

LGSEC Board Meeting
Tuesday, November 15, 2016

- 7 Board Members were in attendance on the call.
- A regulatory update was provided on SCE's General Rate Case, PG&E's Diablo Canyon Retirement Application, and the CPUC's Distributed Energy Resources Action Plan.
- An update was provided on the Statewide Local Government Business Plan. Stakeholder meetings, phone calls, and webinars have been held in addition to other opportunities for feedback. The first draft was submitted through the CAEECC but did not receive full CAEECC consensus, however the business plan will still go through the CPUC submittal process. The second draft is being worked on and will be sent to the Board for review before going public for another round of stakeholder engagement.
- An update was provided on LGSEC events, including the CCA Symposium to be held in Long Beach on May 5th and the upcoming Quarterly Meeting in Santa Monica on December 9th. A save the date is being developed for the CCA Symposium and staff are also working on sponsor and promotional partner development. The Quarterly Meeting is a partnership with the New Buildings Institute and The Energy Network and will include a regulatory update, a discussion of the LGPA Business Plan, and ZNE research, tools, and case studies.
- The Board unanimously approved the suggested changes to the Bylaws allowing non-profit local government partnership implementers to be eligible for Board membership, upon addition of including Board approval in the language.