



# San Gabriel Valley Council of Governments

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## Energy, Environment, and Natural Resources Committee Energy Working Group

Joseph Mosca, Chair

October 5<sup>th</sup>, 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 10:00 am.

##### ii. Self-Introductions

K. Herrera	Duarte
J. Carlson	Sierra Madre
S. Eng	Monterey Park
H. Shaw	Gas Company
M. Aubrey	SCE

M. Creter	SGVCOG
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B. Cooke	SGVCOG
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##### iii. July 15<sup>th</sup> Meeting Notes

#### 2.0 Discussion Items

##### i. Energy Efficiency and Conservation Block Grant Competitive Funding Request for Information

Staff reported that DOE plans to award from 4 to 8 awards that are between \$50 million and \$150 million each. These are very large projects and it does not appear that any cities in the San Gabriel Valley are planning to apply. The County of Los Angeles will apply for funding for its AB 811 program. Cities have been asked to submit letters of support. COG staff will email a sample letter of support.

**ii. County of Los Angeles AB 811 Program Update**

Staff gave an overview of the County's program. It is structured so that the County will do the "back end" tasks (i.e. bonding, financing, administration) and cities are being asked to do the "front end" tasks (i.e. marketing). It is anticipated that loans will be available in May or June of 2010. The County has formed a number of working groups to develop the specifics of the program. COG and a couple of city staff members have been participating. Staff has proposed that the Energy Working Group focus its efforts on AB 811 for the next six months as this provides an important opportunity for the cities to give input on the structure of this program. COG will send out a memo to city managers encouraging their participation if they have any interest in AB 811. COG is going to propose through the San Gabriel Valley Energy Wise Partnership to do a series of outreach workshops about AB 811, energy efficiency/weatherization projects, and solar projects beginning in January 2010. Working group members discussed various aspects of the program.

**iii. Gas Company Advanced Metering Infrastructure**

Gas Company staff gave a presentation on this item. CPUC is currently considering this proposal. If approved, the smart meters will be deployed by 2012. There was discussion about impacts on ratepayers and current manual meter reader employees. The EENR Committee chose not to take a position on this initiative.

**iv. Working Group Goals & Objectives**

There was discussion about SCE's on-bill financing program that is anticipated to roll out in January 2010. COG staff encouraged cities to take advantage of this opportunity in conjunction with the San Gabriel Valley Energy Wise Partnership's rebate incentives to implement energy efficiency projects in a cost-effective manner. A presentation is scheduled for the Public Works TAC later this month.

**3.0 Items for Future Meetings**

The working group agreed to focus on AB 811 for future meetings.

**4.0 Set next meeting date**

The next meeting is scheduled for Monday, November 2nd at 10 am. The working group will consider moving the meeting up to 9 am at this next meeting when new participants are present.

**5.0 Adjournment**

The meeting was adjourned at 11:10 am.