

Public Benefits Committee Meeting Notes
September 4, 2008

ATTENDANCE:

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|----------------------|----------------|
| 1. Jeanette Meyer | Chair, Burbank |
| 2. Jan Roosevelt | Anaheim |
| 3. Paul Reid | Azusa |
| 4. Veronica Craghead | Banning |
| 5. Fred Mason | Banning |
| 6. Gerald Katz | Colton |
| 7. Adrienne Rogers | Colton |
| 8. Craig Kuennen | Glendale |
| 9. Gary Ambach | IID |
| 10. Phil Falkenstein | IID |
| 11. Tom Gackstetter | LADWP |
| 12. Steve Matsuda | LADWP |
| 13. John Hoffner | Pasadena |
| 14. Eric Klinkner | Pasadena |
| 15. Mike Bacich | Riverside |
| 16. Mike McLellan | Riverside |
| 17. Rebecca Goldware | Riverside |
| 18. Reynaldo Reyes | Vernon |
| 19. David Walden | SCPPA |

1. Approval of Minutes:

Approval of the minutes from the August 6, 2008, meeting was tabled until the next meeting.

2. Program Discussion:

- SCPPA Service Agreements (ongoing updates, subscriptions, renewals and new requests): SCPPA to forward requests to members for review and obtain applicable subscription letters. Note: price changes require committee review prior to acceptance processing.
- Demand Response RFP: Two finalists have been interviewed, clarification letters to be issued for final documentation, subscription letters required from cities, board resolution to be presented for NAPP in September, board resolution for EnerNoc in October.
- Vending Machine RFP: Draft issued, okay to post on SCPPA website.

3. Legislative Update and Discussion:

- Communication Plan between Utilities and Respective Legislative Representatives: Send Legislative Tour information. Cities to review participants and establish contact points as needed.

4. Reporting Discussion:

- Status of Existing Reporting Requirements: PBC report to include all prior years. SCPPA to check old report and determine distribution for review.
- Pending and New Reporting requirements:
 - Obtain CMUA master listing and distribute.
 - Determine if the E3 report meets AB1037 requirements

5. Overlapping Committee Discussion:

- Demand Response, Smart Grid and other load side coordination with Operations and Resource Planning. Set joint meeting after PBC report is assembled. Propose to create an aggregate report using AB2021 data.
- APPA, CMUA, CEC EE working group, and other joint committee activities. NCPA and CMUA are working directly with CEC and NRDC without SCPPA input. Members need to commit legislative analyst time to review new bills and proposed revisions. Obtain list of the meetings to determine a means to better participate.
- Calendar of meetings and conferences: Create SCPPA Outlook Calendar for use by the Committee.

6. Nomination and Selection of New Officers:

- Chair: Craig Kuennen effective October 2008 to September 2009
- Vice: Jeanette Meyer

7. New Business, Q&A, and Board Communication:

- eSource has submitted revised pricing for Technology Assessment (including online access to Standards Directory) and Demand Response Programs (including online access to DSMDat database). Propose a trial access period prior for Members to evaluate the data value.

8. Next Meeting: Wednesday October 1, 2008, at SCPPA Office

- Vendor Presentation: Program to improve participation of utility audits.
- Legislative Presentation: Fred Lyn to present