



San Gabriel Valley Council of Governments

3452 East Foothill Blvd., Suite 810, Pasadena, California 91107-3142 Phone: (626) 564-9702 FAX: (626) 564-1116 E-Mail SGV@sgvcog.org

Energy, Environment, and Natural Resources Committee Energy Working Group

Joseph Mosca, Chair

July 15th, 2009

10:00 am

Sierra Madre City Hall
232 W. Sierra Madre Blvd
Sierra Madre, CA 91024

MEETING NOTES

1.0 Preliminary Business

i. Call to Order

The meeting began at 10:15 am.

ii. Self-Introductions

| | |
|-------------------|-------------------------|
| Helen Romero Shaw | Gas Company |
| Patrick Clarke | La Canada-Flintridge |
| Dan Iwata | Monrovia |
| July Hegvold | Monrovia |
| Joseph Mosca | Sierra Madre (10:30 am) |
| James Carlson | Sierra Madre |
| Marisa Creter | SGVCOG |
| Bekah Cooke | SGVCOG |

iii. June 17th Meeting Notes

There were no changes to the meeting notes.

2.0 Discussion Items

i. SGVCOG Application for Environmental Protection Agency Climate Showcase Communities Grant

Staff provided an overview of the grant and the COG's proposed application. There was discussion about the scope of work's relationship to AB 32 and SB 375. The project will assist cities in responding to AB 32 requirements. Staff requested feedback on possible implementation programs. Staff has included as part of its scope of work to coordinate an information portal of all energy and water rebates.

Staff also gave an update on AB 811. The San Gabriel Valley Energy Wise Partnership is hosting a workshop on Thursday, August 20th to discuss AB 811 and the County's proposed program. The County is seeking feedback from cities regarding program structure.

ii. Energy Policy Paper

Participants discussed changes to the Energy Policy Paper. Staff will make corrections and email to the working group. It is anticipated that the policy paper will go before the EENR committee in August and the Governing Board in September.

iii. Working Group Objectives Status

Staff provided an update on the Energy Wise Partnership goals and activities including the recent solar workshop, future planned events, and status on achieving the 5 million kWh goal for energy savings.

3.0 Items for Future Meetings

Gas Company staff requested the contact information for the SCE project manager for the local government partnership to discuss coordination of activities.

4.0 Set next meeting date

The Energy Working Group will not meet in August. Members will be surveyed regarding the best meeting date/time for September.

5.0 Adjournment

The meeting was adjourned at 11:20 am.