

## Minutes

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### Energy Management Working Group Meeting

SBESC office

3/22/17

11:30am – 1pm

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### Attendees

**Cities:** Charlie Wilson (Torrance), Kristy Morris (Hermosa Beach), Harry Frisby (Inglewood), Victor Nunez (Inglewood), Doug Krauss (Hawthorne), Orlando Rodriguez (El Segundo), Sean Larvenz (RPV), Reata Kulcsar (Carson)

**SBCCOG:** Kim Fuentes, Amanda Maki

**GSE Solutions:** Greg Stevens

Demetra McBride (LA County), Ronald Mohr (LA County), Steve Ferguson (Siemens)

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### 1. Welcome & Lunch

### 2. Information Sharing

#### *Torrance –*

City project updates include: participation in Direct Install at multiple facilities; VFD project at the Plunge Pool; retrofit lights to LEDs at Gymnasium

City is also looking at LS-2 and LS-1 streetlights. City has had SCE pole evaluation done for LS-1.

#### *SBCCOG –*

The SBCCOG has started meeting with cities to discuss the energy programs and current projects.

The Climate Action Planning (CAP) team is continuing to meet with cities to discuss Land Use and Transportation CAP strategies. Drafts will be completed by fall, and cities will adopt final plans at the end of the year.

General Assembly 2017 was very successful with about 350 attendees.

The SBCCOG is working on a broadband study, and the report will be completed in about a month. Jacki Bacharach, SBCCOG Executive Director, will be presenting to the city managers. The study will investigate how cities want to connect to the existing conduit, mostly owned by Southern California Edison (SCE).

#### *Hermosa Beach –*

City project updates include: currently out to bid for solar on community center; nearly complete with the city-wide lighting project, the project used On Bill Financing (OBF) and included buildings, roadways, and parks; currently determining types of lights for the pier lighting project.

City received streetlight assessment from SCE, and can only purchase a small number of SCE-owned streetlights. City also put in application for LS-1 Option E.

LS-1 Option E is currently being offered by SCE for SCE-owned streetlights. There are two options: bulk purchase the LEDs upfront, SCE will install them, and city pays reduced rate; city pays for lights through its utility bill for a 20-year period to pay for LEDs overtime.

SCE may no longer provide the incentive for streetlights in 2018, which will cause issues if cities are deciding to purchase streetlights or do not have an incentive application in before the end of the year. The SBCCOG will reach out to the cities who may be affected by this streetlight incentive issue. The SBCCOG will reach out to John King, SCE, to discuss the issue.

*Inglewood –*

City project updates include: retrofitting about 1,500 city-owned streetlights that will save about 850,000 kWh using Measure R funding; upgrading elevators at city hall currently in process; VFD chiller, HVAC, and cooling tower project at city hall.

City is also participating in Direct Install for 12 facilities, and may have identified more.

*Hawthorne –*

City project updates include: Direct Install at City Hall; completed project at the Police Department and waiting for the incentive check.

City has also applied for a California Energy Commission (CEC) grant for an HVAC project at the recreation building.

*Rancho Palos Verdes –*

City project updates include: Direct Install; retrofitting about 50 city-owned streetlights.

*Gardena –*

City project updates include: Direct Install; lighting projects at Rowley Park, Rush Gym, and Mas Fukai Park.

*Carson –*

City project updates include: Direct Install; lighting retrofits at all of the community parks utilizing OBF; Phase I of streetlight project completed and City is waiting for incentive check; Phase II of streetlight project will begin after streetlight inventory is completed with the help from the SBCCOG.

City asked about the maintenance costs for the poles if cities decide to purchase them from SCE. The maintenance costs to replace damaged poles are very high and should be taken into consideration when looking at purchasing streetlights.

### **3. Presentation: Demetra McBride and Ronald Mohr – LA County**

LA County is putting out a Request for Statements of Qualifications (RFSQ) next month for qualified PACE providers.

LA County is a “program sponsor”, and they control the marketing protection, financing protection, and consumer protection for the PACE programs. LA County’s “program administrators” are currently:

California First and HERO, and they enroll the contractors. LA County oversees the program administrators' work and has put into place processes to protect consumers.

Around 2010, all cities in the South Bay adopted resolutions to allow the LA County PACE program into their city. Cities must pass resolutions in order for the program administrators to work in the city.

#### **4. At-A-Glance Report discussion**

Kim Fuentes gave overview of the updates made to the At-A-Glance reports and asked cities to review the reports. The cities can email their comments or suggestions to Amanda ([amanda@southbaycities.org](mailto:amanda@southbaycities.org))

**Next Energy Management Working Group Meeting:** May 2017