



Berkeley Energy Commission

BERKELEY ENERGY COMMISSION
MINUTES
Regular Meeting
Wednesday, February 25, 2004

1. Call to Order and Roll Call

The meeting was called to order by Commissioner Deumling at 6:37 PM.

Present: Deumling, Dickinson, Gillen, Miller, Packard, Winkel

Absent: None

Staff: Alice La Pierre

2. Public Comments and Announcements

Commissioner Gillen announced that Berkeley Consulting will be assisting the Green Neighbors Program with marketing coordination and design.

The Commission recessed at 6:39 PM for a meeting of the CESC Board of Directors and reconvened at 7:12 PM.

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

- Solid Waste (Miller): No report.
- Public Works (Packard): No report.
- CEAC (Gillen): No report
- Transportation Commission (Deumling): No report.
- Council: No report.

4. Report on Low-Income Programs

No report.

5. Report on CECO

No report.

6. Discussion of RECO Study

Staff reported that the representatives from LBL, CA CEC, PG&E and CESC are in the process of re-structuring RECO reporting measures and quantification of these measures. A draft amendment has been circulated, and feedback is being collected.

7. Discussion of Public Power Study

No report.

8. Report on the Landfill Gas Project

Staff reported that more empirical field testing is needed on the site. The consultants have erratic data on gas production at the existing well. An estimate for those tests has been requested.

9. Green Neighbors – Energy Conservation Marketing Program

Commissioner Gillen reported that members of the interagency task force on marketing have given a Green Neighbors presentation to each of the members' boards, and each was well-received. Berkeley Consulting will be assisting in the initial marketing design phases of the program, with the initial launch scheduled for Saturday, May 8th at the upcoming Green Home EXPO and Energy Symposium.

10. Discussion of Educational Activities

a) Berkeley Unplugged and High/Low User Study – there was a discussion of generating an article for publication in a local paper; Deumling and staff to follow up

b) Green Building Exposition and Energy Symposium

Staff reports that most of the speakers are confirmed for the event, and several sponsors are lined up to assist with publicity and day-of-event tasks.

11. Report on PUC Programs

Staff reports that details are being worked out for invoicing and contract language.

ACTION ITEMS

12. Approval of Minutes of January 25

The minutes of January 25 were corrected for typographical errors and adopted (MSC: SW; RG 6-0).

13. Election of Officers

Commissioner Deumling nominated Red Gillen to Chair and Steve Winkel to Vice Chair. The nominees were elected (MSC: RD, FP, BD 6-0).

14. Items for Next Month's Agenda

Remove Berkeley Unplugged from future agendas, and incorporate Green Neighbors, and Green Home Expo and Energy Symposium.

15. Adjournment

The meeting adjourned at 8:24 PM (MSC: RG, JM, 6-0).