



**Marin Energy Authority  
Board of Directors Meeting  
Thursday, November 7, 2013  
7:00 P.M.**

**Dawn Weisz**  
Executive Officer

**Damon Connolly**  
Chair  
City of San Rafael

**Kathrin Sears**  
Vice Chair  
County of Marin

**Bob McCaskill**  
City of Belvedere

**Sloan C. Bailey**  
Town of Corte Madera

**Larry Bragman**  
Town of Fairfax

**Len Rifkind**  
City of Larkspur

**Ken Wachtel**  
City of Mill Valley

**Denise Athas**  
City of Novato

**Tom Butt**  
City of Richmond

**Carla Small**  
Town of Ross

**Ford Greene**  
Town of San Anselmo

**Ray Withy**  
City of Sausalito

**Emmett O'Donnell**  
Town of Tiburon

781 Lincoln Avenue  
Suite 320  
San Rafael, CA 94901

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**San Rafael Corporate Center, Tamalpais Room  
750 Lindaro St., San Rafael, CA 94901**

**Agenda Page 1 of 2**

- 1. Board Announcements (Discussion)**
- 2. Public Open Time (Discussion)**
- 3. Report from Executive Officer (Discussion)**
- 4. Consent Calendar (Discussion/Action)**
  - C.1 9.25.13 Board Retreat Minutes**
  - C.2 10.3.13 Board Minutes**
  - C.3 Monthly Budget Report**
  - C.4 Report on Approved Contracts**
  - C.5 Job Descriptions and Compensation Studies for MCE Positions**
- 5. Policy 008: Accounts Receivable Reserve Policy (Discussion/Action)**
- 6. MCE Integrated Resource Plan (Discussion/Action)**
- 7. Energy Efficiency Update (Discussion)**



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**Agenda – Page 2 of 2**

- 8. Third Agreement with Association for Energy Affordability for Energy Efficiency Contract Services (Discussion/Action)**
- 9. Third Agreement with Community Energy Services Corporation for Energy Efficiency Contract Services (Discussion/Action)**
- 10. Third Agreement with Marin City Community Development Corporation for Energy Efficiency Contract Services (Discussion/Action)**
- 11. Solar Rebate Program Low Income Distribution (Discussion/Action)**
- 12. Communications Update (Discuss)**
- 13. Regulatory Update (Discussion)**
- 14. Board Member & Staff Matters (Discussion)**
- 15. Adjourn**



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**REGULATORY UPDATE  
SUMMARY OF PROCEEDINGS**

**MEA BOARD MEETING – NOVEMBER 7, 2013**

**CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC)**

**Cost Allocation and Procurement Affecting CCA**

**1) PG&E Energy Resource Recovery Account (ERRA) 2014..... A.13-05-015**

<u>MEA's Interest:</u>	To address PG&E's proposed revenue requirements from both bundled and unbundled customers during 2014 and factors in revised PCIA calculations.	
<u>Actions Taken:</u>	<u>ERRA</u>	
	- Hearings, if necessary	October 9-10
	- Opening Briefs	October 23
	- MEA Motion to Move Testimony Into Record	October 24
<u>Next Steps:</u>	<u>ERRA</u>	
	- PG&E Update	November 5
	- Additional Briefing	November 15
	- Proposed Decision	November 25
	- Final Decision	December 2013
	<u>Annual Electric True-Up (AET)</u>	
	- PG&E Advice Letter 4278-E to become effective	January 1

**2) PG&E 2014 General Rate Case – Phase 2..... A.13-04-012**

<u>MEA's Interest:</u>	To address rate design and other issues applicable to CCA and MEA.	
<u>Actions Taken:</u>	-	
<u>Next Steps:</u>	- DRA Serves Testimony	November 15
	- Intervenors Serve Testimony	December 13
	- All-party Rebuttal Testimony	February 7
	- Evidentiary Hearings	February 24 – March 7
	- Opening Briefs	April 4
	- Reply Briefs	April 18
	- Request for Final Oral Argument and Submission	May 2

**3) Petition for Rulemaking on Cost Allocation Issues ..... P.12-12-010**

<u>MEA's Interest:</u>	MEA has petitioned the CPUC to start a proceeding in which cost allocation, cross-subsidization and non-bypassable charge issues will be addressed.	
<u>Actions Taken:</u>	-	
<u>Next Steps:</u>	- Workshop to be scheduled	

