

LGSEC Board Meeting
Wednesday, July 20, 2016

- Six of nine Board Members were in attendance on the call.
- An update was provided on the proposed decision on the Energy Efficiency Ruling addressing the status of the RENs, baseline policies, measurements and evaluations, and LGSEC's proposal. The response concluded that LGPs should not be administered statewide. However, the CPUC expressed interest in seeing a business plan that could be submitted by an existing program administrator. Comments in response are due August 9th.
- An administrative update was provided on the budget, staffing, and CAEECC participation. Margaret Bruce will be the new LGSEC Manager and will start on August 1st. The Board also discussed roles and responsibilities of board members, LGSEC staff, and the regulatory consultant.