



**Marin Clean Energy
Board of Directors Meeting
Thursday, February 6, 2014
7:00 P.M.**

**San Rafael Corporate Center, Tamalpais Room
750 Lindero Street, San Rafael, CA 94901**

Agenda Page 1 of 2

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

Kevin Haroff
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

1 (888) 632-3674
mceCleanEnergy.org

781 Lincoln Ave., #320
San Rafael, CA 94901

- 1. Swearing in of New Board Members (Discussion/Action)**
- 2. Board Announcements (Discussion)**
- 3. Public Open Time (Discussion)**
- 4. Report from Executive Officer (Discussion)**
- 5. Consent Calendar (Discussion/Action)**
 - C.1 12.5.13 Board Minutes**
 - C.2 Monthly Budget Report**
 - C.3 Approved Contract Update**
 - C.4 Regulatory Assistant Position**
 - C.5 Annual COLA Adjustments for Staff Compensation Ranges**
 - C.6 First Amendment to and Restatement of Operating Agreement with First Community Bank**
 - C.7 Fourth Agreement with Lehman, Levi Pappas & Sadler**
- 6. Resolution 2014-01 Honoring Director Ken Wachtel (Discussion/Action)**
- 7. Resolution 2014-02 with River City Bank to Name Officials Authorized to Transact Business on Operating Account (Discussion/Action)**
- 8. Proposed Budget for FY 2014/15 (Discussion/Action)**



Agenda material can be inspected in the Marin County Sheriff's lobby, located at 3501 Civic Center Drive, San Rafael, CA 94903. The meeting facilities are in accessible locations. If you are a person with a disability and require this document in an alternate format (example: Braille, Large Print, Audiotape, CD-ROM), you may request it by using the contact information below. If you require accommodation (example: ASL Interpreter, reader, note taker) to participate in any MEA program, service or activity, you may request an accommodation by calling (415) 464-6032 (voice) or 711 for the California Relay Service or by e-mail at djackson@mceCleanEnergy.org not less than **four work days** in advance of the event.



**Marin Clean Energy
Board of Directors Meeting
Thursday, February 6, 2014
7:00 P.M.**

**San Rafael Corporate Center, Tamalpais Room
750 Lindero Street, San Rafael, CA 94901**

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

Kevin Haroff
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

1 (888) 632-3674
mceCleanEnergy.org

781 Lincoln Ave., #320
San Rafael, CA 94901

Agenda Page 2 of 2

- 9. Proposed Rates for FY 2014/15 (Discussion/Action)**
- 10. Energy Efficiency Update and Expansion of Home Utility Report Pilot Program (Discussion)**
- 11. Amendment to First Agreement with Strategic Energy Innovations for the Schools Energy Efficiency Program (Discussion/Action)**
- 12. Communications Update (Discussion)**
- 13. Regulatory Update (Discussion)**
- 14. Board Members & Staff Matters (Discussion)**
- 15. Adjourn**



Agenda material can be inspected in the Marin County Sheriff's lobby, located at 3501 Civic Center Drive, San Rafael, CA 94903. The meeting facilities are in accessible locations. If you are a person with a disability and require this document in an alternate format (example: Braille, Large Print, Audiotape, CD-ROM), you may request it by using the contact information below. If you require accommodation (example: ASL Interpreter, reader, note taker) to participate in any MEA program, service or activity, you may request an accommodation by calling (415) 464-6032 (voice) or 711 for the California Relay Service or by e-mail at djackson@mceCleanEnergy.org not less than **four work days** in advance of the event.



**REGULATORY UPDATE
SUMMARY OF PROCEEDINGS**

MCE BOARD MEETING – FEBRUARY 6, 2014

CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC)

