

# Public Benefits Committee Meeting Notes

November 5, 2008

## ATTENDANCE

- |                     |                              |
|---------------------|------------------------------|
| 1. Craig Kuennen    | Chair, Glendale              |
| 2. Paul Reid        | Azusa                        |
| 3. Fred Mason       | Banning                      |
| 4. Jeanette Meyer   | Burbank                      |
| 5. Gary Ambach      | IID ( <i>via telephone</i> ) |
| 6. Phil Falkenstein | IID ( <i>via telephone</i> ) |
| 7. Paul Costa       | LADWP                        |
| 8. John Hoffner     | Pasadena                     |
| 9. Mike McLellan    | Riverside                    |
| 10. Anthony Serrano | Vernon                       |
| 11. Jan Roosevelt   | Anaheim                      |
| 12. David Walden    | SCPPA                        |

### 1. Approval of Minutes:

- Minutes of the October 1, 2008, meeting were approved without objection.

### 2. Joint Program Implementation:

- Energy Audit and Retro-Commissioning RFPs: Clarified the deadline extension to November 14, 2008, and confirmed some responses already received.

### 3. Reporting Discussion:

- Status of Existing Reporting requirements and summary report was presented indicating Energy Efficiency programs to date. Awaiting last of Member information to complete the aggregate report.
- SB1: discussion of performance based systems and interpretation of rebates among Member Cities.

### 4. Legislative Update and Discussion:

- AB 811: Jan Roosevelt presented a summary of AB 811 and examples of resolutions as passed by other Cities in response.

### 5. NCPA, CMUA, and APPA coordinated Activities:

- Decision of no interest for the proposal by RKS for photovoltaic assessments
- Discussion of the NCPA proposal on measurement and verification process for reporting included identification of the need to determine pro-rata cost sharing, identify the threshold for M&V requirements and new measures. More information is required from NCPA prior to a decision on path forward.

### 6. Positive Energy:

- Presentation by Positive Energy, updating their residential home energy reports proposal.

### 7. Next Meeting: Wednesday, December 3, 2008, at 10:00 a.m. at SCPPA office