



**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

1 (888) 632-3674
mceCleanEnergy.com

**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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- 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**





**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 1A.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 ApplicationsA.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	October 3
<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	October 25
<u>Next Steps:</u>	- PG&E and SDG&E Opening Comments	November 15
	- PG&E and SDG&E Revised Testimony	December 6
	- ORA and Intervenor Reply Comments	December 20
	- SCE to file parallel Green Tariff Application	January 10
	- Intervenor Testimony	January 10
	- Rebuttal Testimony	January 20
	- Evidentiary Hearings	January 28-30
	- Opening Briefs	February 21
	- Reply Briefs; Request for Oral Arguments	March 7
	- Proposed Decision	Q2 2014
	- Commission Decision deadline	June 30, 2014

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>Next Steps:</u>	<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>	
<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&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&VR.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 ProceedingA.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"> - Awaiting Next Steps on MEA Petition for Modification <p><u>Phase 3 – Energy Data Center:</u></p> <ul style="list-style-type: none"> - Proposed Decision Anticipated [August] - Commission Decision Anticipated [September]

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"> - Discussion Draft of AB 32 Scoping Plan Update Released October 1 - Public Workshop on CARB Update October 15
<u>Next Steps:</u>	<ul style="list-style-type: none"> - CARB Board Meeting with Stakeholder Feedback and Public Comment October - Final CARB Board Meeting to Vote on Update December

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"> - Workshop on Draft 2013 IEPR October 15
<u>Next Steps:</u>	<ul style="list-style-type: none"> - Business Meeting Adoption of Electricity and Natural Gas Demand Forecasts 2014-2024 December 11 - Business Meeting Adoption of 2013 IEPR January 15

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