



Berkeley Energy Commission

BERKELEY ENERGY COMMISSION
MINUTES
Regular Meeting
June 26, 2002

1. Call to Order and Roll Call

The meeting was called to order by Commissioner Hultman at 6:35 PM.

Present: Hultman, Kurzweil, Packard, Winkel

Absent: Deumling, Hopper, Ode

Staff: Neal De Snoo

Guests: Tom Guarino, Jonathan Davis, Nancy Hoeffler, Maria Sanders

2. Public Comments

Jonathan Davis stated that he is interested in helping the Commission, particularly in the area of renewable energy.

Tom Guarino of PG&E provided data on residential energy use within the community.

The Commission recessed at 7 PM for the meeting of the CESC Board of Directors. The Commission reconvened at 7:55 PM.

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

- Solid Waste (NH): No report.
- Public Works (SO): Commissioner Hultman reported that members of the PW Commission are interested in the blended cement issue
- CEAC (JK): No report.
- Transportation Commission (RD): No report.
- Council: Staff reported that the Green Building Program is was not included in the FY 03 budget but that the budget office will come back to Council in September with funding options.

4. Report on Low Income Programs

No report.

5. Report on CECO and RECO

Staff reported on statistics for the CECO enforcement program. Staff reported on the status of the selection of a RECO inspector.

6. Discussion of Community Energy Plan

a) Public Power Study

Staff reported that EMBUD is still conducting outreach on its public power study. Staff reported that AB 117 (Community Choice) is proceeding in the legislature but that it does not appear that municipal utility districts will be eligible.

b) Alternative Resources Study

Staff reported that a draft of the portfolios would be available at the next Commission meeting.

7. Report on CESC By-Laws

Staff reported that the Fair Political Practices Commission has agreed to consider the issue. No date has been set.

8. Report on Small Commercial Energy Program
No report.
9. Discussion of Ordinance Exceeding State Energy Standards for Multi-Family Construction
No discussion.
10. Discussion of Strategic Planning for CESC
Covered during CESC Board meeting.

ACTION ITEMS

11. Discussion and Possible Action on Use of Blended Cement
This item was deferred.
12. Discussion and Possible Action on Biodiesel Fuel
Dave Williamson presented a draft resolution and technical data for a policy to use 100% biodiesel in the City's fleet. The Commission several changes to the resolution and passed a motion.
The Berkeley Energy Commission supports the Ecology Center resolution on the use of biodiesel with the proviso that the City Council need to consider the fiscal impacts of this policy since it will increase fuels costs by approximately \$300,000 annually which, nonetheless, the Commission believes will be more than offset by the substantial health and environmental benefits of biodiesel. (MSC: SW, JK, 4-0).
13. Approval of Minutes of May 22
No action.
14. Items for Next Month's Agenda
The next meeting will be on July 24. There will be no August meeting.
15. Adjournment
The meeting adjourned at 9:00 PM (MSC: FP, JK, 4-0).