



SOUTHERN CALIFORNIA FORUM

FOR ENERGY EFFICIENCY, ENVIRONMENTAL AND HUMAN SERVICE PROVIDERS

Executive Committee

President
Kathy Kifaya

Vice President
Richard Shaw

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Ed Ocampo

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Administrative Director
William Warren

Legislative Director
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

Community Action of Ventura County

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 10, 2010 Double Tree Hotel Rosemead

MINUTES (Draft)

1. Call to Order:

The President, Kathy Kifaya, called the regular meeting of the Southern California Forum for Energy Efficiency, Environmental and Human Service Providers to order on Wednesday March 10, 2010 at 10:44 AM, at the Double Tree Hotel, Rosemead, Ca.

Self-Introductions:

In attendance were: Ed Ocampo (*Maravilla*), Richard Villasenor (TELACU), Dave Olsen (*CA Ventura County*), Tony Afanador (*VICS*), Kathy Kifaya, (*CAP Orange Co.*), Saul Leal (*KCAO*), Melissa Martin (*SCF*), Jose Castillo & Saul Corona (*CRS*), Celia Andrade & Slavisa Spajic (*PACE*), Kevin Downey (*San Gabriel Insulation*), Joan Whitenack (*Foothill Unity Center*) Dave Olsen (*CA Ventura County*), Richard Shaw (*ASSERT*), delia Meraz (*SoCALGas&SDG&E*), Jorge Leal, David Gonzales & Joe Guico (*Eddie Dillen Home Improvement*), Sandra Cordova & Patty Bailey (*MAAC Project*) Kelley Thomas, Jay Thomas (EER), Arleen Novotney (SCF), Roberto Del Real (SCE), Aileen Lagbao (SCE), Jerry Dominguez (VICS), Jim Diaz (Lake Chevrolet), Ron Garcia, Lida Cinc Mars (CAP Riverside), Steve Poirier (CES)

3. Approval of Minutes:

The minutes for the September 23, 2009 meeting were distributed by Email. M/S/A D. Gonzalez R. Villasenor.

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4. Treasurers Report –Ed Ocampo

The financial report was handed out to the members at the meeting. It was M/S/A by R. Shaw/D. Gonzales

5. CSD/Energy Council Report- Kathy Kifaya

Energy Council is working with CSD on all contracts. All talk has been ARRA. CSD has been audited by every entity possible. Bureau of State Audit completed their audit and are concerned about the delays in ARRA program. Production has started for the 35 ARRA agencies and looks like it should meet goal by September 30th 2010.

On last Friday a congressional hearing was held at the Science Center in Los Angeles. This looked at all programs that received ARRA funding. Three mayors LA, San Jose and San Bernardino gave testimony on the effects of ARRA funding on their cities. Weatherization was also spotted and explained the procedure it went through to get up to speed. A letter is being drawn from the associations in response to this hearing and the information given by state officials on the program.

LIHEAP is looking to be decreased to 3.3 billion at the federal level from the 5.1 billion in 2009 and 2010. There is a lot of talk in Wash DC now on whether this decrease will happen.

Solar water heating, mechanical ventilation will be added as measures.

Arleen Novotney: The CSBG contract will end June 30th 2010. A new request will be made to CSD for continuing the contract for another term. These contracts are normally 18 months and the hope is to extend this to a two year contract.

Solar contract will be issued by CSD to four LIHEAP contractors. CCES will work with ACCES and 12 LIHEAP contractors to install about 500-600 systems on low-income multi-family units.

6. Southern California Gas Company & SDG&E

delia Meraz;

77% of goal 87,000 units were completed in 2009. SCG is stressing to look for qualified contractors that have experience so the learning curve is shortened. They are looking for new contractors and an RFQ will be issued and followed by the excepted entities to go on to the RFP process.

The data collection is being updated. IOUs are being audited at this time. The data reporting has been increased to the CPUC. 2.5% of disabled was found to be lacking and has been updated to 9%. The request for data has increased more than the past years. SCG is looking into how to better collect the data from the contractors.

2 contractors ASTEC and ARCA, are the new washer contractors. Are the washers restricted? MWD lost their funding so other sources are there now. So this is now open to all areas. DAP will meet next week. Will DAP agencies be able to have units go for an assessment? Soon, she will find the exact date. This is a stand-alone but the

assessment must be passed. This is not counted as the third measure for qualifying the unit.

The WIB, CES, TELACU, SCG and LA Trade Tech are working together to see who and how training will happen. The purpose is to train workers and employ them.

Leveraging measures will be a help for the three measure minimum with LIHEAP/DOE/ARRA. Imperial and Burbank are also in leveraging agreements with SCG. LADWP leveraging is on hold at this time.

SCG went through a reorg for both SDG&E and SCG. They are separating the executives for each company.

