

LGSEC Board Meeting
Wednesday, June 8, 2016

- An update was provided on the status of hiring the Energy Program Manager. One interview was held and another is scheduled. All seven Board Members present on the call were comfortable with this percentage of time and rate for this position.
- With the new relationship with LGC, an MOU that incoming Board Members sign is no longer necessary, from LGC's perspective. The Board determined that the MOU has been problematic in the past and if parts of the MOU that reflect what LGSEC is and does are included in other documents (including the Bylaws and agreement with LGC), then that would be ideal. All seven Board Members present on the call voted unanimously to terminate the MOU.
- A regulatory update was provided, including a proposal regarding an increase in funding to the RENs for EM&V, Aggregated Distributed Energy Resources tariff proposed by the ISO, and additional opportunities relating to storage, distributed energy resources, demand response, EV charging, and other local/government initiated resources. LGSEC has been mostly EE related so far, but several of these upcoming proceedings seem to align with LGSEC's other priorities, as identified by members in past meetings and a survey.