

**LGSEC Board Meeting**  
**August 4, 2016**

- Six Board Members were in attendance in person, and two were on the call.
- Margaret Bruce introduced herself as the new LGSEC Manager. Board Members also provided brief introductions to themselves and exciting work occurring in their jurisdictions.
- A debrief was provided on the meeting with Commissioner Peterman's Office regarding LGSEC's vision for a statewide administrator. The CPUC is looking to create more streamlined and efficient processes and is interested in seeing a business plan for how statewide administration would work. The Board discussed the need for communicating benefits and a clear transition path to ensure that the concept for statewide administration is better understood across member and non-member local governments and existing LGPs. Once the final CPUC decision is received, LGSEC can start working on the details of the business plan and coordinating with members, non-members, and CAEECC.
- A regulatory update was provided on the Cap and Trade scoping plan, EE proceedings, resource management proceedings, and CCA. Specific updates included the status of REN evaluation, AB 802 baseline calculations, EM&V performance incentives, distributed resource plans, and PCIA.
- The Board decided there is a need to reestablish policy committees. The Board discussed structuring the committees based on the top three regulatory priorities identified by the membership: energy efficiency, distributed energy resources, and CCA. A separate working group would be created for the development of the statewide administration business plan.
- LGSEC is moving forward as a partner for the Center for Climate Protection's 2017 CCA event. The event will be held in early May, 2017 in Southern California, and LGSEC will be working with CCP on identifying a venue.