

December 2016 LGSEC Board Meeting
Thursday, December 8, 2016

- 7 Board Members were in attendance in person, and 3 were in attendance via phone.
- A recap of 2016 activities was provided, including membership, quarterly meetings, and regulatory engagement. Margaret also provided a status update on the CCA Symposium and the Statewide Local Government Program Administration Business Plan.
- The Board voted unanimously to approve the proposed 2017 budget.
- Margaret presented the results of the Board and member surveys. Board priorities for 2017 included expanding LGSEC membership, continuing work on the business plan for the CPUC, and developing more robust membership engagement opportunities. Another priority identified by the Board included revamping the website, and funding for this was included in the approved budget.
- The member survey revealed a number of priority issues that included energy data access, local and regional renewable energy generation, community choice, 10-year EE rolling portfolio, climate legislation, and buildings. Members indicated that the quarterly meetings are the most useful activity. Members noted that they want more communication tools and, resources, best practices, onboarding toolkits, networking opportunities, etc.
- The proposed 2017 workplan for LGSEC includes:
 - Member Services: Continue past activities such as the quarterly meetings, newsletters, policy committees, and membership recruitment. Additional activities include webinars for members on key issues, website development, and member on-boarding toolkits.
 - Building Relationships and Collaborations: Continue supporting the CCA Symposium along with the Center for Climate Protection. Consider expanding regulatory/policy engagement to the ARB and CEC. Build relationships with other organizations such as ACWA, CASA, etc.
 - Regulatory Engagement: Current proceedings include PG&E's Diablo Canyon Retirement Application and SCE's General Rate Case. Possible upcoming proceedings include CARB's SB32 Scoping Plan and Aliso Canyon.
- The Board discussed the status and next steps for the Business Plan proposal. The Business Plan will be filed at the CPUC on January 23rd, and the second draft is being developed. The Board discussed potential outcomes after submittal, including a fully litigated process and development of the Implementation Plan. The Board agreed to include a list of alternatives in the Business Plan to help address stakeholder concerns while also improving delivery of LGP programs.