

LGSEC Board Meeting Summary
October 8, 2014

- Jody London provided a regulatory update. She noted that we submitted comments on the proposed decision and that she is preparing a memo of the comments that will be sent to members. Jody will make a recommendation on whether to submit reply comments in this memo.
- The board discussed whether the climate change/cap and trade committee should be converted to an ad hoc committee until there is more activity in this arena. This topic will be discussed further at the next Climate Change/ Cap and Trade Committee Meeting.
- The LGSEC Board is still pursuing hiring an Encore Fellow.
- Board Members provided a summary of their recent meeting with SGC. It was made clear, through this discussion, that the focus is on housing and transportation and the need to show the expenditure and savings in the first year. Board members didn't see anything that was immediately viable for LGSEC.
- The Board discussed the need to reconvene the group around the "To Code" conversation we have had at recent LGSEC Meetings. An email will be sent to members in the near future.
- The Board discussed the possibility of organizing an event focused on CCA's. No decision was made about this topic.