Cost Allocation and Procurement Affecting CCA

1) 2014 Long Term Procurement Plan (LTPP)..... R.13-12-010

<u>MCE’s Interest:</u>	Involvement regarding the reflection of CCA in the LTPP.	
<u>Actions Taken:</u>	<ul style="list-style-type: none"> - Pre-OIR Workshop - Order Instituting Rulemaking Released - Ruling on Proposed Standardized Planning Assumptions - Comments and Party Alternative Proposals on Proposed Standardized Planning Assumptions - Reply Comments on Proposed Standardized Planning Assumptions 	<ul style="list-style-type: none"> December 18 December 19 December 19 January 8 January 15
<u>Next Steps:</u>	<ul style="list-style-type: none"> - ACR on Joint Assumptions, Scenarios and RPS Portfolios for 2014 LTPP and 2013-2015 TPP - Comments on Preliminary Scoping Memo - Prehearing Conference - Scoping Ruling - IOUs file Bundled Procurement Plans 	<ul style="list-style-type: none"> [Q1 2014] February 3 February 25 [April 2014] [Per Scoping Ruling]

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

<u>MCE’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>	<p><u>ERRA</u></p> <ul style="list-style-type: none"> - Comments on Proposed Decision - Reply Comments on Proposed Decision - Final Decision <p><u>Annual Electric True-Up (AET)</u></p> <ul style="list-style-type: none"> - PG&E Advice Letter 4278-E-B updates AET - PG&E Advice Letter 4278-E to become effective 	<ul style="list-style-type: none"> December 9 December 13 December 19 December 31 January 1
<u>Next Steps:</u>	-	

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

<u>MCE's Interest:</u>	To address rate design and other issues applicable to CCA and MCE. Excludes residential rate design due to AB 327 implementation.	
<u>Actions Taken:</u>	- Intervenors Serve Testimony	December 13
<u>Next Steps:</u>	- Settlement Status Report	February 12
	- Settlement Status Report	March 12
	- All-party Rebuttal Testimony	[TBD, Late March]
	- Evidentiary Hearings	[TBD, Late April]
	- Opening Briefs	[TBD]
	- Reply Briefs	[TBD]
	- Request for Final Oral Argument and Submission	[TBD]

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

<u>MCE's Interest:</u>	MCE 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	

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

<u>MCE's Interest:</u>	To address cost functionalization and other issues applicable to CCA and MCE.	
<u>Actions Taken:</u>	-	
<u>Next Steps:</u>	- Proposed Decision Expected	[CPUC Action Pending]
	- Request for Oral Argument	10 days after PD
	- Decision	[CPUC Action Pending]

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

<u>MCE'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>	- SDG&E Petition to Modify D.13-11-025	January 14
<u>Next Steps:</u>	- Response to SDG&E Petition to Modify	February 13
	- Second Triennial Investment Planning Cycle (2015-2017) to be initiated by IOU and CEC Applications	[TBD, 2014]

7) 2012 Long Term Procurement Plan (LTPP)..... R.12-03-014

<u>MCE's Interest:</u>	Involvement regarding the cost allocation mechanism (CAM) and other matters.	
<u>Actions Taken:</u>	<u>Track 4 – San Onofre Nuclear Power (SONGS):</u>	
	- IOU Motions to Strike MCE's Brief	December 5
	- MCE Response to Motions to Strike MCE's Brief	December 12
	- Reply Briefs	December 16
	<u>Track 3 – Procurement Rules:</u>	
	- Proposed Decision on Procurement Rules Issued	January 28
<u>Next Steps:</u>	<u>Track 3 – Procurement Rules:</u>	
	- Comments on Proposed Decision on Procurement Rules	February 17
	- Reply Comments on Proposed Decision on Procurement Rules	February 24
	- Procurement Rules Decision Expected on Commission Agenda	February 27
	<u>Track 3 – Bundled Procurement:</u>	
	- Awaiting Scoping Memo and Schedule regarding Bundled Procurement	Timing Unclear
	<u>Track 4 – San Onofre Nuclear Power (SONGS):</u>	
	- Proposed Decision	Timing Unclear

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

<u>MCE'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>	-	
<u>Next Steps:</u>	<u>Advice Letter 4308-E</u>	
	- Commission Disposition of PG&E Advice Letter 4308-E	[CPUC Action Pending]
	<u>TURN Application for Rehearing</u>	
	- Commission Action on TURN Application for Rehearing and Motion to Stay	[CPUC Action Pending]

9) PG&E 2012 Rate Design Window A.12-02-020

<u>MCE's Interest:</u>	MCE is monitoring for zero minimum bill item to be resolved	
<u>Actions Taken:</u>	-	
<u>Next Steps:</u>	- Proposed Decision Expected	[CPUC Action Pending]