**4) PG&E 2014 General Rate Case – Phase 1 .....A.12-11-009, I.13-03-007**

<u>MEA's Interest:</u>	To address cost functionalization and other issues applicable to CCA and MEA.	
<u>Actions Taken:</u>	- Update Filing	October 4
<u>Next Steps:</u>	- Proposed Decision	November 19
	- Decision	December 19
	- Request for Oral Argument	10 days after PD

**5) EPIC Implementation Applications .....A.12-11-001, et al.**

<u>MEA's Interest:</u>	To insure that the program administrators (PG&E, SCE, and SDG&E) are applying these funds to programs in a competitively neutral fashion.	
<u>Actions Taken:</u>	- Revised Proposed Decision	October 15
<u>Next Steps:</u>	- Comments on Revised Proposed Decision	November 4
	- Reply Comments on Revised Proposed Decision	November 11
	- Revised Proposed Decision on Commission Agenda	November 14

**6) 2012 Long Term Procurement Plan (LTPP) .....R.12-03-014**

<u>MEA's Interest:</u>	Involvement regarding the cost allocation mechanism (CAM) and other matters.	
<u>Actions Taken:</u>	<u>Songs Investigation (non-LTPP) (I.12-10-013)</u>	
	- SONGS Hearing Presentation by SCE	October 7
	<u>Track 4 – San Onofre Nuclear Power (SONGS):</u>	
	- All Parties Rebuttal Testimony	October 14
	- Prehearing Conference	October 22
	- Evidentiary Hearings	Oct 28-Nov 1
<u>Next Steps:</u>	<u>Track 3 – Procurement Rules:</u>	
	- Proposed Decision on Procurement Rules	Summer 2013
	<u>Track 3 – Bundled Procurement:</u>	
	- Awaiting Scoping Memo and Schedule regarding	Timing Unclear

Bundled Procurement	
<u>Track 4 – San Onofre Nuclear Power (SONGS):</u>	
- Opening Briefs	November 25
- Reply Briefs	December 16
- Last Date to request Final Oral Argument	December or Q1 2014, depending on hearings
- Proposed Decision	

**7) PG&E Economic Development Rate..... A.12-03-001**

<u>MEA’s Interest:</u>	This rate subsidy is intended to prevent companies from departing from California due to high energy costs; the rate is applied inequitably to CCA customers.
<u>Actions Taken:</u>	- Proposed Decision Approved <span style="float: right;">October 3</span>
<u>Next Steps:</u>	-

**8) Green Tariffs (SDG&E SunRate and PG&E Green Option)A.12-01-008, A.12-04-020**

<u>MEA’s Interest:</u>	Ensure appropriate cost allocation of SDG&E’s “SunRate” and PG&E’s “Green Option Tariff.”
<u>Actions Taken:</u>	- Scoping Memo <span style="float: right;">October 25</span>
<u>Next Steps:</u>	<ul style="list-style-type: none"> <li>- PG&amp;E and SDG&amp;E Opening Comments <span style="float: right;">November 15</span></li> <li>- PG&amp;E and SDG&amp;E Revised Testimony <span style="float: right;">December 6</span></li> <li>- ORA and Intervenor Reply Comments <span style="float: right;">December 20</span></li> <li>- SCE to file parallel Green Tariff Application <span style="float: right;">January 10</span></li> <li>- Intervenor Testimony <span style="float: right;">January 10</span></li> <li>- Rebuttal Testimony <span style="float: right;">January 20</span></li> <li>- Evidentiary Hearings <span style="float: right;">January 28-30</span></li> <li>- Opening Briefs <span style="float: right;">February 21</span></li> <li>- Reply Briefs; Request for Oral Arguments <span style="float: right;">March 7</span></li> <li>- Proposed Decision <span style="float: right;">Q2 2014</span></li> <li>- Commission Decision deadline <span style="float: right;">June 30, 2014</span></li> </ul>

**9) CHP Settlement..... A.08-11-001, et al.**

<u>MEA’s Interest:</u>	Address issues raised by the combined heat and power (CHP) settlement approved in December 2011.
<u>Actions Taken:</u>	-
<u>Next Steps:</u>	<u>CHP Pilot Project</u> - Awaiting Commission Disposition of AL 4253-E

