



Energy Efficiency Coordinating Committee

Monday, June 20, 2016, 3:00 p.m.
City Hall, Room 421
One Dr. Carlton B. Goodlett Jr. Place
San Francisco, CA 94102

MINUTES APPROVED

1. Call meeting to order

The Energy Efficiency Coordinating Committee meeting was convened at 3:02 p.m. (Present: Members Avni Jamdar (President), Holly Kaufman (Vice-President), James Bryant, Sam Moss, Renae Steichen, Daniel Young, Miriam Zouzounis; Excused: Antonio Diaz and Lori Mitchell)

2. **Approval of minutes from May 16, 2016 Committee meeting.** (Attachment: May 16, 2016 Committee meeting minutes) (Discussion and Action)

Upon motion by Member Kaufman and second by Member Steichen, the minutes for the May 16, 2016 Energy Efficiency Coordinating Committee were approved without objection (Aye: Members Jamdar, Kaufman, Bryant, Moss, Steichen and Zouzounis; Excused: Member Diaz)

3. **Discussion of Bay Area Regional Energy Network (BayREN) program.**

- Lowell Chu, Engineer, Energy Program, Department of the Environment
- Jennifer Berg, BayREN Project Manager, Association of Bay Area Governments (ABAG)

Jennifer Berg, BayREN Project Manager, Association of Bay Area Governments (ABAG) discussed the jurisdiction and programs of ABAG, the service territory and budget, overview of BayREN programs (single family retrofit, multifamily retrofit & financing, energy codes and standards, pay-as-you-save (PAYS), commercial PACE outreach).

Member Bryant asked who the recipients of the single family retrofit were, how they qualify and the areas that are benefiting from the program.

Member Moss asked if there is special financing for lower income households.

Member Zouzounis asked about people that are forced to retrofit because of softstories and the rebates available to them.

Member Kaufman discussed layering on the various rebates holistically.

Member Broomhead discussed Zero Net Energy.

Member Moss asked about the hiring process at ABAG.

Jennifer Berg discussed ABAG's rolling portfolio and diversifying funding sources.

Member Broomhead discussed a grant from the United States Department of Energy to help with collection of data from small business owners.

Member Kaufman asked about coordination with AutoDesk.

Lowell Chu, Engineer, Energy Program, Department of the Environment discussed the San Francisco BayREN Multifamily Program, funding sources, regional efforts, program rules, how the program works, what the program offers, consulting by program staff to assist with utility analysis, eligibility of cash rebates, financing programs including loans, provided case studies of Hotel Clayton in Chinatown and 140 South Van Ness, regional results of BayREN and local results of Bay REN.

Member Zouzounis asked if the program coordinated with agencies who work with residents and businesses affected by fires.

Member Kaufman asked about changes in California laws and whether or not the Committee should address those changes.

Member Zouzounis asked about assisting businesses that are far below code.

Member Jamdar asked about whether there should be a recommendation from the Committee about making energy efficiency programs have the same way of reporting claimable savings for single family and multi-family sectors.

Member Moss asked if reporting actual savings would open up the spectrum of participation in programs.

Member Jamdar asked about how long the financing programs have existed.

Member Moss requested a list of acronyms.

Member Jamdar discussed a request from the Department of the Environment Director Debroah Raphael for the Committee to establish a compendium of non-profits working with energy efficiency in the Bay Area.

Member Steichen asked about the gap in the conversion rate.

Member Kaufman asked about data collection around various ways to encourage property owners to convert.

Member Jamdar asked about using BayREN as a case study for the report particularly because it is stackable.

Member Bryant asked how BayREN helps residents in the 94124 zip code.

Member Moss discussed group buy - combining various residential single family homes to make them eligible for multi-family housing funds.

Member Bryant discussed the importance of layering energy efficiency projects.

Public Comment:

Eddie Ahn, Brightline Defense Fund, discussed the important of access to green assets and jobs for low income communities, disadvantaged communities and communities of color.

4. **Discussion of San Francisco energy efficiency matrix.** The Committee is developing a document that brings together information on energy efficiency programs in San Francisco organized by sector, funding sources, populations affected, various agencies involved and jobs added. (Attachment: San Francisco Energy Efficiency Program Matrix)
- Cal Broomhead, Climate and Energy Innovation Manager, San Francisco Department of the Environment

Cal Broomhead, Climate and Energy Innovation Manager, San Francisco Department of the Environment discussed the request for a compendium of energy efficiency service organizations.

Member Jamdar requested the compendium include contractors, city agencies and non-profits.

