



San Gabriel Valley Council of Governments

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Energy, Environment, and Natural Resources Committee Energy Working Group

December 14th, 2010
1:00 p.m.

Arcadia City Hall
240 W. Huntington Drive
Arcadia, CA 91066-6021

MEETING NOTES

1.0 Preliminary Business

1.1 Call to order

The meeting began at 1:05 pm.

1.2 Self-Introductions

M. Moscoso	Alhambra
C. Trujillo	Arcadia
D. McVey	Arcadia
M. Picazo	Baldwin Park
M. Keith	Bradbury
M. Barrett	County of Los Angeles
V. Castro	Covina
I. Hernandez	Duarte
P. Clarke	La Canada-Flintridge
H. Maloney	Monrovia
A. Ho	Monterey Park
A. Castro	Pomona
P. Piatt	Rosemead
K. Frey	San Dimas
A. Garcia	San Dimas
B. Hammill	West Covina
M. Cook	SCE
R. Kang	Willdan
M. Creter	SGVCOG
B. Cooke	SGVCOG

1.3 October 12th, 2010 Meeting Notes

There were no changes to the meeting notes.

2.0 Discussion Items

2.1 Update on Energy Upgrade California

2.1.1 LA County Marketing and Outreach

M. Barrett (LA County) provided an update on this item. She indicated that rebate reservations are now being accepted. The website will be launched January 17th and the full marketing campaign will launch in late February. Cities should let the County know if they have additional rebates or incentives to be included on the website. A secure online resource library will be made available to cities wishing to utilize marketing materials. The County is finalizing agreements with the COGs to market the program in their subregions.

2.1.2 SCE Whole House Retrofit Rebate

Fifteen contractors have been certified to perform audits and upgrades. Three rebate forms have been received to date.

2.1.2.1 Contractor Certification

M. Barrett will forward the most recent contractor e-newsletter to COG staff for distribution to the working group.

2.2 SCE Strategic Plan Support Grant Award

2.2.1 Memorandum of Understanding

An updated draft of the COG-City MOU was distributed to the group. The final draft and a staff report will be sent out by next week. COG is requesting that all cities execute the MOU or amend it for council approval by January 31st.

2.2.2 Proposal Review Committee

2.2.2.1 Draft RFP

Staff distributed the draft RFP. COG is in the process of developing a proposal review committee, which will be tasked with finalizing the RFP, reviewing proposals, interviewing finalists, and making recommendations for award of contract. Anyone interested in serving on this committee should notify the COG by January 6th.

2.2.3 ICLEI – Local Governments for Sustainability Membership Opportunities

ICLEI and USC have proposed an opportunity for cities whereby for the price of a 1-year ICLEI membership, cities can host a USC intern for the Spring semester who will be trained in ICLEI GHG inventory methodology and can inventory your GHG sources (other than energy, which will be completed through the SCE grant). Contact COG staff by December 17th to participate.

2.3 San Gabriel Valley Energy Wise Partnership

2.3.1 Proposed 2011 Workplan

In the coming year, the COG will undertake a major effort to increase participation in SCE's home energy-efficiency survey. This is intended to increase awareness of and participation in the Energy Upgrade California program as well as provide cities' document community-wide energy-efficiency efforts. More information about this program will be presented at next month's Working Group meeting.

3.0 Items for Future Meetings

- ✓ HEES Survey Raffle
- ✓ Energy Upgrade
- ✓ CEESP Grant Status

4.0 Set Next Meeting Date

The next Energy Working Group meeting is scheduled for January 11th at 1 pm.

5.0 Adjourn

The meeting adjourned at 2:00 pm.