

**LGSEC Board Meeting Agenda**  
**April 13, 2016**

- Two LGSEC members had stepped forward indicating that they would be interested in participating on the California Energy Efficiency Coordinating Committee on behalf of LGSEC. The Board decided to reach out to both Angie Hacker and Lena Luna about next steps for representing LGSEC on the committee.
- Member regulatory priorities from the February Quarterly Meeting and the survey were the EE Rolling Portfolio, CCAs and PCIA, Cap-and-Trade revenues, AB 802, PACE, EM&V, and Integrated Demand Side Resources. The Board indicated energy efficiency, CCAs, and distributed energy resources as key priorities.
- The Board discussed the upcoming May Quarterly Meeting topics as well as future board meeting goals and topics.