

**LGSEC Board Meeting
February 6, 2014**

Policy Platform

Jody London provided an overview of the Policy Platform and the updates she made based upon feedback she received at the LGSEC Annual Retreat. The Board suggested a few modifications and approved the Policy Platform. The Policy Platform is now available online by visiting:

http://www.lgsec.org/filings/2014_02_06%20LGSEC%20Policy%20Platform%202014%20-%20FINAL.pdf

Encore Fellow

The Board discussed the possibility of hiring an Encore Fellow and discussed how an Encore Fellow may support LGSEC. They agreed that it would be helpful to hire an Encore Fellow that could help prepare a strategic/business plan, including a clear implementation roadmap, for LGSEC. The Board agreed to move forward with updating the application and proceeding with interviews. They will make a final determination about whether to hire a Fellow in the future.

Group Brainstorm: 3 Ideas/Objectives Board Members Want to Accomplish in 2014

The LGSEC Board discussed ideas/objectives that they would like to accomplish in 2014, as well as moving forward. Topics included expanding beyond energy efficiency proceedings and the CPUC, distributed generation, and code compliance.

Jody London's 2014 Work Plan

Jody London provided an overview of her proposed 2014 workplan. The Board revised and approved the Work Plan