

Public Benefits Committee Meeting Notes

Meeting Date: October 3, 2007

Attendees:

1. Jeanette Meyer - Burbank
2. Fred Mason – Banning
3. Veronica Craighead - Banning
4. John Hoffner - Pasadena
5. Gary Ambach – IID
6. Phil Falkenstein - IID
7. Mike McLellan - Riverside
8. Mike Bacich - Riverside
9. Jan Roosevelt - Anaheim
10. Paul Reid - Azusa
11. Craig Kuennen - Glendale
12. Tom Gackstetter – LADWP
13. Gerald Katz - Colton
14. Manny Robledo – SCPPA

1. Minutes

- The August 1, 2007 minutes were moved by Paul Reid, seconded by Jan Roosevelt, and approved without objection.

2. SB1 Draft Regulations

- The committee is concerned that the draft CEC regulations have very detailed energy efficiency, equipment standards, design and installation standards that may affect customer participation in the solar program;
- Members questioned whether the CEC standards would apply directly to the public utilities, or if the POU guidelines must only be consistent with the CEC guidelines;
- There is a CEC webcast scheduled for October 4th

3. HVAC Tune-up

- Burbank, Riverside, Pasadena, and LA are interested in moving forward with the Proctor Engineering “Check Me” A/C tune-up program;
- The generic program pays for a tune-up, extended fan duration relay, duct testing and sealing;
- Jeanette will secure a draft contract and cost effectiveness figures from Proctor for consideration at the November Board meeting.

4. CFL Procurement and Distribution Program

- LA is interested in the bulk purchase of 2.4 million 20W CFL lamps from EFI, including DWP packaging and logos on the ballast and box;
- Several other members are interested in the Earthmate lamps in lesser quantities;
- Banning is interested in 20,000 A-type and 30,000 20W spiral;
- Anaheim is interested in 40,000 each 13W and 20W, Earthmate lamps mailed out through EFI;

- Azusa is interested in 20,000, 23W, bulk purchase;
 - Colton is interested in 32,000 A-type lamps sent to 16,000 customers through a mailout program; EFI;
 - LA is concerned about returned CFLs for the mail out program;
 - Steve Starks will secure a draft agreement for bulk purchase, mailout, and catalog with EFI; Gary Ambach, Atineh Haroutunian, John Hoffner, Gerald Katz, and Jeanette Meyer will participate in the EFI negotiations with Steve Starks;
 - Several members would like to explore Earthmate lamps; Jan & Jeanette will secure a draft contract from Earthmate and consult with Jan and Atineh;
 - Anaheim, Burbank, Pasadena, and Glendale are interested in the lamp fixture exchange through OSS; Jan and Jeanette will secure a draft contract from OSS;
5. **Small Business Energy Efficiency Survey and Direct Install RFP**
- LA is interested in utilizing EC&C, FCI, and Intergy for small business audits and direct installed.
 - LA will secure draft contracts from the vendors for consideration at the November SCPPA Board meeting.
6. **RW Beck Automated Metering Infrastructure**
- Steve Rupp presented an overview of automated metering infrastructure, which is in between automated meter reading and smart grid;
 - AMI will assist utilities in both energy efficiency and demand response implementation;
 - AMI will make real time pricing feasible;
 - IOUs have a ratebase incentive to implement expensive AMI systems, but POU's have to balance cost with utility;
 - AMI is too expensive to roll-out system-wide, so it's important to take a strategic targeted approach;
 - Two way communication is key; broadband over power lines, proprietary network; or other communication forms;
 - Austin – Cell-Net type proprietary network is working well;
 - Other applications in addition to meter reading would include remote on/off's, system planning, outage management, just-in-time planning, etc.
 - Wi-fi thermostat technology has security concerns;
 - Zigbee technology is the new home area network open architecture;
 - RW Beck recommends a planning, proving, prioritizing, and promoting program;
 - RW Beck has a toolkit to lead utilities through the AMI decision process; SMUD is their largest customer;
 - Burbank is doing an 80 person wi-fi secure network pilot;
7. **AB 2021 Compliance**
- Members submitted final targets to Scott Tomashefsky;
 - SCPPA will confirm that the final targets were accepted by the CEC;

8. **SB 1037 Compliance and PBC Reporting**
 - KEMA proposed to develop savings and cost figures for several measures at a cost of \$20,000;
 - The committee recommends moving forward with the update;
9. **PBC Report**
 - Azusa and Riverside have submitted data to SCPPA to date;
10. **Gridpoint**
 - Gridpoint received their contractor license and is now prepared to install units under a SCPPA contract;
 - SCPPA distributed the draft Gridpoint contract to members for comments;
11. **Aerovironment Architectural Wind**
 - LA scheduled a meeting with Aeorvironment on October 10th to review a 50 kW proposal for their Scattergood generating station in Play Del Rey;
 - Riverside may have a customer willing to host an Aerovironment installation.
12. **SB 1 Compliance and Market Penetration**
 - The SB1 workshop is scheduled for October 5th in Ontario.
13. **New Business**
 - Several members are interested in residential audits for water and energy. Jeanette Meyer will invite Taffy Miller of KEMA to speak at the November PBC meeting.
14. **Next meetings**
 - October 3rd meeting to be held in Pasadena, CA.

Public Benefits Committee 10/3/07

1. Manny Robledo SCPPA
2. PAUL REID AZUSA
3. TOM GACKSTETTER LADWP
4. FRED MASON BANNING
5. Veronica Caghead Banning
6. GARY AMBACH IID
7. PHIL FALKENSTEIN IID
8. John Hoffner Pasadena
9. Gerald Katz Colton
10. Jan Roosevelt Anaheim
11. MIKE McLELLAN RPU
12. MIKE BARICH RIVERSIDE
13. CRAIG KUENNEN GWP
14. Jeannette Meyer BWP