



SOUTHERN CALIFORNIA FORUM

FOR ENERGY EFFICIENCY, ENVIRONMENTAL AND HUMAN SERVICE PROVIDERS

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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

Campeñinos 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

Campeñinos Unidos, Inc.

Shasta County

Don Smith and Associates, Inc.

Kings County

Kings Community Action Organization

General Membership Meeting

April 18, 2007

10:30 am – 12:30 pm

SCE CTAC, Sierra Madre Room

6090 N. Irwindale

Irwindale, CA 91706

AGENDA

A. General Business

1. Call to Order – Richard Shaw
2. Self-Introductions
3. Approval of the Minutes – Cynthia Llana
4. Treasurers Report – Ed Ocampo

B. Reports

1. President's Report – Richard Shaw
 - a. Comments on the Order Adopting Utility Budgets for Low-Income Energy Efficiency Programs and the Current Status of Programs and Services
 - b. SCG RFP Innovative Water Heating
 - c. Solar Developments
2. Executive Director's Report – Arleen Novotney
 - a. LIHEAP/ECIP Reorganization
 - b. Solar Project
 - c. CSI Update, April 2 Forum
3. Southern California Gas Company
4. Southern California Edison Company
5. SDG&E
6. LIEE New P&P, Administration extension request
7. CSD
8. LIOB – Ron Garcia
9. Legislative Report
 - AB1470 Solar Water Heating
 - SB324 CSI Low-Income Definition

C. Old Business

D. New Business

E. Announcements

Adjournment

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