**Rulemakings on Standards**

**10) Demand Response Rulemaking ..... R.13-09-011**

<u>MEA's Interest:</u>	MEA will be participating in demand response policy discussions and will advocate for an analysis of proper cost allocation for demand response programs and projects.	
<u>Actions Taken:</u>	- Prehearing Conference Statement	October 14
	- Workshop	October 16
	- Responses to a set of six questions regarding bridge funding and a staff pilot proposal	October 21
	- Prehearing Conference	October 24
	- Workshop	October 25
<u>Next Steps:</u>	-	

**11) Distributed Generation Rulemaking ..... R.12-11-005**

<u>MEA's Interest:</u>	MEA will be participating to evaluate changes to the California Solar Initiative (CSI), the Self-Generation Incentive Program (SGIP) and other Distributed Generation (DG) issues.	
<u>Actions Taken:</u>	<u>Energy Storage Systems Paired with NEM</u>	
	- Ruling Issued Calling for Comments	October 17
	- Comments on Ruling	October 25
	- Reply Comments on Ruling	November 1
<u>Next Steps:</u>	-	

**12) Residential Rate Rulemaking ..... R.12-06-013**

<u>MEA's Interest:</u>	MEA will be participating to ensure that residential rate design elements facilitate customer choice.	
<u>Actions Taken:</u>	- Assigned Commissioner's Ruling re: Interim Rate Change Applications	October 25
<u>Next Steps:</u>	<u>Phase 1 – Optimal Residential Rate Designs</u>	
	- Awaiting Proposed Decision	
	<u>Phase 2 – Interim Residential Rate Changes</u>	
	- Comments on procedural schedule and need for evidentiary hearings	November 8
	- IOU Applications and Testimony	November 22
	- Protests filed	December 23

- Replies filed	January 7
- Motions for Evidentiary Hearings	January 10
- Prehearing Conference	January 14
- Phase 2 Scoping Memo	January 21
- Reply Testimony	February 3
- Rebuttal Testimony	February 10
- Proposed Decision	March 2014

**13) Resource Adequacy.....R.11-10-023**

<u>MEA's Interest:</u>	Track revisions to resource adequacy rules as they apply to CCA.	
<u>Actions Taken:</u>	-	
<u>Next Steps:</u>	<u>Capacity Market – CPUC/CAISO Joint Action</u>	
	- CPUC/CAISO RA Paper (Multi-Year RA Framework)	[TBD]
	<u>Track 3 (Flexible and Local Capacity Requirements)</u>	
	- Workshop(s) on flexible capacity issues	[October]
	- Last Day to File Motion to Request Evidentiary Hearings	December 2
	- Energy Division proposal on Refinements to RA	December
	- Workshop(s) on Energy Division Proposals	January
	- Local Capacity Requirement (LCR) Base Cases submitted to CAISO by PTOs	January*
	- Comments on December and January Workshops and Energy Division Proposals	February 17
	- Reply Comments on December and January Workshops and Energy Division Proposals	March 3
	- CAISO publishes draft LCR report	March 2014*
	- CAISO publishes final Flexible Capacity Requirement (FCR) report	April 1*
	- Comments on Final FCR Report	April 15
	- Reply Comments on Final FCR Report	April 22
	- CAISO publishes draft LCR Report	April*
	- CAISO publishes final LCR report	May 1*
	- Comments on Final LCR Report	May 8
	- Reply Comments on Final LCR Report	May 15
	- Proposed Decision on Track 3LCR/FCR	May 2014
	- Final Decision on Track 3 LCR/FCR	June 2014
	* Subject to change by CAISO	

**14) Renewables Portfolio Standard (RPS) ..... R.11-05-005**

<u>MEA's Interest:</u>	Ensure appropriate implementation of RPS for purposes of CCA procurement.	
<u>Actions Taken:</u>	<u>Procurement Expenditure Limitations</u>	
	- Comments on Alternative Procurement Expenditure Limitation Proposals	October 23
	<u>RPS Compliance and Enforcement</u>	
	- Comments on Ruling	October 25
<u>Next Steps:</u>	<u>Procurement Expenditure Limitations</u>	
	- Energy Division Workshop	Nov. 20-21
	- Revised Staff Proposal and Post-Workshop Ruling	January 14
	- Revised Alternate Proposals	January 17
	- Comments on all Proposals	February 7
	- Reply Comments on all Proposals	February 25
	<u>RPS Compliance and Enforcement</u>	
	- Reply Comments on Ruling	November 12
	<u>RPS Confidentiality</u>	
	- Awaiting next steps on RPS Confidentiality	

