



SOUTHERN CALIFORNIA FORUM

FOR ENERGY EFFICIENCY, ENVIRONMENTAL AND HUMAN SERVICE PROVIDERS

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Member Organizations

Utility Companies

SEMPRA Energy

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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 January 18, 2007 Double Tree Hotel Rosemead, CA

MINUTES (Draft)

1. Call to Order by Richard Shaw Self-Introductions:

The President, Richard Shaw, called the regular meeting of the Southern California Forum for Energy Efficiency, Environmental and Human Service Providers to order on Thursday, January 18, 2007 at 10:44 P M, at the Double Tree Hotel, Rosemead, California.

Self-Introductions:

In attendance were: Zigmund Vays (*CES*), Derek Johansson (*Delta Q/Cozy*), Joe Gonzalez (*Eddie Dillen*), Art Cisneros (*VICS*), Toni Carillo (*CUI*), Tony Gallegos (*VICS*), Craig Allen (*SCG*), Adam Knowles (*SCG/SDG&E*), Kirk Morales (*SCG*), Susan Trigueros (*SCG*), Jay Thomas (*ACH Supply*), Manny Nunez (*Contractor's Supply*), Richard Villasenor (*TELACU*), Godwin Aimua (*CAP Riverside Co*), Guadalupe Rodriguez (*VICS*), Richard Shaw (*ASSERT*), David C. Gonzalez (*Eddie Dillen HIC*), Kathy Kifaya, (*CAP Orange Co.*), Roberto Del Real (*SCE*), Kris Ankney (*PACE*), Arleen Novotney (*SCF*).

2. Welcome- Richard Shaw

Richard welcomed and thanked everyone for traveling to the Los Angeles Area.

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3. Approval of Minutes – Arleen Novotney

The minutes for the Nov. 8, 2006 meeting were not distributed previously. The minutes were delayed until the next meeting.

4. Treasurers Report –Ed Ocampo

The fiscal report will be distributed by email when the accountant is finished.

5. Presidents Report – Richard Shaw

-2007 Goals and Objectives LIEE-

Utilities were mandated to hold public meetings throughout the year for these meetings and also how to publicize them.

At the LIOB the utilities are now planning dates

-Rule making on design of the 2009 program will be a work in progress.

- Program Objectives and Priorities;
- Goals-based budgeting;
- Cost-benefit models;
- Processes for Program Improvements;
- Coordination with the California Solar Initiatives Program;
- Evaluation, Measurement and Verification of Program Results;
- Integrating LIEE programs with Other Energy Efficiency Programs;
- Program Access for Master-Metered Customers (Assembly Bill (AB) 2104);
- Program Access for Renters;
- Gas Furnace Programs;
- Water Conservation Efforts; and
- Program Management and Administration.

March 7th is the pre-hearing conference

-Solar white paper is being completed explaining our program and views on Solar issues.

-A solar conference/workshop for SCF will be in planning for the end of the year.

-New solar cells are being developed.

-Water programs are being discussed at this time. The largest source of savings is with water heating.

-RFP and expanding our programs.

Mr. Davis from SCG is before their advisory group and will be released after they approve this program.

SCE is also working on a water conservation program soon.

Legislation-

Solar legislation to clarify what the program definitions will be.
SB 580 Automatic Enrollment a pilot program of postcards is being sent out for client OK for auto-enrollment

-Jan. 23rd CPUC Water workshop Zigmund Vays will attempt to go.

-SDG&E RFP register online for load shifting

Kathy moved to accept the report, Zigmund seconded, approved

6. Director's – Arleen Novotney

Solar Pilot- Richard Villasenor reported their installation went well. There were no big obstacles. Approximately 6 units have been installed by CRP, Maravilla, TELACU, CCES and San Bernardino. The other agencies are identifying clients/houses and as they are scheduled, Arleen will announce them to the network.

CSD is looking at the ECIP portion of the LIHEAP. They feel that it might be restructured to address disasters like the freeze this last month. The Working group will meet to discuss this matter for the next few months.

There is a LIHEAP bill that may increase the funds to 500 million for California and nationally to 7 billion. NFFN.org LIHEAP conference in Washington DC on this bill.

It was moved to file the report by Toni and seconded by David Gonzalez. Filed

7. Southern California Gas Company

SCG will have a Water efficiency partner program starting near 7-01-07. This will distribute high efficiency toilets using existing contractors for need/assessment then go to plumbing contractors. The application will be for 3,500, multi-family owner/renter. Zigmund asked why SCG will use plumbers. SCG wanted to use experienced contractors for the installations. DWP/MWD subbed out the program to the network contractors. There is a reason that they contracted to the network. Please contact Jim Lucas with any questions. David Gonzalez stated that the network has previously installed toilets. The network also has follow through. Many small districts will be planning their participation in water programs.

Richard added that for the multi-units, there would be a great interest with landlords. Most landlords are paying for the water.

SCG is still reconciling numbers for 2006. 44,370 is the goal and 36,700 were completed. 17% of goal was not met. 3 contractors met goals. 2007 SCG will bring new contractors on to meet underserved communities. The selection process is not set yet. Toni asked for those that met goal could there be an increase of goal. Probably that is possible. What part of leveraging is a criteria for the selection of new contractors. Not sure.

All should have received their contract for 2007. (email or hard copy)

New data base will have training at ERC throughout January. Feb. 5th the Golive system will be open.

DAP meeting Feb. 22nd at the ERC.

8. Southern California Edison

Pilot Toilet program will start soon. The details are in the filings. 5000-7500 will be installed. Concern is that is there the expertise with the contractors. The contracting will be investigated and proposed soon. Network will identify customers that are in need. Savings projected at 1.3 KWh, 101 million gallons saved. Also working with MWD for brands of toilets and other details.

Thanked all contractors for meeting goals. 24 plus million KWhs of savings was achieved and the goal of 26 Mil was reached. The 2006 27.4 budget and 4.7 carryover was expended to 98% of the goal.

CPUC asked that a marketing plan must be done. 2006 adjustment was not seen by CPUC. So it did not match and looked like a decrease. Feb. 15th this process will start. Non cooling climate zones will be targeted. Refrigerators and bulbs will be a focus.

Moving department facility next month to Irwindale CTAC. SCE will send notice out on the move.

SCE is finalizing an automated system that will hopefully be operating by May 2007.

Zigmund thanked the SCG and SCE for their participation in a water program.

9. LIOB

Next meeting March 22nd San Francisco

Two new members LaDonna Williams and PG&E representative.

10. New and Other Business

A 25% CARE like discount has been given in the Imperial irrigation district (electric), CUI saw an increase in the discount to 30% and a 175% income guideline. Arleen will get a write up from Toni to place on website. The Customer base is just under 100,000 customers.

E. Announcements –

none

F. Adjournment -

Kathy moved to adjourn, seconded by David. Adjourned at 12:26 pm.