

SCPPA Public Benefits Committee Minutes

Meeting Date: May 2, 2007

Attendees:

1. Jeanette Meyer - Burbank
2. Craig Kuennen - Glendale
3. Veronica Craghead – Banning
4. Mike Bacich – Riverside
5. Phil Falkenstein – IID
6. Gary Ambach - IID
7. Gerald Katz - Colton
8. Manny Robledo – SCPPA
9. Ray Barefield – Pasadena
10. Steve Matsuda – LADWP

1. Minutes

- The minutes of the April 10, 2007 Public Benefits Committee were moved by Mike Bacich, seconded by Jan Roosevelt, and approved without objection.

2. HVAC Tune-up

- Glendale is having trouble getting contractors certified by Proctor Engineering to do HVAC tune ups in Glendale.
- IID has good success in their area.
- Glendale’s contract expires next year.
- Glendale is interested in other utilities offering the same program within the LA area.
- IID pays contractor \$30 to gather test data; customer is eligible for \$40 repair incentive for residential and \$90 for small commercial units greater than 5 tons; Proctor license fee is \$60; IID did 3,000 units last year;
- SCPPA will ask Proctor Engineering for a proposal, including how to motivate contractors to participate;

3. CFL Purchase Program

- Azusa would like to offer a CFL distribution program through SCPPA.
- Glendale, Riverside, and Burbank are using Niagara for supply of CFLs.
- Colton has sent two to each customer on their system.
- Quality is an issue because if the lamp doesn’t perform the customer will be turned off to CFLs.
- Bulbs only and bulbs with mailing.
- Niagara, Max Lite, EFI.
- 500,000 bulbs if Anaheim and Riverside participate.
- Anaheim would like to do a point of sale program.
- LA has an RFP out for 2.8 million.

4. AB 2021

- May 9th RMI workshop in Anaheim; RSVP to Anaheim.
- Results will be available before May 9th.
- Members to

5. Innovative Energy Technology RFP

- Peter Landauer (916-718-6134) has replaced Randy Etheridge at Gridpoint. Members should coordinate installations with Peter.
- Gridpoint now has a utility module to coordinate demand response events and draw on all Gridpoint units installed.
- Gridpoint units are synchronized with the system so no customers load is required to feed energy back into the system.
- Pasadena and Azusa have identified installation sites for Gridpoint, and Anaheim is actively looking for host sites.
- Aerovironment presented their urban wind units to the Renewable Steering Committee on April 12, 2007, and they are prepared to do site evaluations for billing addresses provided by SCPPA members.
- Members should forward potential site addresses to Tom Zambrano at 626-357-9980 x268.

6. Small Business Direct Install RFP

- Anaheim, Burbank, and Glendale use Richard Heath & Associates for their small commercial program.
- Glendale does 400 audits & installations per year for \$700K.
- Burbank has 75% installation rate; pay up to \$1,000 per customer, but it averages \$800;
- Colton surveyed 100% of its customers, and then each year they target measures.
- RHA gives a list of items that corresponds to the E3 model.
- RHA does the marketing, including cold calling.
- Glendale sends out a welcome pack to every new small business, but a lot of the marketing is word of mouth.
- LA and others will comment on the scope of the RFP.

7. Board Communication

- AB 2021 – RMI preliminary report summary.
- Aerovironment – looking for locations for a SCPPA-wide demonstration program.

8. MWD Best Management Practices

- AB1420 – will require that recipients comply with 13 best practices before receiving state funding through MWD.
- One practice would require staff or consultants to do water audit/surveys, which may be an opportunity for collaboration through SCPPA.
- Anaheim uses KEMA to do audits and direct installs for water.
- Pasadena has used community based organizations or neighborhood associations to distribute toilets and other water conservation measures.

9. New Business

- Gary Gero will be taking a position at the California Climate Action Registry.
- One energy efficiency measure may be to encourage after work.
- Riverside is now doing a radio show on commercial radio and rebroadcasting it on greenriverside.com.
 - a. Write-in questions.
 - b. Guest lineups include mayor, Ed Begley Jr.
 - c. Sponsoring traffic.
 - d. Expanding it to public access.
 - e. 12 minute pre-recorded spots.
- MWD BMP status next meeting, including Nancy Long speaking.

Next Meeting: June 6, 2007