**15) Energy Storage ..... R.10-12-007**

<u>MEA's Interest:</u>	This Phase 2 would “develop the costs and benefits for [energy storage systems] and establish how they should be allocated.”	
<u>Actions Taken:</u>	- Decision Approved Establishing Storage Targets for CCAs	October 17
<u>Next Steps:</u>	- Commission Consideration of continuing proceeding or opening subsequent Energy Storage Rulemaking	By Dec. 31
	- IOUs file Tier 3 Advice Letter with Proposed Energy Storage Auction Protocol	January 1
	- Commission consideration of Advice Letter	Q2 2014
	- First Energy Storage Auction	June 30
	- IOUs present results of Storage Auction to PRG and request approval of winning contracts	Q3-4 2014
	- Workshop evaluating data from first energy storage auction	Q4 2014
	- IOUs file Tier 3 Advice Letter with Proposed Second Energy Storage Auction Protocol	Q3 2015
	- Commission consideration of Advice Letter	Q1 2016
	- IOUs hold second energy storage auction	June 30, 2016



**Greenhouse Gas Proceedings and Cap and Trade**

**16) Cap and Trade 2014 Outreach Application ..... A.13-08-026, et al.**

<u>MEA's Interest:</u>	Ensure fair outreach for CCA customers regarding Cap and Trade.	
<u>Actions Taken:</u>	- Protest to PG&E Application	October 11
	- IOU Proceedings Formally Consolidated	October 15
<u>Next Steps:</u>	<u>Phase 1: Determine whether IOUs or Third Party should be responsible for Outreach and Education</u> - Timing TBD <u>Phase 2: Evaluate Proposed O&amp;E Plans or set Third Party Plan</u> - Timing TBD	

**17) Cap and Trade Cost and Revenue Allocation ..... A.13-08-002, et al.**

<u>MEA's Interest:</u>	Ensure fair allocation of costs and revenues to MEA customers for 2014.	
<u>Actions Taken:</u>	- Scoping Memo Issued	October 4
	<u>Phase 1: Existing Methodology Implementation</u>	
	- Intervenor Testimony Served	October 9
	- Reply Testimony Served	October 16
	- Opening Briefs	October 30
<u>Next Steps:</u>	<u>Phase 1: Existing Methodology Implementation</u> - Reply Briefs November 6 - Proposed Decision Issued November 2013 <u>Phase 2: New Methodologies</u> - Schedule TBD, per 10/04/13 Scopign Memo <u>Confidentiality Protocols</u> - Comments on Workshop Report/Confidentiality Matrix [November 6]	

**18) GHG Costs (AB 32 Implementation) ..... R.11-03-012**

<u>MEA's Interest:</u>	MEA will monitor this new Commission rulemaking which will address potential utility cost and revenue issues associated with greenhouse gas (GHG) emissions.	
<u>Actions Taken:</u>	<u>Draft Resolution E-4611 Regarding 2013 Outreach</u>	
	- Draft Resolution E-4611 Comments	October 7
	- Draft Resolution E-4611 Approved, charging a third party, CCSE, to undertake Outreach and Education for 2013 C&T	October 17
	<u>Track 1: GHG Revenue – Implementation Plans</u>	

	- Proposed Decision on Utility Implementation Plans	October 15
	- Opening Comments	November 4
	<u>Track 1: GHG Revenue – Finalization of EITE and small business revenue allocation formulae</u>	
	- Proposed Decision Issued	October 10
	- Comments on Proposed Decision	October 30
<u>Next Steps:</u>	<u>Track 1: GHG Revenue – Finalization of EITE and small business revenue allocation formulae</u>	
	- Reply Comments on Proposed Decision	November 4
	- Proposed Decision Expected on Commission Agenda	November 14
	<u>Track 1: GHG Revenue – Implementation Plans</u>	
	- Reply Comments on PD on IOU Implementation Plans	November 12
	- Proposed Decision on Utility Implementation Plans Expected on Commission Agenda	November 14
	<u>Track 2: Low Carbon Fuel Standard (LCFS) Credit Revenue Allocation</u>	
	- Proposed Decision on LCFS Proposals	[September]
	<u>Track 3: GHG Procurement and Revenue Allocation for Gas Utilities</u>	
	- PHC to discuss process to address GHG procurement and revenue issues for gas utilities	

