

South Bay Cities Council of Governments

CAP/EECAP Working Group

October 15, 2014

2:30 pm - 4:30 pm

Minutes

Attendees: Saied Naaseh (Carson), Doug Krauss (Hawthorne), Pamela Townsend (Hermosa Beach), Kristy Morris (Hermosa Beach), Mindala Wilcox (Inglewood), Grace Huizar (Lawndale), Sona Coffee (Manhattan Beach), Leza Mikhail (Rancho Palos Verdes), Rosemary Laskow (Rolling Hills), Kelley Thom (Rolling Hills Estates), Linda Cessna (Torrance), Danny Santana (Torrance), Nina Lang (Torrance), Jacki Bacharach (SBCCOG), Kim Fuentes (SBCCOG), Sabrina Bornstein (SBCCOG), Jenn Alderete (SBCCOG), Grace Farwell (SBCCOG), Lena Luna (SBCCOG), Marilyn Lyon (SBCCOG), Cheryl Laskowski (Atkins), Damon Hannaman (SCE), Grace Vermeer(SCE), Frank Harris (SCE)

General Announcements

- SBCCOG gave brief update on Turf removal and Holiday Light Exchange

Solar Workshop Debrief

City staff found the following topics discussed during the workshop interesting:

- Solarize Program - city staff asked whether the SBCCOG might be able to help the cities with this type of program.
- One city asked how other cities were approaching the residential solar permitting requirements (AB 2188). It was also mentioned that the most recent Title 24 update included solar zones.
- Other countries' approach to solar.
- Energy storage would be a good topic for a future workshop.

Cap and Trade Revenue Overview

- See handout on website posted with the October 15, 2014 agenda.

EECAP Deliverables Update & Identifying Energy Efficiency Measures, Next Steps

- Atkins is finishing the Inventory Reports and starting Task 4: Measures Report and Tool Framework.
- 14 of 15 cities have signed off on the A+P Report.
- The SBCCOG currently is reviewing the EECAP report template.
- Because this project is funded by SCE & SCG, it focuses on energy efficiency measures (electricity, natural gas, and water conservation). The Strategic Growth Council work will

start in 2015 and will cover remaining CAP chapters including land use, transportation, energy generation & storage, greening, and waste.

- City staff asked the SBCCOG for a recommendation on what stage this info should be taken to city council. Atkins and SBCCOG staff will have one-on-ones with city departments to discuss measures. It is up each city when and how they would like to engage commissions and councils. It was discussed that the EECAP draft would be a potentially good stage to engage city councils.
- The next CAP/EECAP meeting is scheduled for February.

Southern California Edison Power Content Presentation

- Damon Hannaman, Grace Vermeer, and Frank Harris presented on Power Content.