

Public Benefits Committee Meeting Notes

April 2, 2008

Attendees:

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|---------------------|------------|
| 1. Jan Roosevelt | Anaheim |
| 2. Paul Reid | Azusa |
| 3. Jeanette Meyer | Burbank |
| 4. Gerald Katz | Colton |
| 5. Adrienne Rogers | Colton |
| 6. Craig Kuennen | Glendale |
| 7. Rey Reyes | LADWP |
| 8. John Hoffner | Pasadena |
| 9. Mike McLellan | Riverside |
| 10. Anthony Serrano | Vernon |
| 11. Manny Robledo | SCPPA |
| 12. Greg Krymer | LEDTronics |

1. Minutes

- Approval of the March 5, 2008, minutes was moved by Craig Kuennen, seconded by Paul Reid, and approved without objection.

2. Customer Survey

- The Board has approved an agreement with RKS Research for residential and commercial surveys.
- Glendale is ready to move forward with a survey, including questions about green rates.
- Burbank, Pasadena, and LADWP also may be interested.
- SCPPA will complete the agreement and the interested members will work directly with RKS Research on the survey specifics.

3. Energy Efficiency and Photovoltaic Financing

- Members reviewed a scope of work for the financing of energy efficiency and photovoltaic systems.
- SCPPA will incorporate this scope of work into an RFP that will be posted on the SCPPA website and sent to EGIA, Viewtech, and Safe BidCo.

4. Retro Commissioning RFP

- Pasadena and LADWP will develop a scope of work for a SCPPA RFP for commercial building retro-commissioning program.

5. Joint Program Implementation

- Litetronics CFL: Contract sent to Litetronics for signature.
- RHA Small Business: RHA is reviewing the SCPPA contract.
- OSS CFL Fixture Distribution: Pasadena and Anaheim are working on a scope of work with OSS.

- ARCA Refrigerator Recycling:
 - Members approved the manufacturer price increases passed through on the SCPPA contract.
 - Members requested an extension of the contract through 6/30/2010
 - Gridpoint Energy Storage: Anaheim has had technical problems with three installations, and SCPPA will hold off on executing a contract with Gridpoint.
 - Build it Green: Anaheim will work with Build it Green to develop an Anaheim specific scope of work and an extension of the term.
 - KEMA Residential Audits: Burbank will arrange a conference call with KEMA to discuss the liability sections of the contract.
 - Clean Power Research: SCPPA will send CPR a scope of work and draft contract for their review.
- 6. AB2021 Measurement and Verification Programs**
- Members discussed the measurement and verification requirements of AB2021.
 - Members must develop a third-party evaluation plan prior to 2009
 - SCPPA will distribute the M&V presentation made by Summit Blue to NCPA in January.
- 7. PBC Expenditure Report**
- SCPPA still needs PBC program and expenditure data from Los Angeles, Imperial, Pasadena, Colton, and Vernon.
- 8. Regular Committee Meeting Date**
- After a discussion of a proposed change to the regular committee meeting date, the committee decided to keep the regular meeting date on the first Wednesday of each month.
- 9. New Business**
- Mark Gaines, Gas Company – May Meeting
 - Lime Energy – June Meeting.
- 10. LEDTronics**
- Well-designed LED lights will light up what needs to be seen without wasting lumens.
 - 75% savings
 - Available for Cobra or Acorn street light styles
 - www.ledtronics.com
 - Mid \$400 for Cobra replacement modules at high volume.
- 11. Next Meeting:** May 7, 2008, in Pasadena