

SCPPA Public Benefits Committee Minutes

Meeting Date: June 6, 2007

Attendees:

1. Jeanette Meyer - Burbank
2. Craig Kuennen - Glendale
3. Jan Roosevelt - Anaheim
4. Paul Reid - Azusa
5. Veronica Craghead – Banning
6. Fred Mason - Banning
7. Mike Bacich – Riverside
8. Phil Falkenstein – IID
9. Gary Ambach – IID
10. John Hoffner - Pasadena
11. Gerald Katz - Colton
12. Manny Robledo – SCPPA
13. Steve Matsuda – LADWP
14. Paul Costa – LADWP
15. Mark Walsh – Sol Cool
16. Cliff Sutton – Sol Cool

1. Minutes

- The minutes of the May 2, 2007 Public Benefits Committee were moved by Craig Kuennen, seconded by Mike Bacich, and approved without objection.

2. HVAC Tune-up

- SCPPA will ask Proctor Engineering for a proposal, including how to motivate contractors to participate.

3. CFL Purchase Program

- Members will send volume figures to SCPPA;
- Azusa 10,000 for FY 07-08.

4. AB 2021

- Members discussed the methodology used in the RMI energy efficiency potential study and noted that the model was heavily weighted toward lighting.
- A discrepancy between the E3 and the RMI savings was also noted.
- Members expect their annual energy reduction goals to be set as follows:
 - a. Azusa 0.5%
 - b. Colton 0.5%
 - c. Burbank 1.0%
 - d. Banning 0.5%
 - e. Glendale 1.0%
 - f. Imperial 1.0%
 - g. Riverside 1.0%

- h. Pasadena >10% over 10 years
- i. LADWP Study says 0.85%, but goals may be 1%

5. SB1 Compliance

- The Board has requested a workshop exploring the obstacles associated with the installation of Solar photovoltaic systems.
- Bill Carnahan will be asking the general managers for nominees to an ad hoc committee to put together such a Board workshop.

6. Innovative Energy Technology RFP

- Gridpoint: SCPPA had a conference call with Gridpoint and is waiting for the revised contract;
- Architectural Wind: LADWP has identified Scattergood as a good site for architectural wind, as confirmed by Aerovironment. Members are looking for locations for a SCPPA-wide demonstration program. Members should forward potential site addresses to Tom Zambrano at (626) 357-9980 extension 268.

7. Small Business Direct Install RFP

- The committee reviewed a scope of services offered by LADWP for the RFP.
- SCPPA will revise the RFP to include the scope of work.

8. Solar Electric Power Association

- Riverside, Colton, Azusa, and Pasadena are interested in joining through SCPPA
- LA and IID already joined.
- Riverside has declared itself a "solar city."
- Members would receive at least a 25% discount by joining through SCPPA.

9. Sol Cool DC Air Conditioning

- 1.5 ton unit with 12 hours of cooling;
- 24 volt system so there are no inverter losses;
- Two 210 W GE solar panels will run it; 400 to 450 Watts required;
- DC lighting is also an option off of the batteries;
- Condensate can be used for drinking water in 3rd world countries;
- Sol Cool will arrange a site tour for SCPPA members locally;
- Sol Cool will propose discounted pricing for SCPPA members.

10. MWD Best Management Practices

- Burbank will provide a write-up of the California Urban Water Conservation Council best management practices for review by the committee at the next meeting.

Next Meeting: July 11, 2007