



Berkeley Energy Commission

BERKELEY ENERGY COMMISSION  
MINUTES  
Regular Meeting  
Wednesday, December 7, 2005

1. Call to Order and Roll Call

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

Present: Abrams, Gillen, Grimes, Hansen, Owyang, Rezaee

Absent: Bergan, Miller, Paolini

Staff: Neal De Snoo

Guests: Nancy Hoeffler

2. Public Comments and Announcements

Commissioner Gillen reported that he is resigning and this will be his last meeting.

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 (Abrams): No report.
- CEAC (Gillen): No report.
- Transportation Commission (Rezaee): No report.
- Council: No report.

4. Report on Low-Income Programs

No report.

5. Report on CECO

Staff reported that there may be opportunities to collaborate with PG&E to market their Savings By Design incentive program with CECO.

6. Discussion of RECO Study

The Commission made recommendations for changes. A new draft will be available at the next meeting.

7. Green Neighbors – Energy Conservation Marketing Program

Commissioner Gillen reported that will be meeting next Monday to prepare a mailing for January and to meet with Themakka to consider bringing them into the program.

8. Discussion of Educational Activities

No report.

9. Report on PUC Programs

Staff reported that PG&E still has not provided any concrete information on how the partnership will work. Staff hope that PG&E will be more responsive once the third party bids are received.

10. Discussion of Climate Change Plan, Chicago Climate Exchange and Mayor's Sustainable Business Working Group

Commissioner Gillen reported that the Office of Energy and Sustainable Development has hired Natural Logic to work with members of the SBWG to identify and target some actions for near term deployment.

ACTION ITEMS

11. Approval of Minutes of October 26

The minutes were approved (MSC: R. Grimes, GA, 6-0).

12. Discussion and Possible Action on Community Choice Aggregation Pro Forma and Business Plan

The Commission passed the follow motion: The Berkeley Energy Commission recommends that Council authorize a contract amendment with Navigant Consulting for the development of a business plan and other tasks related to community choice aggregation. (MSC: AR, BO, 6-0).

The Commission directed staff to work with Commissioner Abrams to develop a report.

13.     Items for Next Month's Agenda

A report from Brook Owyang's City and Regional Planning class will be added to the agenda.

14.     Adjournment

The meeting adjourned at 8:00 PM (MSC: AR, TH, 6-0).