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

<u>MCE's Interest:</u>	Ensure appropriate cost allocation of SDG&E's "SunRate" and PG&E's "Green Option Tariff."	
<u>Actions Taken:</u>	<ul style="list-style-type: none"> - PG&E and SDG&E Revised Testimony - ORA and Intervenor Reply Comments - SCE to file parallel Green Tariff Application - Intervenor Testimony - Interstate Renewable Energy Council, Inc., Vote - Solar Initiative & MCE Joint Motion to Consolidate - Rebuttal Testimony - Evidentiary Hearings 	<ul style="list-style-type: none"> December 6 December 20 January 10 January 10 January 17 January 20 January 28-30 & February 4-5
<u>Next Steps:</u>	<ul style="list-style-type: none"> - Commission Response to Motion to Consolidate - Opening Briefs - Reply Briefs; Request for Oral Arguments - Proposed Decision - Commission Decision deadline 	<ul style="list-style-type: none"> [TBD] February 21 March 7 Q2 2014 June 30, 2014

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

<u>MCE'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	[CPUC Action Pending]

Rulemakings on Standards

12) Electric Vehicle Rulemaking..... R.13-11-007

<u>MCE's Interest:</u>	MCE will be participating in the EV rulemaking to determine the role of CCAs in providing EV rates and services and evaluating the benefits and costs of EVs.	
<u>Actions Taken</u>	<ul style="list-style-type: none"> - VGI and Financing Workshop 1: Energy Division White Paper (Comments/ Replies Deadlines to be Determined) - Comments on OIR - Reply Comments 	<ul style="list-style-type: none"> December 4 December 13 December 20

<u>Next Steps:</u>	- Commission Ruling on Next Steps Anticipated	[TBD]
--------------------	---	-------

13) General Rate Case Rulemaking..... R.13-11-006

<u>MCE's Interest:</u>	MCE will be involved to help determine the processes for General Rate Case filings.	
<u>Actions Taken</u>	- Opening Comments	January 15
	- Reply Comments	January 30
<u>Next Steps:</u>	- Commission Scoping Ruling Anticipated	[TBD]

14) Demand Response Rulemaking R.13-09-011

<u>MCE's Interest:</u>	MCE 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>	<u>Phase 1: Bridge Funding</u>	
	- Proposed Decision Expected (on one year v. two year bridge funding)	December 9
	- Decision Approving Two-Year Bridge Funding for Demand Response Programs	January 16
	<u>Phase 2: Foundational Questions</u>	
	- Responses to Phase 2 Foundational Questions	December 13
	- Replies to Responses to Phase 2 Foundational Questions	December 31
	- Notice of Change of Name of Party Marin Clean Energy	December 31
<u>Next Steps:</u>	<u>Phase 1: Bridge Funding</u>	
	- Ruling Issued Asking for Recommended Program Improvements	[Expected January 31]
	- Responses to Ruling re: Recommended Program Improvements	March 1
	- Anticipated date for issuance of Proposed Decision on Recommended Program Improvements	April 15
	<u>Phase 2: Foundational Questions</u>	
	- First Proposed Decision Expected for Foundational Issues (Bifurcation)	February 11
	- Ruling Issued providing guidance for Testimony and Hearings on Additional Issues	March 14
	- Testimony Due	April 15
	- Rebuttal Testimony Due	April 30
	- Evidentiary Hearings	May 13-15
	- Opening Briefs	June 15

- Reply Briefs	June 30
<u>PG&E Advice Letter 4306-E</u>	
- Commission Disposition of Joint Utility Automated Demand Response Program Design Proposal	[CPUC Action Pending]

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

<u>MCE's Interest:</u>	MCE 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>	<p><u>Net Energy Metering (NEM) Transition Period</u></p> <ul style="list-style-type: none"> - Assigned Commissioner Ruling re: NEM Transition Period November 27 - Comments on ACR December 6 - Reply Comments on ACR December 16 <p><u>PG&E Advice Letter 4322-E (regarding NEM Surplus Compensation)</u></p> <ul style="list-style-type: none"> - Advice Letter 4322-E Filed November 26 - Protest to Advice Letter 4322-E December 16 <p><u>PG&E Advice Letter 4305-E (regarding NEM Aggregation)</u></p> <ul style="list-style-type: none"> - PG&E Filed Amendment to 4305-E January 16
<u>Next Steps:</u>	<p><u>Energy Storage Systems Paired with NEM</u> [CPUC Action Pending]</p> <ul style="list-style-type: none"> - Awaiting Proposed Decision <p><u>PG&E Advice Letter 4305-E (regarding NEM Aggregation)</u> [CPUC Action Pending]</p> <ul style="list-style-type: none"> - Awaiting Commission Action on Amendment

