



Public Benefits Committee Notes

October 7, 2009

ATTENDANCE

1. Hector Gutierrez (for Craig)	Chair, Glendale
2. Jan Roosevelt	Anaheim
3. Paul Reid	Azusa
4. Gerald Katz	Colton
5. Adrienne Rogers	Colton
6. Gary Ambach	IID – via phone
7. Reynaldo Reyes	LADWP
8. John Hoffner	Pasadena
9. Mike McLellan	Riverside
10. David Walden	SCPPA

1. Minutes

- Minutes of the September 2, 2009, meeting were approved.

2. Joint Program Implementation Updates

- Positive Energy has changed their name to Opower.
- LADWP Board meeting on 10/20/09 includes an agenda item to discuss the procurement processes at SCPPA.
- CEC Weatherization Program for Los Angeles County: Determine if the Gas Company has an overlapping program.

3. PBC Reporting

- SCPPA is completing the EECBG report for CEC.
 - Award status can be found on: eecbg.ee.gov
 - Register for training on: page.energy.gov
 - Quarterly reporting is completed on: federalreporting.gov
 - Technical assistance: ta@nrel.gov
- RKS is still awaiting data sample sets to initiate the surveys.
- M&V reporting is starting in anticipation of the March 2010 report. Pasadena to describe recent deliverables, and others to deliver status.
- The CEC has allocated the SB1 MW targets which do not equate to program funding. SCPPA to discuss ongoing reporting requirements with the CEC.
- SCPPA is completing the annual report.
- Members still need to deliver a summary of low income and assistance plans to Pasadena who has initiated a study of peer programs.

4. Legislative Update

- State Energy Plan (SEP) pre-bid meeting has been rescheduled to October 20.
- CEC issued the FOA 119 Appliance Rebate Program objectives. The proposed dishwasher and clothes washer rebates could bundle with any existing appliance rebates, but none are point-of-sale. SCPPA to call the CEC and determine program delivery elements.
- Los Angeles County is offering a loan program (to be added to the property tax bill) under AB811 which requires a City Council resolution for customers to engage in the program. If the City elects not to participate, the end-use customers would seek alternative financing opportunities.

5. New Business

- CMUA EE meeting will be hosted by SMUD on October 21, 22 in Sacramento. Reservation materials have been distributed.
- SEPA conference October 26-28 in Anaheim.
- 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 advertizing of the DOE messages.
- 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.

6. Next Meeting

- Wednesday, November 5, 2009, 10:00 a.m. at SCPPA Offices.

Ongoing Calendar:

- December 2, 2009: Regular Meeting
- January 2010: Cancelled for the New Year Holiday
- February 2010: E3 Workshop (location Anaheim)