



SGVCOG EENR Committee Approved Minutes

Date: February 21, 2018

Time: 12:30 PM

Location: USGVMWD (602 E. Huntington Dr, Monrovia, CA)

PRELIMINARY BUSINESS

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

2. Roll Call

Members Present

Duarte	L. reilly
Rosemead	M. Clark
San Dimas	D. Bertone
West Covina	J. Toma

Absent

Claremont
Glendora
Sierra Madre
South Pasadena

COG Staff

Christian Cruz, Staff

3. Public Comment
H. Romero Shaw spoke about the current use of natural gas during the winter months. R. Yeung spoke in reference to the extension of the MSRC deadline. B. Tindall spoke in reference to SB 705.
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/ M. Clark).

[Motion Passed]

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

PRESENTATIONS

7. Electrification and the Changing Electric Grid
J. Torres provided a presentation on SCE's initiative.

8. SB 168 (Wieckowski)
C. Cruz provided a presentation on SB 168.
There was a motion to support and monitor SB 168. (M/S: L. Reilly/ J. Toma).

[Motion Passed]

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

DISCUSSION ITEMS

ACTION ITEMS

UPDATE ITEMS

9. Los Angeles Community Choice Energy JPA
No report given.
10. National Forest Foundation Community Collaborative
L. Reilly reported on this item.
11. SGVCOG Water Committee Update
No report given.
12. San Gabriel Valley Energy Wise Partnership
No report given.

COMMITTEE MEMBER ITEMS

STAFF ANNOUNCEMENTS

ANNOUNCEMENTS

ADJOURN

Meeting adjourned at 1:36 pm.