Meeting Notes

Board Updates
- Next EC Board meeting dates; Dec 16, Jan 27
- No EC board items this month
- BayREN contract will go to Board in January

CCA Updates
- December meeting cancelled
- Contract for consultants to conduct feasibility went to Board – approved
- A letter is circulating asking people not to support exit fee – Fremont & Hayward – are both drafting letters in opposition of fee, known as Power Charge Indifference Adjustment Proposal. The following CCAs have expressed concerns over transparency of fee calculation: LGSEC, LEAN, SCP, City and County of SF, MCE

Program Updates
- BayREN 2016 budget was officially approved by the coordinating circle. Essentially the same annualized budget from last year. Codes and Standards program outreach has been increased from 10k to 25k
- Multifamily & Single Family programs status
Multifamily – Do not currently plan to ask for additional funds beyond annualized budget for BAMBE in 2016 due to more stringent program requirements

BAMCAP – we now have 4 lenders on board. One loan is closing this week. Several others in the pipeline. Hoping to get an additional $500,000 next year in additional program budget.

Single Family – budget will remain the same as last year.
  - Jenny Berg from ABAG will be the new Single Family program lead.
  - Home Energy Score – Training for contractors and rebates will continue into next year.

Codes & Standards
  - Focusing on energy assessment and disclosure – less on improvements
    - Residential – Piedmont & Albany, Hayward is considering, but waiting for State Energy Plan
    - Commercial – Oakland, Hayward & Emeryville (currently looking at commercial, next step will be residential).
  - Energy Code trainings will carry over into next year. Topics remain the same, may have a few new ones. Forums will also continue into next year, but quarterly instead of bimonthly.
  - A program lead has not yet been hired.

Financing
  - Committee is interested in BayREN performing an analysis of financeable measures, and determining if there are any that should be excluded from the Regional Collaborative Services Agreement

LGP contract with PG&E
  - Fiscal Sponsorship of Brendan at EBEW brought to board in September
  - Brendan is considering a position at PG&E – to replace Naila Ahmed, but is still in the hiring process. This has triggered a discussion about the best way to administer the two-county partnership
  - This development will necessitate a restructuring in contract scope, since we were approved to serve as the partnership manager’s fiscal sponsor, and we will likely need to bring a revised request to the EC board.
  - A EBEW SAC subcommittee will meet to discuss stakeholder interests

2016 Member Agency Technical Assistance Requests & Discussion

Compact of Mayors: CAPs & Resiliency
  - Emeryville, Berkeley, Oakland & Fremont signed up between September and November of 2015. Piedmont bringing to council in January, Hayward is in the process of looking at requirements. Albany is not interested in joining compact, but interested in assistance with GHG assessment and resiliency planning
  - Requires GHG assessment, vulnerability assessment and adaptation planning, can use SEEC Clearpath platform for reporting. Possible assistance discussion:
    - Direct support from ICLEI, SW already has a contract
ClearPath does not require consumption analysis. Oakland has found a way to include. Oakland is offering training or webinar on how to include a consumption analysis.

ClearPath training - Cities are using ClearPath, but don’t have the time to take full advantage of all of its capabilities.

Funding to assist cities with Compact reporting/technical work, maybe to work with several cities to develop FEMA and SB 379 compliant templates.

There may be a way to relate the resiliency agenda to agency projects which involve organics; soil water retention, carbon farming and sequestration, tree maintenance and selection – especially post-drought.

How can we integrate sustainability work into General Plans? – This could be the connection linking sustainability work to waste. Fremont can serve as a model for this – they’ve made an attempt to incorporate sustainability into GP.

3 pieces of legislation just passed – largest being SB 379, – requirements around including resiliency into general plans in 2022. Report – Safeguarding California Implementation Action Plans provides more insight. SB 246 and AB 1482 were the other two. They all passed. Compact of Mayors timing for resiliency planning is 2018, SB 379 would speed it up

CAP Timelines – Emeryville and Oakland moving to 2030 plans in 2016, the other cities plans go up to 2020.

Reach code development – Committee reps are interested in:
- SW assistance with landscaping ordinances and landscaping Bay Friendly Basics/WELO implementation
- EVs
- Solar on residential new construction
- Recycled water
- Albany, Fremont, and Emeryville are interested

Existing building ordinance coordination – specifically for MF and Commercial Ordinances
- Energy ProLite for Multifamily
- DOE is currently supporting cities that have benchmarking requirements for commercial buildings

Zero Net Energy Municipal project design and engineering
- Design assistance to ZNE municipal projects – retrofits and new construction. Berkeley wants to do an inventory to determine buildings that would be good candidates for ZNE
- Emeryville and Fremont are interested in ZNE TA

Beacon Award presentation
- Clifford Wang, CivicSpark Fellow with ABAG, presented on program
- Info available at http://www.ca-ilg.org/beacon-award-program
Civic Spark Project Coordination

- Recurring meeting from 3-4pm after monthly EC TAG meetings
- Richard has offered to share a chart containing each Member and their roles. He can also provide info on training schedule. Has a training with EBEW on 12/16

MEMBER COMMENTS & DISCUSSION

NEXT TAG MEETING: Tuesday, January 19 2015 from 1pm-3pm