Member Steichen requested that they include information or checkboxes of what the programs do.

Member Moss suggested that a Committee recommendation be to create a list.

Members Kaufman and Steichen recommended establishing a list of websites to other organizations that already gather the information in the proposed compendium.

Member Broomhead asked for clarification about requested amendments to the Matrix from the last Committee meeting.

Member Kaufman asked what kind of data exists to discuss the City's assistance to target populations.

Member Steichen suggested a supplemental table for the various programs including a description of the program, its budget, the rebates they have, whether or not they serve low income communities, third party financing partnerships (as a checkbox) and a checkbox of they various types of services.

Member Jamdar requested that the SFPUC column be completed for the information that exists.

Member Moss asked if there was a way to determine if some of the programs have money they have not used.

Public Comment:

Eddie Ahn, Brightline Defense Fund, discussed unspent ESAP funds.

- 5. Discussion of information gathering, future presentations to the Committee and Committee timeline.** The Committee will discuss information gathering and the Committee's preferred format for how information is provided to them, future presentations and the Committee's timeline. (Attachment: EECC Timeline)

Member Jamdar reported that PG&E is scheduled to attend the July meeting.

Committee Affairs Manager Valdez said that Barry Hooper from the Department of the Environment will also be presenting at the July meeting about industry data.

Member Kaufman discussed the Pay As You Save (PAYS) program.

There was no public comment on this item.

- 6. Public comment**

There was no public comment.

- 7. Adjournment.** Meeting was adjourned at 5:01 p.m.

The next meeting of the Energy Efficiency Coordinating Committee is Monday, July 18, 2016 at 3:00 p.m. in City Hall, Room 421, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

Copies of explanatory documents are available at (1) the Committee's office, 1455 Market Street, Suite 1200, San Francisco, California, 94103 between the hours of 9 a.m. and 5 p.m., Photo identification is required for entry to the building. (2) on the Committee's website <http://www.sfenvironment.org/eecc>; (3) upon request to the Commission Affairs Manager, at telephone number 415-355-3709, or via e-mail at anthony.e.valdez@sfgov.org within three business days of a meeting. If any materials related to an item on this agenda have been distributed to the Commission after distribution of the agenda packet, those materials are available for public inspection at the Department of the Environment, 1455 Market Street, Suite 1200, San Francisco, CA 94103 during normal office hours or will be made available on the Committee's website <http://www.sfenvironment.org/eecc> as attachments to the agenda or meeting minutes.

Important Information

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

NOTE: Persons unable to attend the meeting may submit to the Committee, by the time the meeting begins, written comments. These comments will be made a part of the official public record and shall be brought to the attention of the Committee members. Any written comments should be sent to: Commission Affairs Manager, 1455 Market Street, Suite 1200, San Francisco, CA 94103 by 5:00 p.m. on the day prior to the meeting. Comments that cannot be delivered to the Commission Affairs Manager by that time may be taken directly to the meeting at the location above. When bringing handouts to meetings, please photocopy on both sides of the paper and try to use post-consumer recycled or tree-free paper. Also, please bring sufficient copies of handouts for the Committee, the Commission Affairs Manager and the public.

Public Comment

At this time, members of the public may address the Committee on items of interest that are within the subject matter jurisdiction of the Committee but are not on today's agenda. Public comment will be taken following each agenda item. Each member of the public may address the Committee for up to three minutes, unless

otherwise announced by the President. If it is demonstrated that the comments by the public will exceed 15 minutes, the President may continue Public Comment to another time during the meeting.

The Brown Act forbids the Committee from taking action or discussing any item or issue not appearing on the posted agenda. This rule applies to issues raised in public comment as well. In response to public comment, not on an agenda item, the Committee is limited to:

1. Briefly responding to statements made or questions posed by members of the public, or
2. Request staff to report back on a matter at a subsequent meeting, or
3. Directing staff to place the item or issue on a future agenda (Government Code Section 54954.2(a).)

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Language Access

Language Assistance: To request an interpreter for a specific item during the meeting, please contact the Commission Affairs Manager, Anthony Valdez, at (415) 355-3709 or anthony.e.valdez@sfgov.org at least 48 hours in advance of the hearing.

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Lobbyist Registration and Reporting Requirements

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contact the Ethics Commission at: 25 Van Ness Avenue, 2nd Floor, San Francisco, CA 94102; telephone (415) 252-3100, fax (415) 252-3112, web site at www.sfgov.org/ethics.

Anthony Valdez, Commission Affairs Manager
TEL: (415) 355-3709; FAX: (415) 554-6393

Posted: August 15, 2016