



**SGVCOG EENR Committee Approved Minutes**

Date: April 19, 2017

Time: 12:31 PM

Location: USGVMWD (602 E. Huntington Drive, Monrovia)

**PRELIMINARY BUSINESS**

1. Call to Order  
This meeting was called to order at 12:31 pm

2. Roll Call

**Members Present**

Duarte	L. Reilly
Glendora	J. Nelson
Rosemead	M. Clark
San Dimas	D. Mahmud
West Covina	J. Toma

**Absent**

Claremont  
Sierra Madre  
South Pasadena

**COG Staff**

Christian Cruz, Staff

3. Public Comment  
No public comment.
4. Changes to Agenda Order: Identify emergency items arising after agenda posting and requiring action prior to next regular meeting  
There were no changes to the Agenda.

**CONSENT CALENDAR**

5. EENR Meeting Minutes
6. Correspondence  
**There was a motion to approve consent items 5-6. (M/S: L. Reilly / J. Toma).**

[Motion Passed]

<b>AYES:</b>	Duarte, Glendora, Rosemead, San Dimas, West Covina
<b>NOES:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	Claremont, Sierra Madre, South Pasadena

**PRESENTATIONS**

7. Easy Program Evaluation – Kelsey Zurcher, Intern, SGVCOG  
K. Zurcher presented on this item.
8. Charge Ready Program – Cassie Cuaresma, Project Manager, Southern California Edison  
C. Cuaresma presented on this item.

**DISCUSSION ITEMS**

**ACTION ITEMS**

**UPDATE ITEMS**

9. Los Angeles Community Choice Energy JPA  
M. Creter reported on this item.
10. National Forest Foundation Community Collaborative  
L. Reilly reported on this item.
11. SGVCOG Water Committee Update  
M. Clark reported on SB 231
12. San Gabriel Valley Energy Wise Partnership  
K. Ward.

**COMMITTEE MEMBER ITEMS**

J. Capoccia recapped 626 Golden Streets

**STAFF ANNOUNCEMENTS**

**ANNOUNCEMENTS**

**ADJOURN**

Meeting adjourned at 1:42 p.m.