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

<u>MCE's Interest:</u>	MCE will be participating to ensure that residential rate design elements facilitate customer choice.
<u>Actions Taken:</u>	<p><u>Phase 2 – Interim Residential Rate Changes</u></p> <ul style="list-style-type: none"> - Protests filed December 23 - Replies filed January 3 - Motions for Evidentiary Hearings January 7 - Prehearing Conference January 8 <p><u>Phases 1 & 2 – Residential Rate Changes Due to AB 327</u></p> <ul style="list-style-type: none"> - Phase 1 & 2 Amended Scoping Memo January 6 - Phase 1 & 2 Second Amended Scoping Memo January 24 <p><u>Phase 2 – Interim Residential Rate Changes</u></p> <ul style="list-style-type: none"> - Simplified Rate Design Proposals January 28 - Supplemental Utility Testimony January 28

<u>Next Steps:</u>	<u>Phase 1 – Optimal Residential Rate Designs</u> - Awaiting Guidance Ruling	[CPUC Action Pending]
	<u>Phase 2 – Interim Residential Rate Changes</u> - Intervenor Testimony	February 28
	- Rebuttal Testimony	March 7
	- Evidentiary Hearings	March 17-19
	- Opening Briefs	March 31
	- Reply Briefs	April 9
	- Proposed Decision	May 9

17) Resource Adequacy..... R.11-10-023

<u>MCE’s Interest:</u>	Track revisions to resource adequacy rules as they apply to CCA.	
<u>Actions Taken:</u>	<u>Capacity Market – CPUC/CAISO Joint Action</u> - Order Instituting Rulemaking on Multi-Year RA Framework	January 27
	<u>Track 3 (Flexible and Local Capacity Requirements)</u> - Last Day to File Motion to Request Evidentiary Hearings	December 2
	- Energy Division proposal on Refinements to RA	January 16
	- Workshop(s) on Energy Division Proposals	January 27
	- Local Capacity Requirement (LCR) Base Cases submitted to CAISO by PTO	January*
<u>Next Steps:</u>	<u>Track 3 (Flexible and Local Capacity Requirements)</u> - 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 3 LCR/FCR	May 2014
	- Final Decision on Track 3 LCR/FCR	June 2014
	* Subject to change by CAISO	

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

<u>MCE's Interest:</u>	Ensure appropriate implementation of RPS for purposes of CCA procurement.	
<u>Actions Taken:</u>		
<u>Next Steps:</u>	<u>Procurement Expenditure Limitations</u> - Revised Staff Proposal and Post-Workshop Ruling February 14 - New, Revised, or Updated Alternate Proposals February 14 - Comments on all Proposals March 14 - Reply Comments on all Proposals March 28 <u>RPS Compliance and Enforcement</u> - Awaiting next steps on compliance and enforcement <u>RPS Confidentiality</u> - Awaiting next steps on RPS Confidentiality	

19) Energy Storage R.10-12-007

<u>MCE'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>	- Commission closed instant proceeding. December - IOUs file Tier 3 Advice Letter with Proposed Energy [TBD, January] Storage Auction Protocol	
<u>Next Steps:</u>	- Subsequent Energy Storage Rulemaking expected. [TBD] - Commission consideration of Advice Letter Q2 2014 - First Energy Storage Auction June 30 - IOUs present results of Storage Auction to PRG and Q3-4 2014 request approval of winning contracts - Workshop evaluating data from first energy storage Q4 2014 auction - IOUs file Tier 3 Advice Letter with Proposed Second Q3 2015 Energy Storage Auction Protocol - Commission consideration of Advice Letter Q1 2016 - IOUs hold second energy storage auction June 30, 2016	

