



# SOUTHERN CALIFORNIA FORUM

FOR ENERGY EFFICIENCY, ENVIRONMENTAL AND HUMAN SERVICE PROVIDERS

## Executive Committee

*President*  
Kathy Kifaya

*Vice President*  
Richard Shaw

*Secretary/Treasurer*  
Ed Ocampo

## Directors

*Administrative Director*  
William Warren

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Saul Leal

*Budget Director*  
Patty Bailey

*Policy Director*  
Richard Vasquez

*Technical Director*  
Richard Villasenor

*Vendor Representative*  
David C. Gonzalez

## Executive Director

Arleen Novotney

## Member Organizations

### Utility Companies

SEMPRA Energy

Southern California Edison Company

### Los Angeles County

Air Cold Supply

ACH

Avalon Carver Community Center

Columbia Aluminum Products

Community Enhancement Services

Eddie Dillon Home Improvement Center

L.A. Works

Los Angeles City CDD

Maravilla Foundation

PACE (Pacific Asian Consortium in Employment)

Pacific General Insurance

TELACU (The East Los Angeles Community Union)

Commercial and Residential Services

Vasquez, Farukhi and Company

Veterans in Community Service, Inc.

Watts Labor Community Action Commission

Louisville Tin and Stove Co.

### San Diego County

Campeinos Unidos, Inc.

MAAC (Metropolitan Area Advisory Committee) Project

Richard Heath and Associates, Inc.

### Orange County

Contractors Supply

Community Action Partnership of Orange County

### San Bernardino County

Community Services Department of San Bernardino County

RSA Supply

### Riverside County

Riverside County Department of Community Action

T.M. Cobb, Inc.

### Ventura County

Ventura County Commission on Human Concerns

### Santa Barbara County

Community Action Commission of Santa Barbara County

### Placer County

The Jones Company

### San Luis Obispo County

Economic Opportunity Commission of San Luis Obispo, Inc.

### Imperial County

Campeinos Unidos, Inc.

### Shasta County

Don Smith and Associates, Inc.

### Kings County

Kings Community Action Organization

## **General Membership Meeting March 18, 2008 Southern California Gas ERC Downey, CA**

### **MINUTES (Draft)**

#### **1. Call to Order by Richard Shaw**

The President, Kathy Kifaya, called the regular meeting of the Southern California Forum for Energy Efficiency, Environmental and Human Service Providers to order on Thursday, March 18, 2008 at 10:40 P M, at the SCG ERC, Downey, California.

#### **Self-Introductions:**

In attendance were: *Joe Gonzalez (Eddie Dillen)*, Richard Vasquez (*CRS/VICS*), Ron Garcia (*Reliable Energy*), Ed Ocampo (*Maravilla*), Darryl Johnson (*CAPSB*), Jesus G. (*MAAC*), Jose Franco (*MAAC*), Tony Gallegos (*VICS*), Jim Lucas (*SCG*), Adam Knowles (*SCG*), Jay Thomas (*ACH Supply*), Dave Olsen (*CAVentura County*), Alfred Anaya (*ACH Supply*), Richard Villasenor (*TELACU*), Godwin Aimua (*CAP Riverside Co*), Richard Shaw (*ASSERT*), John Nall (*SCE*), David C. Gonzalez (*Eddie Dillen HIC*), Toni Carrillo (*CUI*), Kathy Kifaya, (*CAP Orange Co.*), Roberto Del Real (*SCE*), Saul Leal (*KCAO*), Slavisa Spajic (*PACE*), Arleen Novotney (*SCF*).

#### **2. Welcome- Richard Shaw**

Kathy welcomed and thanked everyone for traveling to the ERC of Southern California Gas in Downey and thanked SCG for sponsoring our meeting.

#### **3. Approval of Minutes – Arleen Novotney**

The minutes for the August 22, 2007 meeting were distributed by Email. It was moved by D. Gonzalez to approve the minutes and seconded by E. Ocampo. Approved

941 Palms Blvd. • Venice, California 90291

Tel (310) 480-3922 • Fax (323) 874-9974 • E-mail [socal.forum@yahoo.com](mailto:socal.forum@yahoo.com)

Website [www.socalforum.org](http://www.socalforum.org)

**4. Treasurers Report –Ed Ocampo**

Ed Ocampo introduced Deo Tinana from Vasquez and Co. The fiscal report was distributed for the third and fourth quarters of 2007. It was moved to accept by K. Kifaya and seconded by D. Gonzalez. Accepted

**5. President’s Report – Richard Shaw**

E. Ocampo moved to accept the report, D. Gonzalez seconded, approved

**6. Director’s Report – Arleen Novotney**

Solar Pilot- 19 units have been installed. There are 3 more to be installed. The last three will be on a three unit multi in Los Angeles. The units are owned by PACE and the tenants are LIHEAP qualified. Maravilla, TELACU and VICS will participate in these installs.

SCF submitted an RFP to the California Center for Sustainable Energy (CCSE) to provide data loggers for their solar water heater pilot in San Diego. Although we did not get the contract, we partnered with a data logger/computer company, HOB0/Onset, who released a data logger that fit our pilot. One data logger has been installed in Compton. This logger is set to through cellular connection send the usage data to the server at HOB0 in Connecticut. The data is continuously uploaded onto their website, where we enter and pick up the data. The next installation will be at the San Bernardino site on Monday the 17<sup>th</sup>. The last two will be installed before the end of the month, one in Eureka and the other in Sacramento. The loggers will stay in place until the end of the year.

CSD has set an Energy Council made of representatives of the associations to meet monthly to discuss CSD issues as CSI, distribution formula and other pressing topics. The last meeting was on March 13<sup>th</sup>. CSI was discussed. CSD is hoping to submit an RFP for the administrator of the low-income program.

The CPUC has been holding a series of meetings to discuss the 2009-11 program. This month the ALJ hosted a meeting to go over the cost effective formulas. The Utilities have held Strategic planning workshops and on their proposed programs.

The SB 1470 the solar thermal water heater bill has been signed and discussion should begin soon on the program specifics.

It was moved to file the report by D. Gonzalez and seconded by G. Aimua. Filed

**7. Southern California Gas Company**

Moved to file K. Kifaya, R. Garcia seconded. OK

**8. Southern California Edison**

Moved to receive, K. Kifaya seconded D. Gonzalez, OK.

9. **SDGE**

10. **LIOB**

Next meeting:

**Public Meeting - Low Income Oversight Board (LIOB)**

<i>March 19, 2008 10 am - 4 pm</i>	<i>Low Income Oversight Board (LIOB) CHARO - Community Development Corporation 4301 E. Valley Boulevard <b>Los Angeles</b></i>
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Moved by T. Carrillo seconded D. Gonzalez, OK

11. **New and Other Business**

12. **Announcements –**

13. **Adjournment -**

K. Kifaya moved to adjourn, seconded by D. Gonzalez. Adjourned at 12:02 pm.