

LGSEC Board Meeting
May 19, 2016

- An update was provided on the status of the director level position that was originally proposed, which would be split approximately 40/60 with LGSEC and LGC work. A new position was proposed for an Energy Program Manager rather than a director level, which would be partly funded by LGC's EPIC grant. The Program Manager would be similar to the director position in that approximately 40% of time would be for LGSEC and 60% for the EPIC project, but would not have the title or the clout of a director. The Board agreed to move forward with this co-funded Program Manager position.
- There is a need to balance the ability of LGSEC staff to accomplish the goals and activities of LGSEC while still ensuring that the Board plays a role and has an opportunity to direct the overarching activities. This could be accomplished by Board members taking on special functions as they relate to administration of LGSEC (membership/finance, social media/communications, etc) to streamline these processes.
- The Board has previously approved \$20K for the year for the cost of a one-time subconsultant to work on the LGSEC website. The Board brainstormed their vision for the website and how to make it more user-friendly for members.
- An update was provided on how members felt about service agreements as a potential membership model. All survey respondents were against the idea, and the Board determined that it would be more useful to provide members with an annual report listing LGSEC's benefits and accomplishments.
- The Center for Climate Protection is seeking LGSEC as a partner for the next CCA Symposium in Southern California in 2017. Overall, the Board felt that LGSEC could be involved in some way, but need to clarify the intent and focus of the symposium to ensure that it won't be a huge burden on LGSEC.
- A regulatory update was provided on CCAs, distribution energy resources, and ideas on re-engaging the LGSEC subcommittees.