities such as water and gas; Anaheim pays for the certification of qualified contractors to perform energy efficiency services and four interest rate buydowns through EGIA; they plan to do 200 homes.
- IID is planning a low income energy savings program, including HVAC, weatherization, and Budget billing.

California Climate Action Registry

- Glendale asked the committee to determine if members were familiar with the Utility Protocol reporting requirements of the California climate action Registry.
- Evidently the Utility Protocol requires transmission losses to be counted in the calculation of carbon dioxide for the full capacity of the line, even if the line is not fully loaded.

Next Meeting: April 10th, 2007 at 12 PM in Azusa (Special Day & Time for CMUA Meeting Coordination)