

Public Benefits Committee Meeting Notes
August 6, 2008

ATTENDANCE

- | | |
|---------------------|----------------|
| 1. Jeanette Meyer | Chair, Burbank |
| 2. Janice Roosevelt | Anaheim |
| 3. Paul Reid | Azusa |
| 4. Fred Mason | Banning |
| 5. Gerald Katz | Colton |
| 6. Adrienne Rogers | Colton |
| 7. Craig Kuennen | Glendale |
| 8. Phil Falkenstein | IID |
| 9. John Hoffner | Pasadena |
| 10. Eric Klinkner | Pasadena |
| 11. Reynaldo Reys | LADWP |
| 12. Mike McLellan | Riverside |
| 13. Craig Koehler | SCPPA |
| 14. David Walden | SCPPA |

1. Minutes

- Approval of the July 2, 2008, minutes was moved by Craig Kuennen, seconded by Mike McLellan, and approved without objection.

2. Joint Program Implementation

- CFL Fixture Distribution – Organizational Support Services – a contract template has been forwarded to OSS for completion.
- NAPP Phase I for DR – contract has been sent to NAPP for signature; participation letter on file for Glendale and other members have expressed interest.
- RFP for Customized Demand Response services – 10 responses were received. The Committee formed a sub-committee consisting of Craig Kuennen, Janice Roosevelt, David Walden, and John Hoffner that will review the responses and make a recommendation for selection by next week.
- Vending Machine Efficiency RFP – Mike McLellan and Jeanette Meyer will follow-up with the vendor regarding other providers.

3. PBC Expenditure Reporting

- The Committee discussed the due date for the report showing actual PBC expenditures and energy reductions through Fiscal Year 2007-08 and estimates for FY08-09.
- Current goal is to have information to SCPPA for the September PBC and Board meeting. SCPPA will check with the participants to verify that information has been forwarded to complete the report.

4. CMUA Energy Services and Marketing Meeting

- The meeting will be September 3rd and 4th, hosted by Riverside.

5. Home Energy Makeover Contest

- Janice Roosevelt gave a presentation to the Committee on Anaheim's Home Makeover Contest. The contest offered up to \$50,000 in home upgrades donated by vendors, including HVAC, EnergyStar appliances, windows, and roofing products.
- Contest was promoted by the L.A. Times, Anaheim's city website, radio spots, and sponsors EGIA and CSG.
- 500 applications were received, followed by phone surveys to the top 75; 20 semi-finalists received a free comprehensive energy analysis, Anaheim's Home Investment Package (HIP); visits were made to top 3 homes; and one winner chosen that best promoted HIP.
- Following the makeover, there will be a ribbon cutting, home tour, and media coverage.

6. ECOS Consulting Presentation on 80+ Program

- Ryan Rasmussen, of ECOS Consulting, gave a presentation on efficient power supplies for desktop computers and servers.
- The Committee requested that ECOS work through LADWP to provide follow-up information.
- Members to send territory zip codes to Ryan Rasmussen.

7. KEMA Presentation

- Will McNamara and Michael Schrameyer, of KEMA, gave a presentation to the Committee on the AMI technology Plan and Business Case that was recently completed for Glendale.
- Some advantages of a joint AMI procurement through SCPPA would be to reduce system procurement costs, provide additional leverage in negotiations with the vendor, and augment the individual member staffs to collectively work together.
- The Public Benefits Committee will determine where this best fits and refer to the appropriate SCPPA committee for follow-up.

8. New Business

- Craig Kuennen gave a short presentation on Glendale's Green Partner Program in conjunction with energy to be received from the Pebble Springs Wind Project.
- Mike McLellen discussed Riverside's green power premium program that is place and primarily targeted to residential customers.
- Build-it Green is up for renewal in October. SCPPA will send an email to assess which members are participating in the service.
- Dave Walden received information from Phyllis Brown in connection with funds that are available through the DOE Loan Guarantee Program; SCPPA will follow-up with Phyllis and provide additional details of the program.
- SCPPA will compile a matrix of the various reports and respective filing dates.
- A notice was received from the CEC regarding a workshop to be held in Sacramento on August 12 in connection with clarifying and improving the measurement and attribution of energy efficiency in the Commission's forecasts.
- The Committee requested an agenda item to report on legislative regulation updates; Eric Klinkner has offered Fred Lyn of Pasadena to provide a report at the September meeting on matters of interest, including energy efficiency, demand response, RPS, AMI, and water conservation

- Paul Reid talked with E Source regarding re-pricing their proposal and will report back at the September meeting.
- Colton shared a video program that their city has produced and is using to promote energy conservation for AC usage and cost reduction awareness, featuring their Mayor, Kelly Chastain.

9. Next Meeting

The next meeting will be in conjunction with the CMUA ES&M meeting to be held in Riverside September 3-4.