20) Demand Response Rulemaking R.07-01-041

<u>MCE's Interest:</u>	MCE is involved in determining the framework for Demand Response.	
<u>Actions Taken:</u>	- Final Decision granting in part, and denying in part December 5 Petitions to Modify D.12-11-025. Proceeding Closed.	
<u>Next Steps:</u>	- Proceeding Closed	

Greenhouse Gas Proceedings and Cap and Trade

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

<u>MCE's Interest:</u>	Ensure fair outreach for CCA customers regarding Cap and Trade.	
<u>Actions Taken:</u>	<u>Phase 1: Authority to Rename "Climate Dividend"</u>	
	- Proposed Decision Released	December 13
	- Comments on Proposed Decision	January 2
	- Reply Comments on Proposed Decision	January 7
	- Final Decision Authorizing Rename to "California Climate Credit"	January 16
	- Energy Division Letter Noticing Name Change	January 29
	<u>Phase 1: Determine whether IOUs or Third Party should be responsible for Outreach and Education</u>	
	- Opening Briefs	December 6
	- Reply Briefs	December 17
<u>Next Steps:</u>	<u>Phase 1: Determine whether IOUs or Third Party should be responsible for Outreach and Education</u>	
	- Proposed Decision	[Early 2014]
	<u>Phase 2: Evaluate Proposed O&E Plans or set Third Party Plan</u>	
	- Awaiting Second Scoping Ruling	[CPUC Action Pending]

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

<u>MCE's Interest:</u>	Ensure fair allocation of costs and revenues to MCE customers for 2014.	
<u>Actions Taken:</u>	<u>Phase 1: Existing Methodology Implementation</u>	
	- Comments on Proposed Decision	December 9
	- Reply Comments on Proposed Decision	December 16
	- Decision Approved	December 19
	<u>Phase 2: New Methodologies</u>	
	- PHC Statement	January 10
	- Prehearing Conference	January 14
<u>Next Steps:</u>	<u>Phase 2: New Methodologies</u>	
	- Scoping Memo to be Issued	January 31
	- Staff Straw Proposal to be Issued	February 28
	- All-Day Workshop	Mid-March
	- Revised Staff Proposal to be Issued	April 2
	- Concurrent Opening Briefs (including Comments on the Revised Staff Proposal)	April 16
	- Concurrent Reply Briefs (including Comments on the Revised Staff Proposal)	April 23
	- Proposed Decision Expected	May 2014

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

<u>MCE's Interest:</u>	MCE 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>Track 1: Allocation of Cap-and-Trade (C&T) Allowance Revenues and Costs</u> - Energy Division Letter Noticing Inclusion of C&T Revenues and Costs Effective April 2014 <u>Track 2: Low Carbon Fuel Standard (LCFS) Credit Revenue Allocation</u> - Comments on Authority to Sell LCFS Credits - Reply Comments on Authority to Sell LCFS Credits - Revised LCFS Proposals - Opening Comments on Revised LCFS Proposals - Reply Comments on Revised LCFS Proposals	January 28 December 18 January 6 January 8 January 22 January 29
<u>Next Steps:</u>	<u>Track 2: Low Carbon Fuel Standard (LCFS) Credit Revenue Allocation</u> - Proposed Decision on LCFS	Q2 2014

Energy Efficiency

24) Water Energy Nexus..... R.13-12-011

<u>MCE's Interest:</u>	Monitor any forthcoming policy and ensure that CCA interests are included in possible partnership framework between IOUs and water sector	
<u>Actions Taken</u>	- Commission Issues Rulemaking	December 30
<u>Next Steps:</u>	- Prehearing Conference	February 11

25) Energy Efficiency Rulemaking R.13-11-005

<u>MCE's Interest:</u>	Address EE program issues as they arise, including questions around the rolling portfolio cycle.	
<u>Actions Taken</u>	<u>Phase 1: Extension of Current Portfolios</u> - Notice of Prehearing Conference Issued - Prehearing Conference Statement - Scoping Memo	December 6 December 11 January 22
<u>Next Steps:</u>	<u>Phase 1: Extension of Current Portfolios</u> - ACR on Goals and Potentials	February 3

- Workshop re: Administrator Filings	Week of 2/17
- Administrators File for 2015 Funding	March 3
- Comments on Administrator Filings	March 14
- Reply Comments on Administrator Filings	March 21
- Proposed Decision Expected on 2015 Portfolio Funding	April 14
- Expected Commission Decision on 2015 Portfolio Funding	May 15
<u>Phase 2: 2016 and Beyond</u>	
- Awaiting Next Steps	

26) Applications for 2013-2014 Energy Efficiency Programs A.12-07-001, et al.

