

Public Benefits Committee Meeting Notes
May 6, 2009

ATTENDANCE

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| 1. Craig Kuennen | Chair, Glendale |
| 2. Jan Roosevelt | Anaheim |
| 3. Paul Reid | Azusa – via telephone |
| 4. Cornelio Datuin | Banning |
| 5. Jeanette Meyer | Burbank |
| 6. Adrienne Rogers | Colton |
| 7. Gerald Katz | Colton |
| 8. Phil Falkenstein | IID – via telephone |
| 9. Reynaldo Reyes | LADWP |
| 10. John Hoffner | Pasadena |
| 11. Mike McLellan | Riverside |
| 12. Rebeccah Goldware | Riverside |
| 13. Josh Stewart | Riverside |
| 14. Anthony Serrano | Vernon |
| 15. David Walden | SCPPA |

1. Minutes:

- Minutes of the April 1, 2009, meeting were approved.

1. Joint Program Implementation Updates:

- KJK&A Vending Miser: Members to send engagement letters to SCPPA.
- RKS Spot Surveys: On hold until August.
- RKS EE Economic Downturn: SCPPA to get pricing, question details, and overlap with Resource Planning.
- Green Allowance: Glendale is considering piloting the program.
- Positive Energy Home Energy Reports: SB 488 includes requirements similar to the peer group comparisons offered. Some utilities are considering piloting the program while others will be doing internal consumption analysis.
- ECC Main Street Program: Some members will be attending the Webinar on Friday 050809 and will report back to the group. The largest concern is the distribution and tracking of program deliverables into the various service territories proportionate to funding.
- Build It Green: Anaheim is using various services and Riverside is considering piloting the program.
- Bo Enterprises MICAP and weatherization programs: Engagement of this program is dependent on ARRA funds and allocations between other programs.
- State Energy Program funds: \$200 million is now available in a “loan program” through the CEC. Loans are recovered by the State through property taxes. IID to investigate program opportunities and report back to the group.
- Gas Company Joint Program Development: Burbank and Riverside are piloting programs which require setting up many inter-utility-agency, co-branding and supporting agreements. Program organization, staffing and management have not yet been resolved including ultimate cost sharing.

- Grant and Stimulus Funding: Members are organizing programs individually based on Energy Efficiency and Conservation Block Grant (EECBG) allocations.
- SCPPA to forward Energy Audit contract details.

2. PBC Reporting:

- CALMAC activity on Energy Efficiency reporting: Members are to review potential conflicts between this and the E3 methodologies.
- Measurement and Verification (M&V): SCPPA to issue the RFP.
- SB1: SCPPA to send out the 2009 input form and aggregate the combined report for submittal to CEC on June 1.

3. Legislative Update:

- AB 811: Workshop June 12 in Palm Desert.
- 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 SCPPA to select and hire additional consulting support for the members.

4. New Business:

- Ongoing discussion of software installations which optimize power consumption of the IT/IS infrastructure (Computer Network Energy Management). Common installations are for schools, business and other centralized server installations.
- Power Direct has recently issued marketing materials showing LADWP participation. Power Direct was one of several subcontractors used for door-to-door delivery of Compact Fluorescent Light bulbs (CFLs) but it is unclear if they are still under contract with the prime and there is no apparent approval for the marketing materials.

5. No Pending Issues for Future Agenda Consideration

6. Next Meeting: Wednesday, June 3, 2009, 10:00 a.m. at SCPPA Offices.