

Public Benefits Committee Meeting Notes

December 3, 2008

ATTENDANCE

- | | |
|----------------------|------------------|
| 1. Craig Kuennen | Chair, Glendale |
| 2. Jan Roosevelt | Anaheim |
| 3. Paul Reid | Azusa |
| 4. Fred Mason | Banning |
| 5. Jeanette Meyer | Burbank |
| 6. Gerald Katz | Colton |
| 7. Adrienne Rogers | Colton |
| 8. Reynaldo Reyes | LADWP |
| 9. John Hoffner | Pasadena |
| 10. Mike McLellan | Riverside |
| 11. Anthony Serrano | Vernon |
| 12. David Walden | SCPPA |
| 13. Jennie Contreras | So Cal Gas Co |
| 14. Kirk Morales | So Cal Gas Co |
| 15. John Humphreys | Energy Intellect |
| 16. David Reichman | RKS Research |

1. Approval of Minutes

Minutes of the November 5, 2008, meeting were approved.

2. Joint Program Implementation

Positive Energy Home Energy Reports: Approval to initiate SCPPA Master Services Agreement once interest letters are in place.

3. Reporting Discussion

Anaheim provided their recent RFP text for consideration within the NCPA RFP on Energy Efficiency potential study

4. Gas Company Presentation

The Southern California Gas Company presented the details of their Low Income programs, enrollment procedures, and discussed data sharing of customer accounts with SCPPA Members.

5. Energy Intellect Presentation

Presentation on the "Clariti" on-line reporting system. Members noted the system provided a means to query interval consumption data when available, but the tool did not demonstrate cross-comparison of consumption data with any other metric such as weather or other assessment denominator. The monthly system access fee was higher than anticipated, and it was acknowledged that other utilities are charging their customers for this data access to cover the costs.

6. **RKS Research Presentation**

RKS Research presented the results of their Energy Efficiency Outreach Study:

- The Residential Study included over 300 phone interviews
- The Business Study included over 200 phone interviews
- The primary conclusion of the study was the need to improve the communication and messaging of Energy Efficiency programs, assist the customer to understand their relative performance and opportunity to improve, manage expectations of Energy Efficiency initiatives, and leverage the potential of "energy audits."

7. **New Business, Q&A, and Board Communication**

- Discussion of recent CEC inquiries regarding 1037 reporting (Solar installations) revealed the Commission was asking for information already provided in the 2008 report.
- Discussion of AB21 reporting in conjunction with NCPA revealed the need to coordinate reporting prior to the deadline in early 2009.
- Discussion of AB 1103 indicated common interpretation that the reporting requirements be moved to the Customer Services Committee who processes the consumption data.

8. **Next Meeting**

Wednesday January 7, 2009, 10:00 a.m. at the SCPPA Office