AUTOMATION

SOLAR
- WATER HEATER
- CSI

FUNDING FORMULA / "DISCRETIONARY"

"UTILITIES"

COLLABORATION CSBG → ENERGY
SILO

REGULATION

- TRAINING
  - TECHNICAL
  - CAPACITY / ORGANIZATIONAL
  - WORKSHOPS
  - BOARD TRAINING

LEGISLATIVE ISSUES / ADVOCACY

MEDIA / PR

WIZ MANUAL

CONTRACT / LABOR RATE / LOCAL PLAN

REPORTING

FUNDING PILOT PROJECTS

R&D / GREENERGY / ENTREPRENEURIAL

PEER MONITORING

CARBON / GREEN

FORECASTING / TRENDS

MANDATORY

1) SOLAR RFP

PRO

- EXPAND SERVICES
- CAPACITY ↑
- FUTURE
- GREEN
- NEW FUNDING?
- ENERGY SAVINGS
- COLLABORATION
- HIGH PROFILE

CON

- BLEEDING EDGE
- FAILURE
- TIME / RESOURCES
- OUTSIDE CORE COMPETENCIES
  - FINANCING
  - TECH
  - ELIGIBILITY
- AUTOMATED REPORTING
- HIDDEN COSTS
- HIGH-RISK
- CAPACITY
- MATCH SUBSIDIES?
- DISPLACEMENT

DESIRED

AD HOC TASK FORCE

JASON

LOUISE

ARLEEN

DIGMUNT

- RECC → 3/15
- DISCUSSION 3/20

MANDATORY	POINT	YES/RED/PARKING LOT
1) SOLAR YES 7-1		REGULATIONS
2) FUNDING = FORMULA DISCRETIONARY PILOT PROJECTS	VAL-CHAIR - ARSEN - LINDA - ED - RENEE	
3) AUTOMATION	DENNIS RENEE JOAN LINDA DIANE GREG KATHY JASON	
4) CONTRACT/REPORTING/LABOR RATE/		
5) WIS STANDARDS	Bill Leslie C.	

MANDATORY

c) PROVIDER ADVOCACY
- CPUC
- LHOB
- LEGISLATIVE
- UTILITIES

→ LEVERAGING

- LOUISE
- ARIEN
- ED
- BILL
- JASON

- ONGOING AGENDA ITEM
- ISSUE-SPECIFIC WORK

PARKING LOT
- REGULATIONS
- EVERYTHING ELSE

3/13
AGENDA 10-3pm

1) SOCAR ~~REEC~~
2) FORMULA - 90 M
3) LEVERAGING
4) AUTOMATION REPORT