7.Southern California Edison

Aileen Lagbao MASH

MASH is a solar incentive program from CSI. MASH has two tracks, #1 is a rebate program and #2 is a competitive RFP process. Track 1 has been fully reserved. These programs are for multi affordable housing. Eligibility must meet the low-income criteria for CSI. Two years occupancy must also be met for this program. All IOUs are participating in CSI and MASH.

Track two is awarded at a 20% increment for each cycle. With this timeline it should last for about 2.5 years. There is a quarterly cycle. The incentive award varies under track two depending on the proposals submitted. This proposals are competitive so must show a benefit to the tenants. March 31st is the cut-off date for this first cycle 2010. The documents show what the PV system looks like. The criteria and package is online@ www.sce.com. Coordination and partnerships are good for showing how you purpose your program. The largest scoring area on the proposal should cover the benefit to the tenants. Be very specific and include all leveraging, cooperatives and forms. The last quarter did not have any awarded proposals.

Solar Water Heater CSI Thermal program is currently being developed and hopefully launched by May 1st, 2010.

Aileen asked what would be the expected volume of electric water heaters. Not too many are found out in the field.

Roberto Del Real

2009 application had a three year cycle. There were many changes and took awhile to adjust and get ramped up. The IOUs did not reach their 2009 goal but all are expected to meet 2010. 104,500 units must be treated in 2010. 16% has been completed so far. Most months have met or exceeded goals. About 11,000 units need to be completed each month.

SCE has formed a operation help team to keep things on track for the agencies and the program. Hopefully this will help with paperwork and billings etc. SCE is trying to keep efficiencies at a high level. The return rate was in the 80% efficiency and now is in the 90% range. SCE is performing pre and post checks to keep quality up for the

program starting with assessments. Virginia is the team leader. They want the opportunity to meet and visit all agencies to help with how to manage the data base.

Quarterly Joint meetings are held to have program discussions. This has not panned out due to time. There should be a better way to have input. Need suggestions for measures for new cycle. Next meeting; April 7th in Downey at the ERC

It may have a better impact to comment as the association. An adhoc committee (Richard Shaw and Richard Villasenor) is recommended to meet before the joint utility meeting to discuss issues to take to the meeting. M/S/A J. Dominguez/ D. Gonzalez

SCE has started to install smart meters at about 10,000 per month. SCG is not approved yet for smart meters.

8.Old Business

Election:

The Election Committee met on February 25th. The slate of officers/board was recommended and sent out to the membership. The committee recommends the same officers/board members due to the

Officers:

President -Kathy Kifaya , Community Action Agency of Orange County

Vice President-Richard Shaw, ASSERT

Secretary/Treasurer-Ed Ocampo, Maravilla Foundation, Inc.

Board:

Legislative Director-Saul Leal, Kings Community Action Organization

Budget Director-Patty Bailey, MAAC

Policy Director-Richard Vasquez, RCS

Technical Director-Richard Villasenor, TELACU

Administrative Director-William Warren, Community Action Agency of San Bernardino

Vendor Representative-David Gonzalez, Eddie Dillen Home Improvement

It was M/S/A D. Olsen/S. Leal to elect this slate.

9.New and Other Business

Jim Diaz from Lake Chevrolet came to highlight a business to business idea. If there is a need for a vehicle he can provide an analysis on what kind of vehicle might meet your needs. He can show you the incentive from the company that can lower the cost of the vehicle. These are many times not known about. This can help businesses to save dollars. He is offering to give this information to all agencies.

Kevin Insulation contractor said there are new materials for insulation. They are getting into the audits and expanding their knowledge for crews etc. Fiberglass has gone up in price but cellulose has stayed about the same.

Jay has been continuing to ship refrigerators to the agencies for SCE. They are still playing catch up but it looks good to getting up to the goal.

David Gonzalez reported that many prices are being raised. Example are the lead free items as faucets. Chile earthquake has changed the cost of wood for doors etc.

10. Announcements

The **association** newsletter second issue will be out by the end of March 2010.

Maravilla Foundation will cover the ARRA contract for Los Angeles Area D.

Ventura has been busy with the DAP, ARRA and LIHEAP contract goals.

PACE is busy training.

Many agencies are hiring for all position.

Other Meetings:

-Mar. 25th **CSD Energy Council** – CSD Sacramento 10-2

-Mar. 30th **LIEE** Sacramento City Hall 915 “I” St. Rm. 204
10AM-4PM <http://www.liob.org/resultsmt.cfm?meetingtype=Board%20Meeting>

-April 7th **Joint Utility** meeting in Downey at the ERC

-May 4-7 – **Energy OutWest** Reno, Nv.
<http://www.liob.org/resultsmt.cfm?meetingtype=Board%20Meeting>

10. Adjournment -

Moved to adjourn by R. Shaw seconded E. Ocampo.

Adjourned at 12:41 pm.