

## Public Benefits Committee Meeting

Meeting Date: August 1, 2007

### Attendees:

- |                     |  |
|---------------------|--|
| 1. Jan Roosevelt    | Anaheim                                |
| 2. Paul Reid        | Azusa                                  |
| 3. Fred Mason       | Banning                                |
| 4. Jeanette Meyer   | Burbank                                |
| 5. Gerald Katz      | Colton                                 |
| 6. Craig Kuennen    | Glendale                               |
| 7. Gary Ambach      | IID                                    |
| 8. Phil Falkenstein | IID                                    |
| 9. Tom Gackstetter  | LADWP                                  |
| 10. John Hoffner    | Pasadena                               |
| 11. Mike McLellan   | Riverside                              |
| 12. Mike Bacich     | Riverside                              |
| 13. Manny Robledo   | SCPPA                                  |
| 14. Joseph Thrasher | Resource Action Programs (Living Wise) |
| 15. Dave Munk       | Resource Action Programs (Living Wise) |
| 16. Dominick Awasyk | Resource Action Programs (Living Wise) |

### 1. Minutes

Approval of the July 11, 2007, minutes was moved by Craig Kuennen, seconded by Mike Bacich, and approved without objection.

### 2. HVAC Tune-Up

- Proctor Engineering is preparing a proposal for all SCPPA members to do the Check Me program;
- Enalysis is a competitor to Proctor used by SCE, but they don't have as extensive of a quality assurance program.
- SCE is offering a \$10 iTunes card with every completed AC tune-up, including;
- Savings for refrigerant and minor air flow average about 13%, add duct testing and sealing and the savings raise to 24%;
- Hot-dry conversion is about 10% savings;
- Proctor employs a statistical analysis to determine if the contractors are not following the program, i.e. true data has randomness where human generated numbers don't;
- Test and re-test will determine savings automatically and available upon request;
- Proctor will add an amp reading efficiency measure to determine the efficiency of the unit in addition to the savings from the tune-up.

### 3. CFL Procurement and Distribution Program

- The Committee reviewed a draft RFP for bulk CFL purchases;
- The solicitation will include bulk purchase and direct mail for at least five types of bulbs, an online and print catalog program, and a lamp exchange program, and a point of sale distribution and tracking service program;
- The RFP will be issued before Monday, August 6<sup>th</sup> and proposals will be due back in two weeks.

4. **Small Business Energy Efficiency Survey and Direct Install RFP**
  - RFP is out and proposals are due back August 9<sup>th</sup>.
5. **AB 2021 Compliance**
  - Members are seeking approval of their preliminary targets, which will be finalized prior to September 30, 2007;
  - Several members are planning on increasing their PBC charge to meet goals, and others are charging the cost to fuel and purchase power procurement.
6. **SB 1037 Compliance and**
  - Members requested that KEMA score savings for Ice Bear and advanced metering for inclusion in the next E3 model upgrade.
7. **PBC Report**
  - Column headings and 2006 spreadsheets were distributed to committee for data collection due back to SCPPA by the September PBC meeting.
8. **Gridpoint**
  - Anaheim, Azusa, Colton, and Pasadena have sites and are waiting for a SCPPA contract;
  - SCPPA will distribute the draft Gridpoint contract to members for comments.
9. **Aerovironment Architectural Wind**
  - LA installed an anemometer at their Scattergood generating station in Play Del Rey;
  - Burbank and Pasadena are actively looking for locations within their service areas.
10. **Living Wise Presentation**
  - Dave Munk presented new water and energy efficiency education programs offered for 6<sup>th</sup> grade students;
  - SCPPA pricing will be offered to all SCPPA members, and individual branding of materials will be included at no additional charge;
  - Living Wise will also offer an onsite staff member (Nola Hastings) to assist teachers or conduct the presentation to classrooms or assemblies;
  - Constant communication with teachers to assist in program implementation
11. **SB 1 Compliance and Market Penetration**
  - Sue Kateley presented some ideas for a Board workshop addressing the implementation of the California Solar Initiative and overcoming obstacles to market penetration;
  - Challenges may include fire code issues with roof installations, homeowners association rules, contractor constraints, low rates;
  - SCPPA requested a proposal to facilitate a workshop in November.
12. **New Business**
  - Advanced Metering – members would like to investigate opportunities for advanced metering, including a quantification of associated energy savings;
  - Small Thermal Energy Storage Proposal – members would like to solicit proposals for small thermal energy storage systems for refrigerant based HVAC systems, including a quantification of energy and demand savings.

### 13. Next Meetings

- September 5<sup>th</sup> a short PBC Meeting will be held on September 5<sup>th</sup> in Santa Clara.
- October 3<sup>rd</sup> meeting to be held in Riverside.