
CITY OF MILPITAS
ENERGY & ENVIRONMENTAL SUSTAINABILITY COMMISSION MEETING
SPECIAL MEETING – MARCH 20, 2019, 6:00 P.M.
CITY HALL 1ST FLOOR COMMITTEE CONFERENCE ROOM
455 E. CALAVERAS BLVD, MILPITAS CA 95035

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. SEATING OF ALTERNATES**
- IV. APPROVAL OF THE MINUTES OF THE FEBRUARY 20, 2019 ENERGY AND ENVIRONMENTAL SUSTAINABILITY (EES) COMMISSION MEETING**
- V. PUBLIC FORUM**

Members of the audience are invited to address the Energy and Environmental Sustainability Advisory Commission on any subject not on tonight's agenda. Speakers must state their name and address for the Secretary's record, and limit their remarks to under three minutes. As an item not on the agenda, no response is required of City staff or the Commission; however, the Commission may place the item on the agenda for a future meeting.

- VI. ANNOUNCEMENTS**
- VII. COUNCIL LIAISON REPORT**
- VIII. APPROVAL OF AGENDA**
- IX. NEW BUSINESS**
 - 1. BAY AREA REGIONAL ENERGY NETWORK ENERGY EFFICIENCY PROGRAM PRESENTATION**
 - 2. HOME INTEL PROGRAM PRESENTATION**
 - 3. PROPERTY ACCESSED CLEAN ENERGY (PACE) PROGRAM UPDATE**
- XI. FUTURE AGENDA ITEMS**
- XII. ESTABLISH NEXT MEETING DATE**
- XIII. ADJOURNMENT**

AGENDA INFORMATION

Copies of the agenda and supplemental documents relating to specific agenda items are available in the Public Works Department offices at 1265 N Milpitas Blvd. on Friday preceding a regularly scheduled meeting of the Energy and Environmental Sustainability Commission (third Wednesday of the month). A copy of the agenda is also available for review at the Milpitas Library. **A recorded agenda or minutes on standard cassette or printed in large type will be provided upon request to the Public Works Department for the visually impaired.** Additional information may be obtained from the Public Works Department, City of Milpitas, 1265 N Milpitas Blvd., Milpitas, CA 95035, (408) 586-2600 or e-mail at emarshall@ci.milpitas.ca.gov.

In compliance with the Americans with Disabilities Act, individuals requiring accommodation for this meeting should notify the Public Works Department 48 hours prior to the meeting at (408) 586-2600.

IX. NEW BUSINESS

1. BAY AREA REGIONAL ENERGY NETWORK (BAYREN) ENERGY EFFICIENCY PRESENTATION

BACKGROUND: BayREN is a collaboration of the 9 counties that make up the San Francisco Bay Area. Led by the Association of Bay Area Governments (ABAG), BayREN implements effective energy saving programs on a regional level and draws on the expertise, experience, and proven track record of Bay Area local governments to develop and administer successful climate, resource, and sustainability programs. Santa Clara County Office of Sustainability is a member of the Bay Area Regional Energy Network and administers programs countywide including programs targeting Milpitas residents and businesses. Representatives from the County of Santa Clara will provide an overview of the programs that are available, participation rates, and an update on their outreach and education efforts.

RECOMMENDATION: Receive report and discuss as needed.

2. HOME INTEL PROGRAM

BACKGROUND: HomeIntel is free program available to PG&E customers which offers online energy analysis based smart meter data and customized energy efficiency recommendations based on a home's energy profile. Representatives from the HomeIntel Program will provide an overview of the services available to Milpitas residents.

RECOMMENDATION: Receive report and discuss as needed.

3. PROPERTY ACCESSED CLEAN ENERGY (PACE) PROGRAM UPDATE

BACKGROUND: Staff will provide a brief verbal update on the Property Assessed Clean Energy Program in Milpitas.

RECOMMENDATION: Receive report and discuss as needed.

XI. REQUEST FOR FUTURE AGENDA ITEMS

XII. ESTABLISH NEXT MEETING DATE

The next Special Meeting of the Commission is scheduled for April 17, 2019 at 6 pm.

XIII. ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Energy and Environmental Sustainability Commission after initial distribution of the agenda packet are available for public inspection at the Public Works Department at
1265 N. Milpitas Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall,
455 E. Calaveras Blvd, Milpitas, CA 95035 Phone : 408-586-3040
E-mail: cdiaz@ci.milpitas.ca.gov

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.