

## Public Benefits Committee Meeting Notes

September 2, 2009

### ATTENDANCE

1. Craig Kuennen	Chair, Glendale
2. Jan Roosevelt	Anaheim
3. Paul Reid	Azusa
4. Fred Mason	Banning
5. Jeanette Meyer	Burbank
6. Gerald Katz	Colton
7. Adrienne Rogers	Colton
8. Gary Ambach	IID – via phone
9. Reynaldo Reyes	LADWP
10. John Hoffner	Pasadena
11. Dora Burns	Riverside
12. Mike McLellan	Riverside
13. Josh Stewart	Riverside
14. David Walden	SCPPA
15. Che McFarlin	CEC
16. Irene Salazar	CEC
17. Jorj Nofal	Lincus
18. Carmine Grastataro	RKS
19. Randy Gunn	Summit Blue

#### 1. Minutes:

- Minutes of the August 5, 2009, meeting were approved.

#### 2. Joint Program Implementation Updates:

- Energy Audits. Contracts are being processed for engagements.
- Potential RFP Postings. Action. SCPPA to deliver a list of the Services Agreements and account history from which to determine action plans.
- Light Exchange Events. OSS provided an update and display of available lighting technologies.

#### 3. PBC Reporting:

- EECBG Action Required. Members to continue deliver to SCPPA the summary information for aggregate reporting.
- RKS EE Economic Downturn Survey. Action. Members to deliver sample sets and final comments on the instrument.
- PBC FY08/09 Actual Expenditure Reporting. Action. SCPPA to distribute the “template” with the historic data as on record.

#### 4. Legislative Update:

- The bills proposal requiring Energy Audits and comparison reporting continue to be modified.

## 5. Measurement & Verification Program Presentations:

- Jorj Nofal, of Lincus, provided a summary of program elements for the M&V plans to be developed.
- Randy Gunn, of Summit Blue, provided a summary of program elements for the M&V plans to be developed.
  - Discussion included focusing on “process evaluations” and the need to define the granularity of recommendations which will be produced for each task.
  - Members asked of the expectations of the utility resources and time commitments required to complete the plans, and itemization of costs by project phases.
  - Expectations are to have all plans in place by end of year for inclusion on the CEC report due March 2010.
  - Action item. Members to deliver to SCPA their program listing prioritized by need for review and determine if there is a “common” program we can all use as the initial review step.

## 6. New Business.

- CMUA EE Committee meeting will be hosted by SMUD on October 21-22, 2009, in Sacramento. Reservation materials have been distributed.
- CPUC has issued a draft decision on IOU EE programs.
  - Goals are reduced by 5% for kWh and 1% for kW
  - Budgets were increased by 32%
    1. \$1.2B for PG&E (\$397 M per year)
    2. \$1.1B for SCE (\$375 M per year)
    3. \$257 M for SDG&E
  - Budget categories were set as:
    1. 10% max for Administration (even though the term administration is still loosely defined)
    2. 20% max for non-resource support (project management and planning)
    3. 6% max for outreach materials
    4. 4% max for M&V (however this required the use of prior-year funds which were not spent and in the bank – the result is M&V of 8%)
    5. 60% balance for the programs
  - Several standards are established:
    1. Universal Energy Audit Tool
    2. Consistency of program categories across the state
    3. Updates to the Energy Efficiency Policy Manual
  - TRC criteria was set at a minimum of 1.5
- ARRA Residential rebate program. The CEC has delivered the draft program plan for \$35M in stimulus funding characterized as a “double-up” to existing rebates for Energy Star appliances which meet both DOE and CEC selection criteria. Members are working with the CEC to define program administration.
  - Emphasis is placed on both water and energy savings including the BTU equivalent requirements for hot water usage reductions. The resulting proposed rebates:
    1. 60,000 Clothes Washers (2009) = \$100
    2. 40,000 Clothes Washers (2011) = \$200
    3. 60,000 Dishwashers (2009) = \$ 75
    4. 40,000 Dishwashers (2011) = \$150
  - Additionally, this program will impact Members’ existing budgets as it will likely increase the volume of recycled appliances which is not covered under the stimulus funding.
- Environmental Protection Agency (EPA) Responsible Appliance Disposal (RAD) Program. Members have been asked to review the contractual responsibilities of joining this program which

require a commitment for proper disposal (as is already a practice), reporting (new requirement which would be done on our behalf by service providers), and advertising of DOE messages.

- Department of Conservation “Emerald Cities” Program. Members have been asked to review participation.
- Public Power Week is October 5-9. SCPPA to facilitate programs and communications on events between the Members.
- 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.

**7. Next Meeting:**

- Wednesday, October 7, 2009, 10:00 a.m. at SCPPA Office

**8. Ongoing Calendar:**

- November 4 Meeting
- December 2 Meeting
- January 6 Cancelled for the New Year Holiday
- February 3 E3 Workshop (Anaheim)