



**Silicon Valley Clean Energy Authority
Customer Program Advisory Group Meeting**

Wednesday, March 21, 2018

11:00 am

Campbell Community Center
Roosevelt Room (Q-80)
1 W Campbell Avenue
Campbell, CA

MEETING MINUTES

Call to Order

CPAG Chair, Peter Evans, called the meeting to order at 11:05 a.m.

Chair Evans provided brief opening comments regarding the order of business including an objective of completing a programs list to evaluate for potential recommendations to the Board.

Roll Call

Present:

Member Gary Latshaw, City of Cupertino
Member Tara Sreekrishnan, City of Cupertino
Member Donald Weiden, City of Los Altos
Member Peter Evans, Town of Los Altos Hills
Member George Parton, Town of Los Gatos
Member Thomas Clavel, City of Milpitas (arrived at 11:07 a.m.)
Member Bryan Mekechuk, City of Monte Sereno
Member Robert Brewer, City of Mountain View
Member Jeff Homan, City of Mountain View (arrived at 11:27 a.m.)
Member Sandeep Muju, City of Saratoga
Member Douglas Kunz, City of Sunnyvale
Member Tara Martin-Milius, City of Sunnyvale
Member James Tuleya, City of Sunnyvale
Member Pamela Garcia, Unincorporated Santa Clara County

Absent:

Member My Nguyen, City of Campbell
Member Tristan Mecham, Unincorporated Santa Clara County

Public Comment on Matters Not Listed on the Agenda

No speakers.

Consent Calendar

MOTION: Member Mekechuk moved and Vice Chair Martin-Millius seconded the motion to approve the Consent Calendar.

The motion carried unanimously with Members Homan, Mecham, and Nguyen absent.

1a) Approve Minutes of the February 21, 2018, Customer Program Advisory Group Meeting

Regular Calendar

2) Further Develop List of SVCE Candidate Programs

Community Outreach Manager Pamela Leonard introduced the item and opened with an example to get the group thinking about energy solutions that could make a residential living situation more comfortable in a common multi-family home scenario. Director of Marketing and Public Affairs Alan Suleiman responded to Member questions regarding number of multi-family residential SVCE customers; Member Mekechuk requested Staff provide information regarding the number of meters by municipality served and rate plans for customers.

Following discussion, the group shared ideas of what landlords could do to help alleviate some of the energy efficiency problems in the multi-family unit including the addition of dual pane windows, new heating and cooling units, replacement of heat pumps, and the addition of EV charging stations.

SVCE CEO, Girish Balachandran, encouraged Members to consider platform preservation, proof of concept, and prototyping for future programs.

Vice Chair Martin-Milius documented ideas the group identified for how SVCE could assist with energy efficiency in multi-family units.

Chair Evans provided instruction for an exercise to brainstorm additional program ideas around the benefits that were identified at the last Customer Program Advisory Committee Meeting.

The group recessed for the exercise at 12:02 p.m.; Chair Evans and Vice Chair Martin-Milius provided additional instruction during the course of the activity.

Members grouped like-ideas together for each program benefit and reconvened at 12:33 p.m. to review the program ideas; members presented these ideas in small groups.

Following discussion, Members formed voluntary sub-groups to meet and discuss the program ideas identified in more detail outside of the current meeting to bring back to the April 18 CPAG meeting. Chair Evans noted the purpose would be to describe the program, specific elements, SVCE's role, and how the group would define success.

Without objection, the following sub-groups were formed:

Multi-family Residents (Program accessibility to non-owner residents in multi-unit dwellings)

Bryan Mekechuk
Gary Latshaw
George Parton
Pamela Garcia

Electrification Migration (Fuel-switching devices, excluding EVs. Space and water heating; appliance-level focused)

James Tuleya
Tara Martin-Milius
Sandeep Muju

Jeff Homan

Readiness for Electrification (building codes; upgrades that consider future uses)

Don Weiden
James Tuleya
Doug Kunz
Tara Martin-Milius

EV Charging (managed charging; more charging infrastructure)

Tara Sreekrishnan
George Parton
Thomas Clavel
Don Weiden

Connected Homes (home device demand management through, e.g. web-connected thermostats)

Sandeep Muju
Peter Evans

Chair Evans noted the next meeting would include report outs on the ideas formed within the sub-groups and a template would be sent to Members.

3) Seeking Community Input on Program Ideas

Group members discussed various avenues for reaching the community including speaking at City Council meetings, environmental/sustainability commission meetings, NextDoor, and connecting with City staff.

Community Outreach Manager Leonard noted Staff could assist with any tools needed by Members.

Member Muju requested a standard format for reaching out to the Community; Member Garcia requested a list of key questions.

Chair Evans summarized direction that Members would be sent a form detailing the goals of the sub-groups, conference confirmations, and an email and prompt for speaking to the community.

Robert Brewer left the meeting at 1:11 p.m.

Committee/Staff Remarks and Future Agenda Items

Member Mekechuk announced a talk occurring during the evening at Acterra regarding Palo Alto's Climate Action Plan.

CEO Balachandran suggested Staff continue to meet with Chair Evans and Vice Chair Martin-Milius and commented Staff will reach out to local member community groups, specifically the Member Agency Working Group, to see if a presentation or information could be brought to the CPAG.

Adjourn

Chair Evans adjourned the meeting at 1:12 p.m.

ATTEST:



SECRETARY