

VI. OLD BUSINESS

A. Staff update on Redwood Coast Energy Watch Partnership implementation.

- PG&E Mid-Program Review

Director Boyd noted that July marks the end of the first year of the current contract with PG&E. The initial six months of the contract were spent on active program implementation and putting all the administrative pieces in place.

Director Boyd enlisted the help of the Board in promoting RCEA's programs to their constituents.

PG&E program manager Amalia Klinger and her supervisor, Mary Jung, flew in from San Francisco in early June to review the program and expressed their support of RCEA and its implementation efforts. They felt that based on trends so far, RCEA would meet its goals.

It was noted that the residential implementation budget is almost exhausted and RCEA is requesting an additional \$50,000 for more neighborhood sweeps.

- Small Business Direct Install Program (Dana Boudreau)

Project Manager Dana Boudreau provided a second quarter status report on the SBDI program and reported that he expects to meet the kilowatt savings goal by August '08. The municipal project portion of the program is ready to go and the City of Eureka street lamp project is in progress. He also noted that stop lights may become eligible for program incentives.

Jeff Leonard asked if RCEA would be able to acquire annual energy usage stats for the City of Eureka in order to educate the City Council on energy efficiency savings. David Boyd explained the data collection process performed by UMS for all member cities utility accounts.

- Municipal Energy Efficiency Opportunities

It was noted that RCEA can offer enhanced incentives to government agencies. Jeff Leonard asked for a city-by-city assessment status report to help move decision-makers.

- Time-of-Sale Home Energy Assessment Pilot (Beckie Menten)

Consultant Beckie Menten reported on progress to date and reviewed a presentation to be given to the Humboldt Association of Realtors. This program is still on track for an October implementation.

B. Update on Local Government Sustainable Energy Coalition membership proposal.

- Staff was advised to discuss membership funding needs directly with city managers to try to identify possible funding for this purpose.

C. Update on proposal to hold facilitated RCEA Board Visioning Session

- David Boyd reported that Nancy Reichard was not available to facilitate the meeting and asked for alternate recommendations from the Board. Jeff Leonard suggested Roger James or Mary Gallinas. It was agreed that August 27th would be the target date.

D. Update on PG&E's WaveConnect project

1. Authorize staff to send a letter of support for the WaveConnect project to FERC.
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David Boyd presented a brief discussion of San Francisco's opposition to the project. Staff was directed to draft a letter to FERC in support of the project.

Move – Alex Stillman; Second – Bud Leonard Approved 7-0 Vote

E. Report on the Plan It Green Regional Energy Alternatives Conference (Michael Winkler).

David Boyd noted that RCEA was a co-sponsor of the conference, which was attended by over 300 people. Michael Winkler of the Schatz Energy Lab presented an overview of the conference, emphasizing the Community Choice Aggregation presentation.

VII. NEW BUSINESS

A. Update on AB 1470 – Solar Hot Water Initiative

1. Authorize staff to write a letter of support to Senator Pat Wiggins and Assembly Member Patty Berg.

Director Boyd gave background information on progress of the bill and recommended sending a letter of endorsement thanking local officials for their support instead of asking them to support. Alex Stillman suggested sending a thank you note to Pat Wiggins and a letter of support to the Chair of the Appropriations Committee and copying Senator Wiggins. Staff was directed to draft these letters.

Move – Alex Stillman; Second – Jay Parrish Approved 7-0 Vote

VIII. STAFF REPORT

A. David Boyd, Executive Director.

- Update on DG Energy Systems

DG Energy Solutions has been acquired by the Marubeni Corporation. Steve Mueller is no longer DGES CEO. The company has dropped any interest in developing a Wave Energy project at Fairhaven. The current status of the proposed wind project there is unknown.

IX. ADJOURNMENT

Meeting was adjourned at 4:40 p.m.

There will be a Special Meeting of the RCEA Board on August 27, 2007 at 3:00 PM

***The next regular RCEA Board of Directors Business Meeting will be on
September 17, 2007, at 3:00 p.m.***
