



SCPPA Public Benefits Committee Notes

December 2, 2009

Attendance:

1. Jan Roosevelt Anaheim
2. Paul Reid Azusa
3. Fred Mason Banning
4. Veronica Craighead Banning
5. Himanshu Pandey Banning
6. Jeanette Meyers Burbank
7. Gerald Katz Colton
8. Adrienne Rogers Colton
9. Hector Gutierrez Glendale
10. Shant Boodanian Glendale
11. Rey Reyes LADWP
12. John Hoffner Pasadena
13. Roberto Pasillas Pasadena
14. Mike McLellan Riverside
15. Rebecca Goldware Riverside
16. Dora Burns Riverside
17. Anthony Serrano Vernon
18. David Walden SCPPA
19. Garry Cullen Summit Blue
20. Laura Agapay Summit Blue
21. Irene Salazar CEC
22. Che McFarlin CEC
23. Noah Long NRDC
24. George Hansen Moreno Valley
25. Michelle Pierce Moreno Valley

1. Minutes:

- Minutes of the November 4, 2009, meeting were approved.

2. Joint Program Implementation Updates:

- ARCA contract is up for renewal. A new RFP is to be issued in January.
 - Members discussed positive and negative experiences.
 - Anaheim is using Community Action Partnership of Orange County.
 - Members discussed new or additional requirements which should be included in the new contract, such as contractor employee responsibility.

3. **PBC Reporting:**
 - Measurement and Verification Programs have begun "Phase I" of program review, including program plans and organization of actual element review in preparation for March reporting to the CEC.

4. **Legislative Update:**
 - AB 920: January 2010 will be the first Public Notification to end-use customers regarding the election of rate options (which may not yet be defined)
 - **Action Item:** SCPPA Legislative and Legal Counsel to continue to work with Braun Blaising to determine precise interpretation of the new law.

5. **Next Meeting:**
 - Wednesday, January 6, 2009, 10:00 a.m. at SCPPA Office.

ONGOING CALENDAR:

- February 3, 2010: E3 Workshop (location Anaheim)