DATE: February 17, 2015

TO: Energy Council

FROM: Gary Wolff, Executive Director
Wendy Sommer, Deputy Executive Director

BY: Karen Kho, Senior Program Manager

SUBJECT: Presentation of Energy Council Projects

BACKGROUND
As a follow-up to the Agency history and strategic planning overview presented to the joint Board meeting on January 28, and as a prelude to the FY 15/16 Budget development and adoption, staff is presenting highlights of key Agency projects to the Boards in February, March and April.

DISCUSSION
The Energy Council was formed in 2013 to assist member agencies with developing and implementing programs and policies that reduce energy demand, increase energy efficiency, advance the use of clean, efficient and renewable resources, and help create climate resilient communities. Energy Council projects are included in the Product Decisions section of the overall Agency budget, and they are funded by external grants and contracts. In FY 2014-15, the main activities include residential outreach, multifamily building retrofits, innovative financing pilots, codes and standards support, and business recognition.

Staff will present the existing portfolio of Energy Council projects at the February 25th Energy Council meeting. This will provide Council members an opportunity to discuss and share their views on the existing and possible future work of the Council, without having a specific decision before them.

RECOMMENDATION
This is an information item.