



Berkeley Energy Commission

BERKELEY ENERGY COMMISSION
MINUTES
Regular Meeting
Wednesday, December 13, 2006

1. Call to Order and Roll Call

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

Present: Abrams, Grimes, Hansen, Lee, Miller, Murtishaw, Rezaee

Absent: Bergen

Staff: Neal De Snoo

Presenters/Guests: Nancy Hoeffler, Timothy Burroughs, Don Dame

Public: 2

2. Public Comments and Announcements

Commissioner Murtishaw announced that he will be leaving LBL and may be working at the CPUC or NRDC on climate change.

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

- Zero Waste (Miller): Staff reported that it has requested a briefing on the Transfer Station plan from the Zero Waste Commission to the Energy Commission.
- Public Works (Abrams): No report.
- CEAC (Grimes): The CEAC is discussing reporting and regulating of compounds from the nano-tech industry.
- Transportation Commission (Lee/Murtishaw): Agenda items include bus rapid transit, AC Transit line 51 and ferry service.
- Council: No report.

4. Discussion of ICLEI Report (to be delivered)

Timothy Burroughs delivered a report on the ICLEI greenhouse gas inventory (copy attached).

The Commission recessed at 7:10 PM to convene the meeting of the Community Energy Services Corporation Board Of Directors and reconvened at 7:58.

5. Report on Low-Income Programs

Staff reported that the grant agency just completed a monitoring visit that went well.

6. Report on CECO

Staff reported that the Energy and Sustainable Development Division and CESC might assume some of Building and Safety's responsibilities for CECO.

7. Discussion of RECO Study

Staff provided a brief summary of the proposed RECO amendment.

8. Report on Community Choice Aggregation and Discussion of Possible Process for the Commission to Use Guide and Public Input and Discussion

Staff provided a briefing on a draft business plan for CCA. The plan did not include a financial proforma, which will be prepared once responses from potential vendors have been received. Staff noted that current plan anticipates a much lower level of capital investment and lower CCA exit fees.

9. Discussion of Educational Programs

No report.

10. Report on the East Bay Energy Watch

No report.

11. Discussion of Sustainable Berkeley

Staff reported that CESC is on the verge of hiring a Sustainable Berkeley staff person to manage the PG&E programs and manage broader programs. Sustainable Berkeley may also play a role in the development of the Proposition G Greenhouse Gas Reduction Plan.

ACTION ITEMS

12. Approval of Minutes of October 25.

No action.

13. Items for Next Month's Agenda

Item 4 was deleted.

14. Adjournment

The meeting adjourned at 9:05 PM (MSC: AR, SM, 7-0).

