



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

Wednesday, June 20, 2018

11:00 am

Sunnyvale Senior Center
Sequoia Room
550 E. Remington Drive
Sunnyvale, CA

MEETING MINUTES

Call to Order

SVCE Board Clerk Andrea Pizano called the meeting to order at 11:01 a.m.

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 Robert Brewer, City of Mountain View
Member Sandeep Muju, City of Saratoga (arrived at 11:04 a.m.)
Member Jeff Homan, City of Mountain View
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
Member Tristan Mecham, Unincorporated Santa Clara County

Absent:

Member Bryan Mekechuk, City of Monte Sereno
Member Thomas Clavel, City of Milpitas

Public Comment on Matters Not Listed on the Agenda

Aimee Bailey, incoming SVCE Director of Decarbonization and Grid Innovation Programs, introduced herself and provided brief information on her background and role with SVCE.

Consent Calendar

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

The motion carried unanimously with Members Mekechuk, Clavel, and Muju absent.

1a) Approve Minutes of the May 16, 2018, Customer Program Advisory Group Meeting

Regular Calendar

2) Board Feedback (Discussion)

CPAG Chair Peter Evans introduced the item and reviewed the development of SVCE program roadmap timeline with the group, and discussed the presentation and feedback received from the June 13, 2018 Board of Directors Meeting.

3) Customer Experience Presentation (Discussion)

Member Homan provided information on his experience in installing solar and storage in his home; Member Homan responded to questions from the group.

The group and Staff discussed residential storage options and SVCE's role in potential programs focused on customer electrification.

Chair Evans announced a brief break for lunch at 11:47 a.m. prior to hearing Item 4.

4) SVCE Heat Pump Water Heater Grant Award (Discussion)

The group reconvened at 12:03 p.m. with Members Mekechuk and Clavel absent.

Director of Account Services and Customer Relations Don Bray introduced the item and presented a PowerPoint presentation on the Sacramento Municipal Utility District's (SMUD) experience with a Heat Pump Water Heater program; Staff responded to member questions.

Manager of Account Services John Supp presented a PowerPoint presentation on the Bay Area Air Quality Management District grant award and responded to member questions.

5) Opportunities and Motivating Factors for Heat Pump Water Heater Adoption: Would You Sign Up for This? (Discussion)

Following discussion on Item 4, Chair Evans opened the floor for member opinions regarding if they would sign up for a heat pump water heater program and the group identified potential barriers.

Committee/Staff Remarks and Future Agenda Items

Chair Evans noted future meetings would include similar discussions on other potential programs that currently exist.

Board Clerk Pizano confirmed the next meeting would take place at the Sunnyvale Community Center in the Neighborhood room.

Adjourn

Chair Evans adjourned the meeting at 1:06 p.m.

ATTEST:



SECRETARY