

Public Benefits Committee Meeting Notes

August 5, 2009

ATTENDANCE

1. Jan Roosevelt	Anaheim
2. Paul Reid	Azusa
3. Fred Mason	Banning
4. Jeanette Meyer	Burbank
5. Gerald Katz	Colton
6. Hector Gutierrez	Glendale
7. Gary Ambach	IID – via phone
8. Reynaldo Reyes	LADWP
9. John Hoffner	Pasadena
10. Mike McLellan	Riverside
11. David Walden	SCPPA

1. Approval of Minutes

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

2. Joint Program Implementation Updates

- EECBG Funding: Process is underway. The CEC is contacting each city individually to gather supplemental information. The CEC has 200 people reviewing approximately 1,400 applications.
Action: Members to continue deliver to SCPPA the summary information for aggregate reporting.
- Positive Energy: Members are organizing directly with the provider to process the individual Services Agreements to begin work. **Action:** SCPPA to redistribute the contract details and appendices to members.
- State Energy Program: **Action:** Jan Roosevelt to distribute a summary of the information provided during conference calls and webcasts with the CEC.
- Measurement and Verification (M&V) Programs: **Action:** SCPPA to organize kick-off meeting in conjunction with the next month PBC meeting. SCPPA to invite the CEC to also participate in the initial planning.
- KJKA Vending Miser Program: Members are starting roll-outs with press releases. **Action:** Glendale to distribute the video clip as published by local news. SCPPA to check with KJKA to confirm responsiveness to all the Members (make sure everyone gets equal time and service.)
- RKS EE Economic Downturn Survey: **Action:** SCPPA to deliver updated survey instruments, sample sizing, and budget numbers to members.
- Energy Efficiency Program Participation: **Action:** Members to share the “stickers” or other advertizing they are giving to customers to post on their premises for participating in various programs.
- EE Potential Study: **Action:** Summit Blue to deliver update on data collection efforts and a draft of the report structure based on initial activity. Jan Roosevelt to take the lead on communications with NCPA for the study.
- E3 Training Plan and DEER Database Update: **Action:** SCPPA to organize a session for the PBC meeting on February 3rd, 2010 in Anaheim.
- Potential RFP postings. **Action:** SCPPA to deliver a list of the Services Agreements and account history from which to determine action plans.

3. PBC Reporting

- PBC FY08/09 Actual Expenditure Reporting: **Action:** SCPPA to distribute the “template” with the historic data as on record.
- Members to deliver a summary of Low Income and Assistance Plans to Pasadena who has initiated a study of peer programs.

4. Legislative Update

- The bill proposal requiring Energy Audits has been modified. **Action:** LADWP to deliver updated text.
- AB1103: Compliance checks have begun to confirm if utilities are delivering 12-month consumption records as required “benchmarking” in the EPA format.

5. New Business

- Solar “Lease” Programs: All “less than zero” production under net-metering on an annual basis. When a third party requests a lease for equipment installed for the end-customer on their property, which also gets the energy as produced locally. The third party sometimes requests a rebate from the utility – which is typically delivered to the end-customer (under SB1) who can balance with the third party as they desire. However, many cities interpret the rules and rebates only apply to the “owner of the equipment.”
- Intelligent Thermostat Controllers (i.e., with occupancy sensors): Gerald Katz is studying options, including making installations with metering to determine the results. **Action:** Anaheim to determine who can approve and determine the value of these applications within the E3 model.
- Rates Analyst: **Action:** Members to deliver job profiles to Burbank who will aggregate the results.
- Training materials. **Action:** Colton to deliver their Basic Electricity Program (being developed as part of their DEED funding program) to the members for comment and additions.

6. Next Meeting

- Wednesday, September 2, 2009, 10:00 a.m. at SCPPA Offices.

7. Ongoing Calendar:

- September 2: M&V presentations, OSS display, and invite the CEC to attend
- October 7: Invite the CEC to attend on SB1 report
- November 4: Meeting
- December 2: Meeting
- January 6, 2010: Cancelled for the New Year holiday week
- February 3: E3 Workshop (Anaheim)