

SCPPA Public Benefits Committee Minutes

Meeting Date: April 10, 2007

Attendees:

1. Jeanette Meyer - Burbank
2. Craig Kuennen - Glendale
3. Veronica Craghead - Banning
4. Fred Mason - Banning
5. Paul Reid - Azusa
6. Dave Schofield - Anaheim
7. Rebecca Goldware - Riverside
8. Phil Falkenstein - IID
9. Gary Ambach - IID
10. Gerald Katz - Colton
11. Manny Robledo - SCPPA
12. Phil Snyder - Max Lite
13. Keith Henderson - Max Lite
14. Scott Mull - Max Lite

1. Minutes

- The minutes of the March 7, 2007 Public Benefits Committee were moved by Craig Kuennen, seconded by Paul Reid, and approved without objection.

2. Max Lite

- Chinese company that has been around 50 years and started in the CFL business for many years.
- GE, Sylvania, and Philips buy other from manufacturers in China such as MaxLite.
- MaxLite does sell to fixture manufacturers.
- Manufacture everything from residential CFLs to 200 W commercial CFLs to replace metal halide lamps, including dimmable CFLs.
- New pin-based structure (GU24) are being implemented to prevent customers from replacing the CFL with incandescent bulbs.
- Faux Cans are CFL can lights, which are easier to install than standard can lights.
- PG&E runs a buydown program.
 - Max Lite recruits vendors to distribute CFLs for them based on a budget set by the utility.
 - Provide a proof of delivery including weight documentation.
 - Guarantee a prominent location such as an end cap and signage showing the utility.
 - The packaging includes a utility logo.
- The Max-Lite bulbs are more 75 W lumens for 15 W, which allows other less efficient night lights to be installed as part of an overall program.
- MaxLite is open to a bulk purchase program through SCPPA.

- Members interested in a CFL buydown program should contact Scott Mull of Max Lite at 562-841-2286 or SCPPA for joint action.

3. MWD Best Practices

- Several members have expressed an interest in adding an item to discuss water conservation best management practices as part of the Public Benefits Committee agenda.
- Other members are not involved with water conservation, so this item will be paced last on the agenda each meeting so those not interested in water can leave before the item begins.
- This item will be added to the May agenda.

4. ARCA Refrigerator Recycling

- LADWP approved participation in the ARCA program through SCPPA.
- The new reduced pricing will be effective in April for all SCPPA members.

5. Innovative Energy Technology RFP

- Aerovironment will make a presentation regarding urban wind turbines at the SCPPA Renewable Committee on April 12th at 11:30 AM;
- Gridpoint has a new representative, as Randy Etheridge has left the company. Members should continue to identify locations to host Gridpoint applications.

6. Small Business Direct Install RFP

- LA, Riverside, Banning expressed an interest in a small business direct install program, but IID would only be interested in small business surveys.
- The committee recommended that SCPPA issue an RFP for this purpose.
- SCPPA will circulate a draft RFP to the members for comment before releasing it.

7. 3rd Party Verification of Energy Efficiency Savings

- The NCPA RFP responses were a good start, but the work should be based on verifying the E3 model inputs.
- SCPPA will work with NCPA to clarify that the responses to their RFP will indeed confirm E3 inputs.

8. New Business

- June meeting Sol Cool – high efficiency air conditioning presentation.
- Rarus Solar Schoolhouse is up for approval at the April SCPPA Board meeting, and the program is available to all SCPPA members.

Next Meeting: May 2, 2007