



# San Gabriel Valley Council of Governments

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

March 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 1:04 pm.

##### 1.2 Self-Introductions

A. Hayashi	Alhambra	A. Castro	Pomona
D. McVey	Arcadia	D. Hamilton	Pomona
P. Reid	Azusa	K. Frey	San Dimas
T. Wagner	Baldwin Park	C. Barrett	San Gabriel
M. Picazo	Baldwin Park	J. Carlson	Sierra Madre
M. Keith	Bradbury	B. Hammill	West Covina
C. Veirs	Claremont	M. Cook	SCE
P. Clarke	La Canada-Flintridge	A. Cristiano	SCE
R. Stanley	La Canada-Flintridge	M. Creter	SGVCOG
H. Maloney	Monrovia	B. Cooke	SGVCOG

##### 1.3 February 16 Meeting Notes

These notes will be included in next month's packet.

#### 2.0 Discussion Items

##### 2.1 SCE Whole House Retrofit Program Presentation

A. Cristiano gave an overview of this program. It was approved by the CPUC on March 11<sup>th</sup> and is anticipated to launch in July. There are three components – the prescriptive approach, whole-house approach, and middle income direct install program. The prescriptive and whole house programs will provide customer incentives in the form of a rebate for installing certain energy efficiency measures. The target customers are owner-occupied single-family residences. SCE will provide contractor training and quality assurance measures. The middle income direct install program will be modeled after SCE's income-qualified program. Qualified customers will be able to install the same measures as offered in the prescriptive program at no cost to the homeowner.

## **2.2 San Gabriel Valley Energy Wise Partnership**

### **2.2.1 Stimulus Workshop – March 23<sup>rd</sup>**

Staff discussed the purpose of this workshop and requested that cities who have not submitted stimulus project information to the COG to do so as soon as possible.

### **2.2.2 Resolution of Participation**

Staff announced that Southern California Edison (SCE) will now require resolutions of participation in support of the Energy Wise Partnership in order to continue receiving enhanced rebates. Staff distributed SCE's sample resolution, which can be adapted to each city's needs. Staff will also distribute via email resolutions adopted by the cities of Monrovia and South Pasadena. Staff gave a brief overview of the Energy Leader Model, which will also be presented to the COG Governing Board at this month's meeting.

### **2.2.3 Community Home Energy Performance Workshops**

Staff announced that four cities volunteered for home energy performance workshops – Baldwin Park, Duarte, Pomona, and West Covina. These workshops will be scheduled to take place between May – July to coincide with the roll out of the County AB 811 program and SCE Whole House Retrofit program.

### **2.2.4 City-Specific Energy Efficiency Technical Trainings**

The Energy Wise Partnership is offering the opportunity for five cities to have tailored energy-efficiency trainings for their city staff. Staff will work with the city to select a date and presenters and to develop an agenda. Possible topics could include, but are not limited to: municipal project identification, demand response, Title 24, Home Energy Performance (including building inspection issues). Cities interested in this program offering should email the COG and include initial topic areas of interest, by Friday, April 2nd.

### **2.2.5 California Long-Term Energy Efficiency Strategic Plan RFP**

Staff gave an update on the COG's application which will request approximately \$5.5 million for four activities that support the California Long Term Energy Efficiency Strategic Plan. Notices of award will be made by the end of April and funds would be available in August.

## **2.3 Next Steps**

### **3.0 Items for Future Meetings**

The next meeting will focus on a review and discussion of the County's AB 911 Program Design Manual.

### **4.0 Set Next Meeting Date**

The next meeting is scheduled for Tuesday, April 20th at 1:00 pm at the Arcadia Police Community Room.

### **5.0 Adjourn**

The meeting adjourned at 2:00 pm.