

**LGSEC Board Meeting Notes**  
**November 8, 2013 – Oakland, CA**

The Board met November 8 and decided on the following course of action:

1. LGSEC Policy Platform – Jody London will work with interested members and Board to incorporate suggestions from the meeting.
2. Energy Managers group - LGSEC will continue to host this group on a pilot basis for a year.
3. Demand Response Committee - the LGSEC will form a task force to advise on participation in new CPUC rulemaking on demand response (see below). Members of the task force will be asked to make an additional contribution to cover the costs of intervening in this proceeding (amount probably \$2000, far less than it would cost an individual jurisdiction to participate).
4. Spectrum of local government programs – Jody London will initiate work on this issue through 1:1 meetings or phone calls with the task force. If you would like to be part of this, please contact Jody.
5. Permitting and code compliance - The LGSEC Board agreed to defer to the Regional Energy Networks on this effort. The RENs are currently working to develop a program to address challenges associated with permitting and code compliance.
6. Workshop on forming a REN -- The LGSEC will provide advice to those entities genuinely looking at issues related to RENs on an as requested basis.
7. Subgroups on rates, streetlights - the LGSEC will do more research on opportunities for local governments on these issues.
8. LGSEC to offer courses - The Board will not pursue this strategy at this point in time.
9. Strategy for reaching the overwhelmed local government person whose job list includes energy - The Board will not pursue this item at this point in time.
10. Co-produce events with other groups - this item is on hold.