Energy Council
TECHNICAL ADVISORY GROUP (TAG)

Tuesday, January 20 2014 – 1:00 pm to 3:00 pm

Attendance:
County of Alameda: Bruce Jensen, Damien Gossett, Darryl Gray (phone)
City of Albany: Claire Griffing
City of Berkeley: Billi Romain
City of Dublin: Kathy Southern
City of Fremont: Rachel DiFranco
City of Livermore: Judy Erlandson, Frank Guido
City of Newark: Myvan Khuu-Seeman (phone)
City of Oakland: Daniel Hamilton
StopWaste: Karen Kho, Heather Larson, Stephanie Stern, Lou Riordan, Wes Sullens
Guests: Craig Perkins from The Energy Coalition

Board Updates
- EC Board meeting dates; January 28, February 25
- No items on the agenda in January. In February, there will be an overall program update to bring new Board members up to speed.

CCA Updates
- County staff has developed a proposal for the CCA advisory committee structure that will be reviewed by the Transportation and Planning Committee.
- Current model: Stakeholder Policy Committee (20 members - 4 appointed by each Supervisor) and Technical Advisory Committee (18 members - 13 cities plus 5 “at large” for supervisorial districts) with equal advisory standing.
- Appointed by city councils and by county supervisors, but open to citizen comments
- Four categories of appointees being considered for their input into decision making structure
- Alternate proposals/structures/goals being considered as well – Send ideas to Bruce Jensen
- Aiming to have a structure approved by the Board of Supervisors next month
- First issue for committees will be to approve goals
- Goals are very broad brush for now, and will be refined – Send ideas to Bruce Jensen
- Feasibility study hopefully to be completed by Fall 2015 or, at latest, early 2016

Program Updates (50 min)
- Multifamily
  - See dashboard
- Codes and Standards
  - 2013 Energy Code (T-24 Part 6) Cost Effectiveness Study
  - Presentation posted on Basecamp
- Single-family/ HEA
See dashboard

- CAP Implementation
  - Wrapping up now, final report coming soon including case studies

- Financing
  - PAYS delayed in Hayward slightly, but EBMUD is starting to assess if there is interest from Multifamily projects for PAYS financing
  - BAMCAP may not be great fit with BAMBE rebate program projects, so adjustments are being made for recruiting different projects
  - Lender workshop(s) upcoming

The Energy Network Public Agency Program
- So Cal REN program staff; Craig Perkins Executive Director of Energy Coalition
  - Presentation posted on Basecamp

NEXT TAG MEETING: Tuesday, February 17 2014 from 1pm-3pm