

**LGSEC Board Meeting**  
**August 19, 2013**  
**Ventura, CA**

Membership

- Follow up with all recent inquiries.
- Follow up with all non-members that attend Quarterly Meetings in the future.

Budget Update

- The Board provided a contract amendment for Jody London, LGSEC Consultant.
- The Board discussed other potential sources of revenue for LGSEC
  - Sponsorship for activities
  - Events
  - Asking local governments to provide additional funding for specific campaigns.

Organizational Development

- Mary will put together a status update on the Strategic Action Plan, which will be shared with the Board and Members at the Annual Retreat.
- Mary suggested that the Board may want to look into organizational development options for LGSEC. She suggested that LGSEC needs an Executive Director and a Regulatory Analyst to support its' efforts. Mary will begin pulling together options, and the pros and cons of all the different options.

Energy Managers

- The Board would like to determine if the Energy Managers would be willing to join LGSEC if the LGSEC provided a venue for discussions that the Energy Managers are looking for.

Regulatory Update

- The Board discussed focusing more on CCAs in the future.

Policy Committees

- The Board would like to clarify the roles and responsibilities of the Policy Committees. The Board plans to present this to members at the Annual Retreat in October.
- The Board would like to clarify what should be reviewed under the Energy Efficiency Subcommittee.

Strategic Plan Update

- The Board would like to convene a task force to provide comments about the Local Government Chapter of the Energy Efficiency Strategic Plan as part of the update that is currently occurring.