



Berkeley Energy Commission

ENERGY COMMISSION FINAL MINUTES
Wednesday, January 27, 2016 North Berkeley Senior
Center 1901 Hearst Street
6:30 P.M.

1. Call to Order and Roll Call

The meeting was called to order by Commissioner Murray at 6:35 PM.

Present: Bell, Bernhardt, James, Murray,

Absent: Constantine, Myers

Leave of Absence: Schlachter, Wang

Staff: Neal De Snoo

Public: 2

2. Public Comments and Announcements

None.

Action Items

3. Approval of Minutes from Last Meeting

The minutes were approved (MSC: RB, EC, 3-0-1, AB abstained).

Information Items

4. Report Back from Commissioner's Meetings with their Council Members

Commissioner James reported that he discussed the bike share program, CCA and industrial efficiency with the Mayor's staff.

5. Reports from Assigned Commissioners

- Camacho - Community Choice Aggregation and Carbon Fee and Dividend
 - CCA – See item 6.
 - Commissioner Camacho suggested that the Commission invite representatives from Citizen's Climate Lobby to the next meeting. Commissioners should forward any specific questions to staff by Friday, 2/5.
- Wang – Solar Plan
 - See item 8.
- Schlachter – Electric Vehicles and Point-to-Point Car Sharing
 - No report
- James - Industrial Efficiency
 - Commissioners James and Camacho plan to visit Pacific Steel tomorrow.

6. Report on California Energy Commission Advanced Energy Communities Grant Application

Staff reported that it is preparing a \$1.5 million grant application to the California Energy Commission for an Advanced Energy Communities grant that will be anchored by a microgrid in Downtown.

7. Report on Community Choice Aggregation (CCA)

The Commission reviewed materials presented at the last Alameda County CCA Steering Committee meeting, decided to plan an all day workshop on CCA and invite representatives from Marin, Sonoma, the environmental justice community and PG&E.

8. Report from the Solar Plan Subcommittee

Staff reported that the team has met twice and will initially focus on municipal buildings. The plan is scheduled to be ready for the May meeting.

9. Report on Building Energy Saving Ordinance (BESO)

Staff reported on participation to date. Since October 9,

- 33 buildings have filed as High Performance Buildings
- Another 68 have filed energy reports
- 85 have filed for deferrals to buyers
- 18 have been granted other deferrals or exemptions.

Action Items

10. Items for Next Month's Agenda

Election of Officers. Carbon Fee and Dividend. Standard items will be included on the agenda.

11. Adjournment

The meeting adjourned at 7:41 PM (MSC: JJ, AB, 4-0).