

Public Benefits Committee Meeting Notes

Meeting Date: November 7, 2007

Attendees:

1. Jeanette Meyer - Burbank
2. Fred Mason – Banning
3. John Hoffner – Pasadena
4. John Berlin - Pasadena
5. Mike McLellan - Riverside
6. Mike Bacich - Riverside
7. Jan Roosevelt - Anaheim
8. Paul Reid - Azusa
9. Craig Kuennen - Glendale
10. Steve Matsuda – LADWP
11. Steve Brown – LADWP
12. Reynaldo Reynolds - LADWP
13. Gerald Katz – Colton
14. Anthony Serrano - Vernon
15. Manny Robledo – SCPPA
16. Wendy Tobiasson – KEMA
17. Taffy Miller - KEMA

1. Minutes

- The October 3, 2007 minutes were moved by Mike Bacich, seconded by Craig Kuennen, and approved without objection.

2. CFL Procurement and Distribution Program

- Members discussed the EFI and Litetronics contracts;
- Anaheim and Pasadena requested to add a 13 and 20 Watt Earthmate combo;

3. Small Business Energy Efficiency & Direct Install

- Los Angeles has been negotiating with three of the four small business vendors;
- The vendors have agreed to common pricing on most direct-install measures, including a common price for the energy assessment;
- LA will continue negotiations with FCI, Intergy, and EC&C;
- Glendale will prepare the contract for RHA.

4. HVAC Tune-up Program

- Members are in agreement with the proposed Proctor Engineering fees and contactor incentives;
- Jeanette will email the SCPPA contract to Proctor for markup;

5. Resource Action Programs (Living Wise) Education Program

- Members are in agreement with the scope of work and compensation;
- Jeanette will follow up with Resource Action Programs regarding the SCPA contract.

6. AB 2021 Compliance

- Members are interested in having an agreement through SCPA for measurement and verification required by AB 2021.
- SCPA will obtain information regarding the M&V providers under contract by NCPA.

7. SB 1037 Compliance and PBC Reporting

- An E3 training session is scheduled for November 26th in Anaheim.
- Members answered KEMA questions regarding the programs being evaluated for savings by KEMA.

8. Gridpoint

- Gridpoint received their contractor license and is now prepared to install units under a SCPA contract;
- SCPA distributed the draft Gridpoint contract to members for comments;

9. Aerovironment Architectural Wind

- LA received an urban wind proposal from Aerovironment, which turned out to be too costly to act upon.

10. KEMA Residential and Water Audit Presentation – Wendy Tobiasson

- Offer assessments, audits, inspections, marketing, education, program design, turn-key implementation, custom software applications, program evaluation, market research, resource assessment, and green energy pricing;
- Turnkey non-residential implementation services include small business direct install, enhanced automation program, specialty market programs, retrocommissioning, demand response programs, facility energy audits;
- Residential services include in-home audits, mail-in audits, on-line audits, dynamic rate marketing, rebate processing, CFL promotion, HVAC quality installation inspections;
- The Anaheim and Glendale audit programs are very successful, and the same service is available to other SCPA members;
- KEMA has a database of benchmarking information, which is displayed on the audit reports to motivate customer participation;
- KEMA will prepare a proposal for full service residential water and energy audits.

11. New Business

- Legislative & Regulatory Update – Phyllis Brown
- PECI Retro Commissioning – Emily Moore 503-595-4498

- EGIA Financing Proposal
- PBC Report Update

12. Next meetings

- November 5th meeting to be held in Pasadena, CA.