<u>MCE's Interest:</u>	This proceeding is the venue for MCE's application for energy efficiency funds pursuant to §381.1(a) for the 2013-14 funding cycle.	
<u>Actions Taken:</u>	<u>Advice Letter 4319-E (PG&E) re: On-Bill Financing</u>	
	- Protest Due	December 9
	<u>Advice Letter 4581 et al. (Joint IOUs) re: On-Bill Financing</u>	
	- Protest Due	January 8
	<u>Advice Letter 4347-E (PG&E) re: MCE's On-Bill Financing Program</u>	
	- Advice Letter Issued	January 29
<u>Next Steps:</u>	<u>Advice Letter 4347-E (PG&E) re: MCE's On-Bill Financing Program</u>	
	- Protest Due	February 18
	- Effective Date of Advice Letter	February 28

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

<u>MCE'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>	
	- Alternate Proposed Decision Released	December 13
	- Comments on Alternate Proposed Decision	January 2
	- Reply Comments on Alternate Proposed Decision	January 7
	- Final Decision on CCA EE	January 16
<u>Next Steps:</u>	-	

Data and Smart Grid Proceedings

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

<u>MCE'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

29) Smart Grid Privacy Policies..... R.08-12-009

<u>MCE'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 MCE Petition for Modification <p><u>Phase 3 – Energy Data Center:</u></p> <ul style="list-style-type: none"> - Proposed Decision Anticipated [TBD] - Commission Decision Anticipated [TBD]

CALIFORNIA AIR RESOURCES BOARD (CARB)

30) AB 32 Scoping Plan Update

<u>MCE'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"> - CARB Board Meeting with Stakeholder Feedback and Public Comment December - Release Draft Proposed Plan & Environmental Analysis Late January
<u>Next Steps:</u>	<ul style="list-style-type: none"> - Board Update February 20 - Board Hearing to Consider Final Plan Update Spring 2014

CALIFORNIA ENERGY COMMISSION (CEC)

31) 2013 Integrated Energy Policy Report (IEPR) 13-IEP-1D

<u>MCE'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>	- Business Meeting Adoption of 2013 IEPR January 23
<u>Next Steps:</u>	-

CALIFORNIA INDEPENDENT SYSTEM OPERATOR (CAISO)**32) Voluntary Preferred Resource Auction**

<u>MCE's Interest:</u>	MCE to participate in development of voluntary preferred resource (VPR) capacity auction to advance state preferred resource policy goals.	
<u>Actions Taken:</u>	- New Stakeholder Initiative	November 25
	- Issue Paper and Straw Proposal to be Posted	December 6
	- Stakeholder Meeting	December 13
	- Stakeholder Comments	December 27
<u>Next Steps:</u>	-	

33) Flexible Resource Adequacy Criteria and Must-Offer Obligation (FRAC-MOO)

<u>MCE's Interest:</u>	Track revisions to flexible capacity rules as they apply to CCA.	
<u>Actions Taken:</u>	-	
<u>Next Steps:</u>	- Comments on 5 th Revised Straw Proposal	January 31
	- Draft Final Proposal Posted	February 7
	- Stakeholder Phone Call	February 12
	- Stakeholder Comments due on Draft Final Proposal	February 21
	- Board Decision	March 19

34) 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.*

35) Load Granularity

<u>MCE's Interest:</u>	MCE to evaluate the impact of the proposal to disaggregate load by nodes as proposed by CAISO.	
<u>Actions Taken:</u>	-	
<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

36) Energy Imbalance Market

<u>MCE's Interest:</u>	MCE to evaluate the impact of CAISO's proposed Energy Imbalance Market Revised Governance Proposal and Draft Charter	
<u>Actions Taken:</u>	- ISO Board Approval of Committee and Charter	December 18
<u>Next Steps:</u>	-	