

DATE: January 24, 2018

TO: Energy Council

FROM: Wendy Sommer, Executive Director

BY: Karen Kho, Senior Program Manager
Jennifer West, Program Manager

SUBJECT: 2018 PG&E Local Government Partnership Contract

SUMMARY

The Energy Council has an open contract with PG&E for Local Government Partnership activities, which was renewed in 2016 to be valid through December 31, 2018. In 2017, these activities included administering the East Bay Energy Watch Strategic Advisory Committee (EBEW SAC). Staff is recommending that the existing agreement with PG&E be amended by \$710,000 for continued administration of the East Bay Energy Watch Strategic Advisory Committee and programmatic coordination in 2018.

DISCUSSION

East Bay Energy Watch is a collaboration between PG&E and local governments, non-profit and for-profit energy service providers dedicated to providing energy efficiency solutions for residents and businesses throughout Alameda and Contra Costa Counties. The EBEW SAC is comprised of staff from jurisdictions in Alameda and Contra Costa Counties and, in partnership with PG&E, has decision-making authority over the activities and budget of the EBEW programs. The Energy Council Technical Advisory Group (TAG), which consists of staff representing the member agencies, has provided ongoing input on their priorities for Local Government Partnership activities and coordination with the East Bay Energy Watch (EBEW).

On August 3, 2017 the EBEW SAC approved 2018 activities and associated budget. The Energy Council will continue its administrative role with responsibilities for technical oversight of Strategic Energy Resource pilot projects and programmatic activities. The Energy Council will contract with consultants and non-profits for pilot program implementation and administer stipends to local governments. The scope of work for these tasks is described in more detail in Attachment A.

The Energy Council TAG supports this scope of work because it facilitates strategic planning and improved coordination of energy efficiency activities throughout the county. Staff will participate in SAC meetings and work to integrate program offerings for 2018 and beyond. Immediate program coordination opportunities exist in the commercial, municipal, residential and school sectors.

RECOMMENDATION

Adopt the attached Resolution authorizing the Executive Director to enter into a 2018 contract agreement with PG&E to continue the administration of the East Bay Energy Watch Strategic Advisory Committee and programmatic coordination in 2018 and other related actions.

Attachment A: Summary of 2018 PG&E Local Government Partnership Scope of Work

**ENERGY COUNCIL
RESOLUTION #EC 2018 –**

**MOVED:
SECONDED:**

AT THE MEETING HELD JANUARY 24, 2018

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND PG&E LOCAL
GOVERNMENT PARTNERSHIP CONTRACT AND OTHER RELATED ACTIONS**

WHEREAS, the Energy Council recognizes that it is in the interest of the local, regional, state, and federal agencies to stimulate the economy; create and retain jobs; reduce fossil fuel emissions; and reduce total energy usage and improve energy efficiency; and

WHEREAS, the Energy Council has embarked on an ongoing, coordinated effort to reduce the emissions that cause global warming, improve air quality, reduce waste, cut energy use and save money; and

WHEREAS, the Energy Council has entered into a Local Government Partnership with PG&E and has provided support to the East Bay Energy Watch (EBEW); and

WHEREAS, Alameda and Contra Costa County jurisdictions elected the Energy Council as the Independent Administrator of the EBEW Strategic Advisory Committee; and

WHEREAS, on August 3, 2017 Alameda and Contra Costa County jurisdictions approved the 2018 EBEW budget and programs; and

WHEREAS, the Energy Council will be awarded \$710,000 for administrative and program coordination activities as described in further detail in Attachment A;

NOW THEREFORE, BE IT RESOLVED, that the Energy Council hereby authorizes the Executive Director to:

1. Enter into all necessary contracts and agreements with PG&E in order to amend the current Local Government Partnership contract and add \$710,000 to that contract
2. Make any necessary changes to the FY 2017/18 budget for Project 1348: PG&E Energy Programs
3. Approve any required time extensions, modifications, or amendments thereto
4. Allocate the necessary resources to implement and carry out the amended scope of work

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAINED:

WENDY SOMMER
Executive Director

Attachment A

2018 PG&E Local Government Partnership Scope of Work

East Bay Energy Watch Strategic Advisory Committee Administration

Independent EBEW Administrator core responsibilities include (but are not limited to) the items listed below:

- Convening the SAC and sub-committees
- Designing and facilitating SAC Strategic Planning activities
- Tracking and providing updates on CPUC and CEC regulatory activities
- Administering pass-through stipends to local governments
- Administering and managing Strategic Energy Resource (SER) pilot projects
- Coordinating EBEW programmatic activity with Energy Council, BayREN, East Bay Community Energy (EBCE) and ACWMA programs
- Supporting outreach and maintain EBEW website content
- Ensuring equitable resource distribution and decision-making between Alameda and Contra Costa Counties

Strategic Energy Resource Pilots

Strategic Energy Resource (SER) pilots are innovative projects supporting EBEW jurisdictions, approved by the Strategic Advisory Committee annually. They include:

- Civic Spark program – expanding capacity of staff with 12 fellows for 11 months in 14 jurisdictions (two fellows are shared between two jurisdictions)
- Energy efficiency innovation projects in Small Medium Business, residential, and municipal building sectors, such as:
 - Your Energy Manager – providing additional capacity for businesses to evaluate and pursue options for energy efficiency projects
 - High Efficiency Heat Pump Water Heater Project – installing 10 proof of concept projects in single family homes in the EBEW territory, with pre- and post-evaluation reporting
 - Climate Action Plan Data Inventory Project – providing consultant services to EBEW jurisdictions to support data inventory work in a coordinated effort
 - Green Business Program referrals – leveraging energy efficiency program participants and Green Businesses for cross-promotion
 - Community Youth Energy Services – provided by Rising Sun, green house calls encourage residents to reduce energy and water use while providing employment experience to local youth

The total 2018 contract budget is \$710,000

- \$150,000 will support Energy Council staff time and materials
- \$560,000 will be passed through as sub-contracts and stipends