

Public Benefits Committee Meeting Notes

July 1, 2009

ATTENDANCE

- | | |
|--------------------|-----------------|
| 1. Craig Kuennen | Chair, Glendale |
| 2. Paul Reid | Azusa |
| 3. Fred Mason | Banning |
| 4. Jeanette Meyer | Burbank |
| 5. Adrienne Rogers | Colton |
| 6. Reynaldo Reyes | LADWP |
| 7. John Hoffner | Pasadena |
| 8. Mike McLellan | Riverside |
| 9. David Walden | SCPPA |

1. Approval of Minutes

- Minutes of the June 3, 2009, meeting were approved.

2. Joint Program Implementation Updates

- Energy Audit Contracts: SCPPA to finalize signatures with the assistance of Glendale including the updates to the final work scope(s) and definitions of optional services.
- Review of the RKS EE Economic Downturn survey content and roll-out schedule for inclusion in the Energy Efficiency Potential study underway. The Resource Planning Working Group is in support of the study as they would like to incorporate the findings into their load forecasts. However, it is unclear how the funding of such a survey is managed between various utility departments.
- Review of M&V proposals: SCPPA to check for conflict of interest issues with the proposers and issue award letter(s).

3. PBC Reporting

- Review of the SCPPA reply to the CEC AB2021 Progress Report.
- Review of the NRDC reply to the CMUA AB2021 submittal.
- Update on the NCPA/SCPPA EE Potential study as underway.
- Summary of EECBG fund allocations: Members to deliver a summary of plans to SCPPA for inclusion in various reporting requests.
- EECBG and other stimulus funding require quarterly reporting. Discussion included the possibility of aggregating reporting under SCPPA or statewide with CMUA.
- Members to deliver a summary of low income and assistance plans to Pasadena who has initiated a study of peer programs.

4. New Business

- Review of the PBC presentation for July 16 SCPPA Board meeting.
- Discussion of what/if federal or state Incentives (including tax credits) are available directly to end-use consumers.

5. Next Meeting

- Wednesday, August 5, 2009, 10:00 a.m. at SCPPA Offices.