

DISCUSSION CALENDAR

- 10 Annual program task orders for administration of nine Energy Efficiency Programs for Fiscal Year 2019/20 in the total amount of \$3,340,000 with Southern California Public Power Authority

Principal Programs and Services Representative Gerald Buydos reported on the following task orders and answered questions from the Board.

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

1. Approve an annual Task Order with Automated Energy, Southern California Public Power Authority Resolution No. 2017-067 for the Load Profiler Program through Southern California Public Power Authority for Energy Efficiency Programs for fiscal year 2019/20, in the amount of \$75,000;
2. Approve an annual Task Order with Efficiency Services Group, Southern California Public Power Authority Resolution No. 2018-070 for the Keep Your Cool Program through Southern California Public Power Authority for Energy Efficiency Programs for fiscal year 2019/20, in the amount of \$200,000;
3. Approve an annual Task Order with Cohen Ventures DBA Energy Solutions, Southern California Public Power Authority Resolution No. 2019-025 for the Upstream Heating, Ventilation, and Air Conditioning Program through Southern California Public Power Authority for Energy Efficiency Programs for fiscal year 2019/20 in the amount of \$250,000;
4. Approve an annual Task Order with GreenLite Lighting Corporation USA, Southern California Public Power Authority Resolution No. 2014-119 for the Retail Light Emitting Diode Buydown Program through Southern California Public Power Authority for Energy Efficiency Programs for fiscal year 2019/20 in the amount of \$300,000;
5. Approve an annual Task Order with Lime Energy Services Company, Southern California Public Power Authority Resolution No. 2016-008 for the Small Business Direct Installation Program through Southern California Public Power Authority for Energy Efficiency Programs for fiscal year 2019/20, in the amount of \$965,000;
6. Approve an annual Task Order with Muni-Fed Partner Energy, LLC, Southern California Public Power Authority Resolution No. 2017-070 for the Key Accounts Energy Efficiency Program through Southern California Public Power Authority for Energy Efficiency Programs for fiscal year 2019/20 in the amount of \$200,000;
7. Approve an annual Task Order with Oracle America, Inc. Southern California Public Power Authority Resolution No. 2017-059 for the Customer Engagement Program through Southern California Public Power Authority for Energy Efficiency Programs for fiscal year 2019/20 in the amount of \$235,000;
8. Approve an annual Task Order with Richard Heath and Associates Inc., Southern California Public Power Authority Resolution No. 2017-113 for the Business Outdoor Lighting Direct Installation Program through Southern California Public Power Authority for Energy Efficiency Programs for fiscal year 2019/20, in the amount of \$965,000;

9. Approve an annual Task Order with Synergy Companies, Southern California Public Power Authority Resolution No. 2014-082 for the Multifamily Direct Installation Program through Southern California Public Power Authority for Energy Efficiency Programs for fiscal year 2019/20, in the amount \$150,000; and
- 10 Authorize the City Manager, or his designee, to sign the Task Orders with Southern California Public Power Authority for services by: Automated Energy, Efficiency Services Group, Cohen Ventures DBA Energy Solutions, Synergy Companies, Greenlite Lighting Corporation USA, Lime Energy Services Company, Muni-Fed Partner Energy LLC, and Oracle America, Inc., Richard Heath and Associates, and Synergy Companies, that are agreed upon under the Southern California Public Power Authority Master Professional Services Agreement or Master Goods and Services Agreement, including the ability to make any minor nonsubstantive changes to the Task Orders without exceeding the previously approved program budget.

Motion – Sanchez-Monville. Second – O’Farrell.

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

Absent: Jeanette Hernandez (absence due to other).