



Public Benefits Committee Minutes May 5, 2010

Attendance

Jan Roosevelt	Anaheim
Himanshu Pandey	Banning
Jeanette Meyer	Burbank
Craig Kuennen	Glendale
Nalini Lasiewicz	Glendale
Sabrina Barber	IID
Rey Reyes	LADWP
John Hoffner	Pasadena
Mike McLellan	Riverside
Anthony Serrano	Vernon
David Walden	SCPPA
Sean Spear	CA Debt Limit Allocation Committee (CDLAC)
David Meyers	EnerNoc
Ed Jerome	EnerNoc
Laurine Tuleja	PWP Cash for Appliances Program

1. Minutes

- Minutes of the April 2010 meeting were approved.

2. Presentation: California Housing Programs

- Sean Spear of the California Debt Limit Allocation Committee presented the Treasury Department's Bond Allocation process for the development of affordable housing and other eligible programs. Several other State departments also offer funding – all combined represent about 80% of the building rehabilitation activity.
- Funds are delivered through a competitive application process which includes criteria for the applicant as well as the proposed Energy Efficiency retrofits.
- Proposal is to directly "link" applicants to the various Utility Programs.
- Discussion included overlaps with Community Development departments of the cities, County redevelopment programs, adjacent IOU territory, the Gas Company, and Water Departments.
- **Action Item:** Attend the State Housing Forum in June.

3. Presentation: EnerNOC

- David Meyers and Ed Gerome of EnerNOC presented their "SiteSmart" solution as part of their acquisition of Cogent Energy in December of 2009.
- This is actually a "continuous" monitoring and improvement on an existing building management system for persistent savings.
- The focus is on operational changes rather than hard equipment changes.
- **Action Item:** EnerNOC to provide detailed pricing examples.

4. **Joint Program Implementation Updates**

- Appliance RFP has been posted and awaiting replies.
- ARCA – Refrigerator Recycling. Some Members desire to extend the existing contract until the new Appliance RFP is resolved.
- Clean Power Research – Software Services for Solar Programs. Contract is up for annual renewal.
- EFI – Compact Fluorescent Bulbs. Contract is up for annual renewal. Also, it is time to post a new RFP to extend the scope of services and include additional fixtures such as LEDs.
- Green Allowance – Energy Efficiency Programs. Contract update required for Phase 2 of the program development.
- NAPP – Demand Response. Contract update required for Phase 2 of the program development.

5. **PBC Reporting**

- SB1 Report due June 15 as part of the State-wide collaborative reporting effort between SCPPA and NCPA.
- CEC has requested an update to the progress on EM&V Programs.
- RPS and Power Content Label also due in June.

6. **Legislative Update**

- Review of CMUA meeting on April 19. Now awaiting the meeting notice for the meeting with BRDC and CEC.

7. **Next Meeting**

- Wednesday, June 2, 2010, 10:00 AM at SCPPA Offices.
- Allison Bially of PECl: Stimulus Funded State Energy Program
- Craig Perkins of LA County: Update on AB 811