

Energy Council
TECHNICAL ADVISORY GROUP (TAG)

Tuesday, September 16 2014 – 1:00 pm to 3:00 pm

Attendance:

County of Alameda: Bruce Jensen, Darryl Gray (phone)
City of Alameda: Maria DiMeglio (phone)
City of Albany: Claire Griffing
City of Berkeley: Billi Romain
City of Dublin: Kathy Southern (phone), Roger Bradley (phone)
City of Emeryville: Karen Hemphill, Nancy Humphrey
City of Fremont: Rachel DiFranco
City of Hayward: Corrine Ferreyra
City of Livermore: Judy Erlandson
City of Newark: Myvan Khuu-Seeman
City of Oakland: Shayna Hirshfield-Gold
City of Piedmont: Kevin Jackson
City of San Leandro: Sally Barros (phone)
StopWaste: Karen Kho, Lou Riordan, Wendy Sommer, Heather Larson
Guests: John Law & Simone Blackwell (HERO)

MEETING SUMMARY

CCA Updates

- EC Board item
 - Four letters going to the Board for approval: one for County expressing interest in participating in CCA feasibility study, one for City Managers explaining Energy Council's intentions and naming local representatives, and one requesting coordination with existing CCAs that may extend service areas into Alameda County.
 - Cities requested that EC TAG act as a communication conduit for CCA updates; Wendy will bring this up at the 9/17 Board meeting
- Alameda County feasibility study
 - Bruce Jensen from County of Alameda Planning Department provided update on load request and feasibility study
 - Letters sent from County Administrator to City Managers (except Alameda), to request load data. All that have responded have been positive, but full status update was unavailable
 - Scope of feasibility study not yet developed, and jurisdictions can help shape the questions being asked during feasibility study
 - Overarching goal is, in a reasonable amount of time, to improve on GhG emissions reductions beyond what PG&E can do
 - Secondary goal is to ensure competitive pricing

- Improving local, renewable energy generation is also a goal that has to be balanced with the other two.
- Feasibility study is the first step to getting the process started countywide, and there is no cost and or obligation for jurisdictions to join
- Albany Update
 - Discussions with MCE are on hold. Albany will participate in Alameda County feasibility study

BayREN Planning

- 2015 Budget
 - In anticipation of CPUC's release of 2015 budget decision, BayREN has been discussing how to allocate funds
 - Program leads will provide draft budgets by end of September
- 2016 Proposals
 - There is uncertainty about whether there will be an opportunity to propose new programs in 2016, or whether it may just be the beginning of a rolling funding cycle
 - BayREN is developing a "program rubric" to help evaluate program proposals (released in next few weeks); Proposal need to be made by a BayREN county lead agency
 - October 2014 – budget discussion for 2015
 - November 2014 and beyond – discussion of future 2016 proposals

Program Updates

- Multifamily
 - Continuing to work through reserved projects in the pipeline, with both technical assistance and rebates
 - Six regional lenders are reviewing the Participation Agreement for the MF Capital Advance program
- Codes and Standards
 - September 24 Forum in Oakland with CEC
- Single-family/Home Energy Analyzer
 - Request for city/local level dashboard when statewide tool comes online
- Climate Action Plan Implementation
 - Greening businesses assistance (flyer to be posted to basecamp)
 - Efficiency in Manufacturing Forum being held next week
 - SEEC ClearPath regional training on Oct 20 at StopWaste
- Water-energy RFP/ACOE MOU
 - RFP to be distributed to EC TAG members
- ACOE has approached StopWaste about taking over Leadership for Energy Efficiency Program for schools

Residential PACE Update

- HERO program; northern CA jurisdictions and local contractor status
 - Presentation posted to Basecamp
 - Berkeley and Albany currently are enrolled