

Energy Council TECHNICAL ADVISORY GROUP (TAG)

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

Attendance:

County of Alameda: Damien Gossett
City of Albany: Claire Griffing
City of Alameda: Maria DiMeglio (phone)
City of Berkeley: Billi Romain
City of Dublin: Kathy Southern, Roger Bradley (phone)
City of Emeryville: Nancy Humphrey
City of Fremont: Rachel DiFranco (phone)
City of Livermore: Judy Erlandson (phone)
City of Newark: Myvan Khuu-Seeman (phone)
City of Oakland: Shayna Hirshfield-Gold
City of Piedmont: Kevin Jackson
City of Union City: Avalon Schultz (phone)
StopWaste: Wendy Sommer, Stephanie Stern, Lou Riordan
Guests: Matt Shorett & Jerry Lahr from ABAG

Board Updates

- EC Board meeting dates; January 28, February 25
 - BayREN authorization to accept funding for 2015
 - DWR Water Energy Proposal Submitted – \$2.5 million ask
 - At next board meeting (joint), Gary Wolff will give an update on the Agency for new board members

CCA Updates

- Multiple proposals for governance structure with different levels of committees helping guide the process
- Current favored proposal is two committees (technical and citizens)
- More to come in February

Program Updates (20 min)

- 2014-2015 program transitions
 - Multifamily
 - Continuing to close out 2014 projects as planned
 - More Alameda County projects will begin in early 2015
 - Jennifer Somers helping out part time
 - Local and regional dashboards posted on Basecamp
 - Codes and Standards
 - ABAG hiring a new program manager, should be onboard by February
 - Single-family/ HEA

- San Leandro Energy Challenge wrapping up
- Tabling at community events for Community Outreach Ambassador grant will kick off in 2015
- Local and regional dashboards posted on Basecamp
- CAP Implementation
 - Budget will run out before grant deadline

East Bay Corridor

- ABAG staff
 - Presentation posted to Basecamp
- Notes from Q&A
 - ~25 cities have adopted PDA plans, and more will continue to be adopted
 - What elements are they considering in these plans? State has some requirements, but some plans have gone beyond to incentivize conservation measures
 - Micro grids/energy assurance is something to consider as more development occurs in certain areas
 - Joint Venture Silicon Valley is doing work related to this, and may be further along than others
 - SF Dept of Environment just received a grant to develop 11 micro grids in their territory
 - Outreach done to cities already: workshops including multiple departments in mid-2014, with working groups prioritizing strategies and identifying catalyst projects

NEXT TAG MEETING: Tuesday, January 20 2014 from 1pm-3pm