



San Gabriel Valley Council of Governments

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

February 16, 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 1:06 pm.

1.2 Self-Introductions

C. Trujilo	Arcadia
D. McVey	Arcadia
P. Reid	Azusa
T. Wagner	Baldwin Park
M. Castagnola	Baldwin Park
M. Picazo	Baldwin Park
M. Keith	Bradbury
C. Veirs	Claremont
V. Castro	Covina
A. Santos	Diamond Bar
I. Hernandez	Duarte
P. Clarke	La Canada-Flintridge
M. Barrett	LA County
B. Gitt	LA County (consultant)
C. Perkins	LA County (consultant)
D. McConnell	Monrovia
H. Maloney	Monrovia
F. Lyn	Pasadena
A. Castro	Pomona
D. Hamilton	Pomona
K. Frey	San Dimas
E. Zeisel	San Gabriel
M. Lazarian	San Marino
J. Lambert	Temple City
A. Jensen	Walnut
B. Hammill	West Covina
M. Creter	COG Staff
B. Cooke	COG Staff

1.3 December 14 Meeting Notes

There were no changes to the meeting notes.

2.0 Discussion Items

2.1 Update on County-Wide AB 811 Implementation Efforts

2.1.1 Status of Key Decision Points

The County and consultant team are currently developing a Program Design Manual. The next step will be to develop tools and resources such as collateral materials. The County anticipates adopting its resolution on April 6th. Cities will be able to pass resolutions beginning 60 days after this date. Financing is anticipated to be available in July or August 2010.

2.1.2 Status of Grant Applications

The County was not funded for its two State Energy Program grant applications. The County is now reassessing and strategizing for alternative financing options.

2.2 Update on San Gabriel Valley Efforts

2.2.1 City “In-kind” Contributions

There was discussion regarding city plans for providing funds or in-kind staff time in support of the program. COG staff is surveying the cities to collect this information.

2.2.2 Marketing and Educational Materials

COG staff discussed the home energy performance materials developed for city use. Members should contact staff with any changes or suggestions for additional materials to be developed.

2.3 San Gabriel Valley Energy Wise Partnership

2.3.1 Resolution of Participation

SCE has notified COG staff that cities will be required to adopt a resolution of participation to receive the enhanced rebate for their energy efficiency projects. COG staff is waiting to receive a sample resolution from SCE and will distribute it once it is made available.

2.3.2 EE Project List

Staff reviewed the project list. A stimulus workshop is being planned to discuss project status and reporting for the end of March.

2.3.3 On-Bill Financing Program

Staff reviewed the components of this program. Applications are anticipated to be available in April on a first-come, first-serve basis.

2.3.4 Community HEP Workshops

The San Gabriel Valley Energy Wise Partnership will offer four home energy performance workshops in the Valley. The targeted timeframe for these workshops is spring/early summer. Cities interested in hosting a workshop should contact COG staff.

2.3.5 Direct Install Program

Staff reviewed the components of a program. The SCE Direct Install scheduled will be emailed to participants.

2.3.6 California Long-Term Energy Efficiency Strategic Plan RFP

Staff provided an overview of this funding opportunity and the RFP requirements. Staff reviewed the four proposed work plan activities and solicited input for additional activities that were eligible based on the menu list. No other suggestions were provided. Cities wishing to be included in the proposal should submit a letter of participation to the COG by March 1st. If a city is submitting its own proposal it cannot be included in the COG proposal. COG staff requested volunteers to be on a proposal review committee that would review and comment on iterations of the COG proposal.

2.4 Next Steps

Staff will send out a summary of action items requested at today's meeting. Staff will continue to coordinate with the County regarding the AB 811 program and provide updates as available.

3.0 Items for Future Meetings

- Update on County AB 811 program
- Presentation on SCE Whole House Retrofit Program for Residents

4.0 Set Next Meeting Date

The next meeting was scheduled for Tuesday, March 16th at 1:00 pm. Location to be determined.

5.0 Adjourn

The meeting adjourned at 2:25 pm.