



Berkeley Energy Commission

BERKELEY ENERGY COMMISSION
MINUTES
Regular Meeting
April 25, 2001

1. Call to Order and Roll Call

The meeting was called to order by Commissioner Bachrach at 5:35 PM.

Present: Bachrach, Deumling, Ode, Packard and Siegel

Absent: Williamson

Staff: Neal De Snoo

Guests: Wendy Carsons, Scott Ridley, Charlie Williamson, Ken Cooper

2. Public Comments

Commissioner Ode reported that a citizen inquired as to how to get items on the Commission agenda. The Commission recommended that citizens either come to the meetings or ask a Commissioner to bring up issues. The citizen in question was interested in solar energy applications.

Staff distributed flyers that have been mailed to all postal customers.

3. Report on Solid Waste Management Commission, Public Works Commission, Transportation Commission and Citizens Environmental Advisory Commission (CEAC)

Commissioner Ode volunteered to be the liaison to the CEAC.

4. Report on Low Income Programs

Staff reported that the LIHEAP program would include refrigerator replacement and compact fluorescent lighting.

5. Report on CECO and RECO

Staff reported that the CECO enforcement notice would be sent out tomorrow.

6. Report on Educational Activities

Commissioner Packard offered to obtain Andrea's work on this topic.

7. Discussion of Changes to CESC Board

Commissioner Siegel reported that the City Attorney's Office has proposed a solution that seems workable. It would maintain the Fair Political Practices and Brown Act requirements in the by laws and have the City train a CESC designee to comply with these regulations. Commissioner Siegel will revise the by laws for discussion and possible action at the next meeting.

8. Discussion of Public Power Consulting Scope

Staff presented an outline for an RFQ for public power consulting. The Commission offered suggestions that will be included in a new draft for discussion and possible action at the next meeting.

9. Discussion of Council Workshop on Solar Energy

Staff summarized the presentation made to Council on April 17.

10. Discussion of Bulk Purchasing Initiative

Staff reported that it is negotiating scopes of work for this initiative with CESC and the Ecology Center. The Commission suggested that samples of the lighting products be obtained for testing prior to acquiring bulk

supplies.

ACTION ITEMS

11. Discussion and Possible Action on SB48X

The Commission passed a motion: The Berkeley Energy Commission reaffirms Council's endorsement of AB48X, recommends an amendment to facilitate load profiling and recommends that the sponsor consider amendments that would require community aggregations to submit energy plans, consistent with State energy plans, prior to receiving public goods funds. MSC (SO, JS, 6-0).

12. Approval of Minutes of March 21

The minutes of March 21 passed (MSC: SO, JS,6-0).

13. Items for Next Month's Agenda

Discussion of Community Energy Plan, Discussion and Possible Action on Modification of CESC By Laws, Discussion and Possible Action on Public Power RFQ and Discussion and Possible Action on Office of Commissioner Advocate Proposal were added to the agenda.

The next meeting was scheduled for May 16.

14. Adjournment

The meeting adjourned at 6:55 PM (MSC: ?? JS, 6-0).