

Public Benefits Committee Meeting Notes

October 1, 2008

ATTENDANCE

1. Craig Kuennen Chair, Glendale
2. Paul Reid Azusa
3. Fred Mason Banning
4. Jeanette Meyer Burbank
5. John Hoffner Pasadena
6. Fred Lyn Pasadena
7. Mike McLellan Riverside
8. David Walden SCPPA

1. Minutes:

- Approved minutes of August 6 and September 4, 2008, meetings with minor updates to participant listings.

2. Program Discussion:

- SCPPA Service Agreements (ongoing updates, subscriptions, renewals and new requests): SCPPA to call Clean Power Research to determine if the "Power Clerk" product being used meets CEC SB1 guidelines.
- Energy Audit and Retro-Commissioning RFP: Draft issued, okay to post on SCPPA website.
- Vending Machine Control RFP: Ready for posting on SCPPA website.

3. Legislative Update and Discussion:

- Fred Lyn provided an update.

4. Reporting Discussion:

- Status of Existing Reporting Requirements: SCPPA to gather last of data and aggregate the annual report for presentation at the next PBC meeting in November.

5. Overlapping Committee Discussion:

- Propose to move Demand Response Phase 2 (implementation), Ice Bear, and other projects intimately involved with the operations of the utility grid (or as part of load control or load shaping programs) to the Resource Planning Group for implementation.

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

- Discussed the "certification" of low-income applicants of the Gas Company and SCPPA member agencies to improve the oversight of participation.
- Vendor Presentation by Positive Energy regarding residential home energy reports.

7. Next Meeting: Wednesday, November 5, 2008, 10:00 a.m. at the SCPPA office