

STATE OF CALIFORNIA
California Energy Commission
September 16, 2009

Minutes of the September 16, 2009, Energy Commission Business Meeting.

The meeting was called to order at 10:07 a.m. by Chairman Karen Douglas. The Pledge of Allegiance was led by Chairman Douglas.

Present:

Karen Douglas, Chairman
James D. Boyd, Vice Chair
Jeffrey D. Byron, Commissioner
Julia A. Levin, Commissioner

1. CITY OF LOS ANGELES. (Item continued from September 9, 2009, agenda.) Possible approval of a \$3 million loan to the City of Los Angeles to convert a portion of the city's residential street light fixtures from incandescent lamps to induction lamps. This project is estimated to save the city 3 million kWh, or \$300,000 annually in reduced energy cost with a simple payback of 10 years. This agreement is consistent with Governor's Executive Order S-09-09. (ARRA funding.) Contact: Mike Smith. (5 minutes)

Commissioner Levin moved and Commissioner Byron seconded approval of the loan to the City of Los Angeles. The vote was unanimous. (4-0)

2. TOWN OF HILLSBOROUGH. (Item continued from September 9, 2009, agenda.) Possible approval of a \$908,700 loan to the Town of Hillsborough to install premium efficiency pumps and control upgrades for its water system. These projects will save the town approximately \$69,900 annually in reduced energy costs. Based on the loan amount, the simple payback is approximately 13 years. This agreement is consistent with Governor's Executive Order S-09-09. (ARRA funding.) Contact: Mike Smith. (5 minutes)

Commissioner Levin moved and Vice Chair Boyd seconded approval of the loan to the Town of Hillsborough. The vote was unanimous. (4-0)

3. ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM GUIDELINES. Possible adoption of Guidelines for the Energy Efficiency and Conservation Block Grant (EECBG) Program. The Guidelines are being proposed by Energy Commission's Ad Hoc Committee on the American Recovery and Reinvestment Act of 2009 (ARRA), and describe the eligibility and procedural requirements for receiving EECBG Program funds under ARRA. Contact: John Sugar. (15 minutes)

Commissioner Levin moved and Vice Chair Boyd seconded approval of the Guidelines. The vote was unanimous. (4-0)

4. **Public Comment:** None.

Appearances:

Mr. Dan Perkins, Energy Smart Homes

Ms. Lisa Vandewater, San Joaquin Valley Air Pollution Control District

There being no further business, the meeting was adjourned at 10:50.

Respectfully submitted,

HARRIET KALLEMEYN
Secretary to the Commission