**Energy Efficiency**

**19) Energy Efficiency and EM&V .....R.09-11-014**

<u>MEA’s Interest:</u>	Address EE program issues as they arise; EE Funds for CCAs	
<u>Actions Taken</u>	<u>CCA Energy Efficiency – 2015 and Beyond</u>	
	- Proposed Decision on CCA EE Issued	October 1
	- Ex Parte Meetings	Various
	- Comments on Proposed Decision	October 21
	- Reply Comments on Proposed Decision	October 28
<u>Next Steps:</u>	- Proposed Decision Expected on Agenda	November 14

**Data and Smart Grid Proceedings**

**20) Customer Data Access Proceeding .....A.12-03-002, et al.**

<u>MEA’s Interest:</u>	Ensure fair access of CCAs to data, including data backhaul mechanisms.	
<u>Actions Taken:</u>	-	

<u>Next Steps:</u>	- Next steps regarding D.13-09-025
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**21) Smart Grid Privacy Policies..... R.08-12-009**

<u>MEA’s Interest:</u>	Determination of what privacy and security rules for energy usage data should be applicable to CCAs.
<u>Actions Taken:</u>	-
<u>Next Steps:</u>	<p><u>Phase 2 – CCA and Privacy:</u></p> <ul style="list-style-type: none"> <li>- Awaiting Next Steps on MEA Petition for Modification</li> </ul> <p><u>Phase 3 – Energy Data Center:</u></p> <ul style="list-style-type: none"> <li>- Proposed Decision Anticipated [August]</li> <li>- Commission Decision Anticipated [September]</li> </ul>

**CALIFORNIA AIR RESOURCES BOARD (CARB)**

**22) AB 32 Scoping Plan Update**

<u>MEA’s Interest:</u>	Include CCAs as an effective local government strategy to fulfill AB 32 GHG emissions goals.
<u>Actions Taken:</u>	<ul style="list-style-type: none"> <li>- Discussion Draft of AB 32 Scoping Plan Update Released October 1</li> <li>- Public Workshop on CARB Update October 15</li> </ul>
<u>Next Steps:</u>	<ul style="list-style-type: none"> <li>- CARB Board Meeting with Stakeholder Feedback and Public Comment October</li> <li>- Final CARB Board Meeting to Vote on Update December</li> </ul>

**CALIFORNIA ENERGY COMMISSION (CEC)**

**23) 2013 Integrated Energy Policy Report (IEPR) ..... 13-IEP-1D**

<u>MEA’s Interest:</u>	Participate in the CEC’s load and energy planning process resulting in the Integrated Energy Policy Report (IPER).
<u>Actions Taken:</u>	<ul style="list-style-type: none"> <li>- Workshop on Draft 2013 IEPR October 15</li> </ul>
<u>Next Steps:</u>	<ul style="list-style-type: none"> <li>- Business Meeting Adoption of Electricity and Natural Gas Demand Forecasts 2014-2024 December 11</li> <li>- Business Meeting Adoption of 2013 IEPR January 15</li> </ul>

**CALIFORNIA INDEPENDENT SYSTEM OPERATOR (CAISO)**

**24) Multi-year Forward Framework**

Proceeding to be promulgated at the Commission to evaluate a multi-year forward resource adequacy framework, which would be applicable to CCAs. *See* R.11-10-023.

**25) Load Granularity**

<u>MEA's Interest:</u>	MEA to evaluate the impact of the proposal to disaggregate load by nodes as proposed by CAISO.	
<u>Actions Taken:</u>	- Load Granularity Refinements Draft Final Proposal Stakeholder Conference Call	October 1
<u>Next Steps:</u>	- FERC Proceeding Launches: ISO will make a filing reflecting that ISO preliminary analysis does not show enough benefits to justify the costs of disaggregating the existing default load aggregation points	Q1 2014

**26) Energy Imbalance Market**

<u>MEA's Interest:</u>	MEA to evaluate the impact of CAISO's proposed Energy Imbalance Market Revised Governance Proposal and Draft Charter	
<u>Actions Taken:</u>	- Draft Proposal Posted - Stakeholder Comments	October 4 October 25
<u>Next Steps:</u>	- CAISO to publish draft final proposal and charter - Stakeholder conference call - Stakeholder Comments - ISO Board Approval of Committee and Charter	November 7 November 14 November 25 December 18