

Public Benefits Committee Meeting Notes

April 1, 2009

ATTENDANCE

- | | |
|----------------------|--------------------------------------|
| 1. Craig Kuennen | Chair, Glendale |
| 2. Jan Roosevelt | Anaheim |
| 3. Paul Reid | Azusa |
| 4. Fred Mason | Banning |
| 5. Jeanette Meyer | Burbank |
| 6. Adrienne Rogers | Colton |
| 7. Reynaldo Reyes | LADWP |
| 8. John Hoffner | Pasadena |
| 9. Mike McLellan | Riverside |
| 10. Rebecca Goldware | Riverside |
| 11. David Walden | SCPPA |
| 12. Bruce Cheney | Smart Energy Options (Vending Miser) |

1. Minutes:

- Minutes of the March 2009 meeting were approved as amended.

2. Joint Program Implementation:

- KJK&A Vending Miser subscriptions and discussion following contract award via RFP. National Master Account marketing plan (Vendors such as Coke, Pepsi, North-County, Rainbow, First-Class, and other vending suppliers). Action Items: Bruce to update inventory of machines by service territory. Members to send subscription counts to SCPPA. Members to deliver insurance requirements to SCPPA.
- RKS Spot Surveys: Members to review proposed list of topics.
- RKS CMUA Statewide Survey: Members to send feedback to RKS and SCPPA.
- Green Allowance: Glendale to start program for 2009, however we need member commitments for 2010.
- EE Potential Study: Members to deliver scorecards to SCPPA.
- Home Energy Reports: E3 model entries will vary for each service territory. Members to deliver cost thresholds to SCPPA.
- Energy Efficiency Management Green Community Program: low interest.
- ECC Mainstreet Program: Members to deliver interest letters to SCPPA. SCPPA to organize subscription implications and member shares.
- Ongoing Updates to M&V: SCPPA to issue RFP in April.
- Bo Enterprises MICAP Program: Limitations in present budgets prevent engagement. Possible consideration for stimulus funds.

3. PBC Reporting:

- CEC meeting scheduled on April 7, 2009, at 10:00 a.m. to review the 1037 Report with SCPPA, NCPA, and CMUA.

4. Legislative Update:

- Discussion of application processes for Grand Funds within the Stimulus Package for “shovel ready” Energy Efficiency projects.
- DOE Energy Efficiency and Conservation Block Grant (EECBG) Programs. Some members have hired outside consultants to assist with the application analysis, submission process and reporting. Committee made a request for SCPA to issue RFP request to aggregate support for the members.
- State Energy Program also encourages “cooperative” applications between utilities.
- All members need to confirm they are registered on applicable websites prior to application deadlines; including adding registrants and utility departments.
- AB811 materials from CMUA meeting were distributed for review.

5. New Business:

- Software installations which optimize power consumption of the IT/IS infrastructure (Computer Network Energy Management). Common installations for schools, business and other centralized server installations.
- Anaheim presented their “sustainable city” award and recent marketing materials.

6. Presentation:

- RHA discussion of program development efforts relating to State stimulus funding.

7. Pending Issues for Future Agenda Consideration

None

8. Next Meeting: Wednesday, May 6, 2009, 10:00 a.m. at SCPA Offices.