



Berkeley Energy Commission

ENERGY COMMISSION FINAL MINUTES
Wednesday, September 28, 2016

Preliminary Matters

1. Call to Order and Roll Call

The meeting was called to order by Commissioner Myers at 6:40 p.m.
Present: Murray, Myers, Bell, James, Jiang, Schlachter, and Bernhardt
Absent: Camacho and Constantine
Leave of Absence: None
Staff: Billi Romain and Sarah Moore
Public: Tom White

2. Public Comments and Announcements
None

3. Approval of Minutes from Last Meeting (July 27, 2016)

The minutes reporting Commissioner's meetings with Council Members was deleted based on correction from Commission James. Motion/second to approve the corrected minutes (James, Bell). The motion carried 7-0-0-2 (Ayes: Bell, Bernhardt, James, Myers, Jiang, Schlachter and Murray. Noes: None. Abstain: None Absent: Constantine, Camacho).

Discussion and Action Items

4. Report on current and upcoming Cal Green Building and Energy Codes

Sarah Moore provided an overview of changes in the upcoming 2016 Title 24 California Building Codes, Part 6 Energy Code and CalGreen, and she explained the process for the adoption of local amendments to the code.

5. Report on BESO

Billi Romain presented summary information on the implementation of BESO. Commissioners requested a graph showing the distribution of Home Energy Scores.

6. Report on Community Choice Energy

Billi Romain provided an update on the Alameda County CCE vote to be held 10/4. If approved by the County, the City Council will consider joining on 11/1. Commissioner Myers provided back ground information on Renewable Energy Credits and will provide a written summary document entitled, *What the Heck is a REC?*, for the next meeting.

7. Discussion of Council Referral on Recommendations for Rooftop Solar Requirements

The commission discussed the Council referral on solar rooftop requirement and would like to consider the relative merits of rooftop solar to locally utility provided solar purchased through a green tariff. Staff will provide additional materials for the next meeting based on information obtained at a regional meeting on roof-top solar policies scheduled for October 7th.

8. Discussion on Energy Commission Work Plan for 2017

Billi Romain provide a draft work plan for discussion. The commission discussed adding an item to capture transportation related items that supported the Climate Action Plan, such as parking allocations for new development. A revised work plan will be provided at the next meeting.

9. Reports from Other Commissions and Council:

Zero Waste Commission (Murray) - No Report

Public Works Commission (James) – No Report

Community Environmental Advisory Commission (Schlacter) – No Report

Transportation Commission – No Report

Planning Commission (Bell) – No Report

City Council (Romain) – Climate Action Plan Update scheduled for 10/25 and CCE consideration scheduled for 11/1.

10. Report on State Energy Policy

Commissioner Murray reported that the CPUC is looking into changes of the CPIA (California Producer Interconnection Agreement) which regulated fees that PG&E change CCE's for use of the grid.

11. Appoint New Chair and Co-chair

Motion/second to appoint Commissioner Myers as the new chair to replace Commission Camacho who is moving out of Berkeley and appointing Commissioner Bernhardt to replace Commissioner Myers as Co-Chair (Bell, Murray). The motion carried 7-0-0 (Ayes: Bell, Bernhardt, James, Myers, Jiang, Schlachter and Murray. Noes: None. Abstain: None).

12. Items for Next Month's Agenda

- Energy Efficiency in Disadvantaged Communities with presentation by Martin Bond
- Mandatory Rooftop Solar Policies

Communications

- None

Late Communications

- Draft Berkeley Energy Commission Work Plan

Adjournment

Motion/second to adjourn at 8:55 p.m. (Murray, Bernhardt). Motion carries 7-0-0. (Ayes: Murray, Myers, Bell, James, Jiang, Schlacter and Bernhardt)