

**LGSEC Board Meeting**  
**Wednesday, October 12, 2016**

- 8 Board Members were in attendance on the call.
- A regulatory update was provided on PG&E's Diablo Canyon Retirement Application and the CPUC's Distributed Energy Resources Action Plan. The Board discussed and concurred that Irene would file a motion for party status on the Diablo Canyon case, but would be mindful of spending too many resources on this one case due to the current level of involvement by a large number of stakeholders. On the CPUC DER proceeding, the Board shared concerns about IOUs becoming DER operators and suggested providing comments to support a stronger role for local governments.
- There was a continued conversation about the Bylaws language that currently prevents nonprofit local government partnership program implementers from joining LGSEC at the Board level. The Board agreed that an update to the language is necessary, but to ensure that the language is not broad enough to include any nonprofit program implementer. Margaret will draft language and circulate to the Board for a final vote by email.
- An update was provided on the December Quarterly Meeting to be held in collaboration with NBI, LA County, and TEN for their ZNE workshop in Santa Monica. The morning agenda will be reserved for LGSEC updates and the remainder of the meeting will be focused on the ZNE workshop.
- An update was provided on the Statewide Local Government Business Plan status. The schedule for the business plan is: submittal to the CAEECC on the 18<sup>th</sup>, CAEECC presentation on the 19<sup>th</sup> in San Diego, a CAEECC webinar on the 27<sup>th</sup>, and a statewide webinar on the 28<sup>th</sup>.
- A date and venue have been secured for the next CCA Symposium, which will be held on May 5<sup>th</sup> at the Hyatt in Long Beach.