



San Gabriel Valley Council of Governments

3452 East Foothill, Suite 910, Pasadena, California 91107-3142 Phone: (626) 564-9702 FAX: (626) 564-1116 E-Mail SGV@sgvcog.org

Energy, Environment, and Natural Resources Committee Energy/AB 811 Working Group

May 18, 2010
1:00 p.m.

Arcadia Police Facility
250 W. Huntington Drive
Arcadia, CA 91066-6021

MEETING NOTES

1.0 Preliminary Business

1.1 Call to order

The meeting began at 1:09 pm.

1.2 Self-Introductions

M. Moscoso	Alhambra
C. Trujillo	Arcadia
M. Keith	Bradbury
C. Veirs	Claremont
V. Castro	Covina
A. Santos	Diamond Bar
I. Hernandez	Duarte
H. Maloney	Monrovia
A. Castro	Pomona
C. Barrett	San Gabriel
R. Serven	San Marino
B. Hammill	West Covina
H. Choy	County of Los Angeles
M. Cook	SCE
P. Okpo	SCE
T. Becnel	SCE
R. Kang	Intergy/Willdan
M. Paine	Intergy/Willdan
M. Creter	SGVCOG
B. Cooke	SGVCOG

1.3 April 20th Meeting Notes

There were no changes to the meeting notes

2.0 Discussion Items

2.1 San Gabriel Valley Energy Wise Partnership

2.1.1 Introduction

2.1.2 2010-2012 Partnership Program and Budget

P. Okpo explained the purpose of the meeting was to share details about the Partnership and gather feedback from the cities on how to improve the Partnership. He provided an overview of the Partnership structure, including the Energy Leader Model and incentives. SCE staff responded to questions about the energy leader model structure, including the municipal and community-wide energy savings requirements.

2.1.3 Energy Leader Model and Resolutions of Participation
See above.

2.1.4 Demand-Response in the Energy Leader Model
T. Becnel gave an overview of demand/response and the requirements incorporated into the energy leader model. All cities must enroll in the flex alert program by June 1st in order to continue receiving incentives. T. Becnel will provide COG staff with a copy of the D/R requirements and due dates for distribution to the cities.

2.1.5 Completed and Planned Municipal Projects
M. Cook gave an overview of the projects completed in 2009 and projects completed to date or in the pipeline for 2010. If the city completes an energy-efficiency project captured elsewhere in SCE's core programs and not through the Partnership, it will not be eligible for incentives but does count towards the energy leader model energy savings goal.

2.1.6 Upcoming Activities
COG staff reminded participants that a series of home energy performance workshops is scheduled for July and August. Staff will also distribute electronically a survey about city energy policies and programs to create an inventory of existing and planned energy-related initiatives. Cities were reminded to pass resolutions of support for the Partnership in order to maintain eligibility for the program services and incentives. Staff announced that the COG was awarded approximately \$4.8 million from the SCE strategic plan solicitation. Some activities were unfunded. More details will be provided as staff works out the contract with SCE.

2.2 County AB 811 Program Update
County staff reported that they have received \$8 million in funding from the CEC for the AB 811 program. These funds will be used for marketing and outreach in the cities. The County was also awarded \$30 million from the DOE for a statewide application to do targeted, neighborhood level whole house retrofits. Cities are encouraged to adopt resolutions in support of the LA County Energy Program by July 1st, if possible.

2.3 Next Steps
Staff will send out a follow up email with action items from today's meeting.

3.0 Items for Future Meetings
• AB 811 update.

4.0 Set Next Meeting Date
The next meeting is scheduled for Tuesday, June 15th

5.0 Adjourn
The meeting adjourned at 2:30 pm.