

LGSEC Board Meeting Notes May 8, 2013

Strategic Plan Update

- The Strategic Plan Document will be sent to LGSEC members for review and feedback in May.
- The LGSEC Board agreed to update the LGSEC Brochure.

Subcommittee Meetings Update

- The GHG/Cap and Trade Subcommittee discussed updates on AB 416 and Prop 39 bills. The subcommittee will hold another call after the budget is released to discuss strategy moving forward.
- Susan Munves plans to draft the Renewables white paper soon.
- The Energy Efficiency Subcommittee will discuss the TURN and NRDC recommendations at their subcommittee meeting on May 9, 2013.

Membership

- The Board can designate a group of cities/local government groups as an entity. These entities are eligible for membership.
- The Board also encourages smaller cities to join through their COG.

Quarterly Meetings

- The LGSEC Board agreed that registration for future Quarterly Meetings will be \$25 for members and \$50 for non-members.
- The LGSEC Board agreed to hold a member only annual retreat as a way to provide additional value and exclusivity for members.

Annual Event

- The LGSEC Board is looking into the possibility of organizing a statewide conference.