

LGSEC Board Meeting – Decisions and Action Items
January 10, 2013

1. Membership
 - The LGSEC Board determined that private entities and state agencies will not be eligible for LGSEC membership.
 - LGSEC members discussed revisiting the membership dues structure.
2. LGSEC Advisory Board
 - LGSEC discussed creating an Advisory Board to support LGSEC's efforts. At future board meetings, the LGSEC board will further discuss the role, purpose and organization of an Advisory Board.
3. LGSEC Subcommittees
 - Board Liaisons for each subcommittee were determined.
 - i. Energy Efficiency Subcommittee: Demetra McBride and Wendy Sommer
 - ii. Renewables: Susan Munves
 - iii. Cap and Trade: Tim Anderson
 - iv. Fundraising: Michael Foster
4. Organizing an LGSEC Annual Event
 - LGSEC board members are interested in organizing a special event or conference to increase awareness about LGSEC's efforts. LGSEC Board Members will continue to look into organizing an event.
5. REN White Paper
 - LGSEC Board Members discussed the REN White Paper, which serves as a document to support member efforts in advocating for a local government carve out from Prop 39 and cap and trade revenue. This document recommends that a portion of the revenue be used to develop additional RENs. The REN White Paper will be circulated among LGSEC members for comments.
6. Meetings with the Energy Division
 - LGSEC Board Members agreed to meet with staff from the Energy Division on an ad-hoc basis.