

## **DISCUSSION CALENDAR**

- 9 ANNUAL TASK ORDER APPROVAL WITH SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY FOR: (NEW) BUSINESS OUTDOOR LIGHTING DIRECT INSTALLATION PROGRAM WITH RICHARD HEATH AND ASSOCIATES INC., IN THE AMOUNT OF \$965,000; UPSTREAM HEATING, VENTILATION, AND AIR CONDITIONING PROGRAM WITH COHEN VENTURES, DBA ENERGY SOLUTIONS, IN THE AMOUNT OF \$250,000; MULTIFAMILY DIRECT INSTALLATION PROGRAM WITH SYNERGY COMPANIES, IN THE AMOUNT OF \$150,000; RETAIL LED BUYDOWN PROGRAM WITH GREENLITE LIGHTING CORPORATION USA, IN THE AMOUNT OF \$300,000; SMALL BUSINESS DIRECT INSTALLATION PROGRAM WITH LIME ENERGY SERVICES COMPANY, IN THE AMOUNT OF \$965,000; KEEP YOUR COOL PROGRAM WITH EFFICIENCY SERVICES GROUP LLC, IN THE AMOUNT OF \$100,000; KEY ACCOUNT ENERGY EFFICIENCY PROGRAM WITH MUNI-FED PARTNER ENERGY, LLC, IN THE AMOUNT OF \$150,000; CUSTOMER ENGAGEMENT PROGRAM WITH ORACLE AMERICA, INC., IN THE AMOUNT OF \$275,000; ANNUAL PROGRAM TASK ORDERS FOR THE ADMINISTRATION OF EIGHT ENERGY EFFICIENCY PROGRAMS FOR FISCAL YEAR 2018/19 IN THE TOTAL AMOUNT OF \$3,155,000

Utilities Principal Program & Services Representative Gerald Buydos gave a presentation on the legislative background, the Council's direction, the RPU procurement process through SCPPA for the energy efficiency programs, and the customer benefits and answered questions from the Board.

Following discussion, the Board of Public Utilities recommended that the City Council:

1. Approve the creation of the Business Outdoor Lighting Direct Installation Program;
2. Approve the annual Task Order with Richard Heath and Associates Inc., Southern California Public Power Authority (SCPPA) Resolution Number 2017-113 for the Business Outdoor Lighting Direct Installation Program through SCPPA for Energy Efficiency Programs for Fiscal Year 2018/19, in the amount of \$965,000;
3. Approve the annual Task Order with Cohen Ventures, DBA Energy Solutions, SCPPA Resolution Number 2013-019 for the Upstream Heating, Ventilation, and Air Conditioning Program through SCPPA for Energy Efficiency Programs for Fiscal Year 2018/19 in the amount of \$250,000;
4. Approve the annual Task Order with Synergy Companies, SCPPA Resolution Number 2014-082 for the Multifamily Direct Installation Program through SCPPA for Energy Efficiency Programs for Fiscal Year 2018/19, in the amount \$150,000;
5. Approve the annual Task Order with GreenLite Lighting Corporation USA, SCPPA Resolution Number 2014-119 for the Retail Light Emitting Diode Buydown Program though SCPPA for Energy Efficiency Programs for Fiscal Year 2018/19 in the amount of \$300,000;

6. Approve the annual Task Order with Lime Energy Services Company, SCPPA Resolution Number 2016-008 for the Small Business Direct Installation Program through SCPPA for Energy Efficiency Programs for Fiscal Year 2018/19, in the amount of \$965,000;
7. Approve the annual Task Order with Efficiency Services Group, LLC, SCPPA Resolution Number 2015-023 for the Keep Your Cool Program through SCPPA for Energy Efficiency Programs for Fiscal Year 2018/19, in the amount of \$100,000;
8. Approve the annual Task Order with Muni-Fed Partner Energy, LLC, SCPPA Resolution Number 2017-070 for the Key Accounts Energy Efficiency Program through SCPPA for Energy Efficiency Programs for Fiscal Year 2018/19 in the amount of \$150,000;
9. Approve the annual Task Order with Oracle America, Inc. SCPPA Resolution Number 2017-059 for the Customer Engagement Program through SCPPA for Energy Efficiency Programs for Fiscal Year 2018/19 in the amount of \$275,000; and
10. Authorize the City Manager, or his designee, to sign the Task Orders between Riverside Public Utilities and Southern California Public Power Authority for services by: Richard Heath and Associates, Inc. Cohen Ventures, DBA Energy Solutions, Synergy Companies, GreenLite Lighting Corporation USA, Lime Energy Services Company, Efficiency Services Group LLC, Muni-Fed Partner Energy LLC, and Oracle America, Inc., that are agreed upon under the Southern California Public Power Authority Master Professional Services Agreement; including the ability to make any minor non-substantive changes to the Task Orders between Riverside Public Utilities and Southern California Public Power Authority without exceeding the previously approved program budget.

Motion – Austin. Second – Ocegüera.

Ayes: Russo-Pereyra, Austin, Crohn, Foust, Hernandez, Ocegüera, O’Farrell,, Sanchez-Monville, and Walcker.

Absent: None.