

South Bay Cities Council of Governments

January 22, 2015

TO: SBCCOG Board of Directors

FROM: SBCCOG Steering Committee

RE: Time Critical Actions of Steering Committee since last Board meeting

The Steering Committee has been delegated the authority by the Board of Directors to take action on any time critical issues that require it in those months that the Board of Directors does not meet.

In December the Steering Committee took the following action:

- SBESC: Extended the SBCCOG contract with GSE Solutions for engineering services for the next two years from January 1, 2015 to December 31, 2015 with the understanding that there is a termination clause that can be exercised during that period. This action assured uninterrupted services would be provided to our cities.

In January the Steering Committee took action to:

- Approve the SBCCOG, in a joint collaboration with the University of California-Davis and the University of California-San Diego, applying for a California Energy Commission funding opportunity that seeks to reduce the environmental impacts of electricity generation and make the electricity system less vulnerable to climate impacts. Specifically the project will develop a methodology for identifying and quantifying distributed resources for SBCCOG cities to efficiently determine what type of renewable energy resources may be available to them, and for their use at the their discretion. The deadline was January 16, 2015.

More information on each of these actions is available on request.

RECOMMENDATION

Receive and file