

MINUTES

CITY OF MILPITAS ENERGY & ENVIRONMENTAL SUSTAINABILITY COMMISSION

Minutes: Special Meeting of the Energy & Environmental Sustainability Commission
Meeting Date: March 20, 2019
Meeting Time: 6:00 PM
Meeting Place: Milpitas City Hall, Commission Meeting Room

I. ROLL CALL Staff called the Energy and Environmental Sustainability Commission to order at 6:02 PM Commissioners Martinez, Arthur, Salian, Sexton, and Alternate Commissioner Liu and staff members Marshall and Phagan were present. Public Works Director Tony Ndah was also present. Commissioner Kong arrived late.

II. PLEDGE OF ALLEGIANCE

III. SEATING OF ALTERNATES
Alternate Commissioner Liu was seated.

IV. APPROVAL OF THE MINUTES OF THE FEBRUARY 20, 2019 ENERGY AND ENVIRONMENTAL SUSTAINABILITY (EES) COMMISSION MEETING
Motion to approve the minutes of the February, 2019 meeting.
M/S: Arthur/Sexton Ayes: All

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.

Bruce Karnay of 833 Bush St., Mountain View, CA spoke as an environmental activist and member of the Climate Reality Project. Mr. Karnay requested that the City of Milpitas perform annual greenhouse gas (GHG) emission studies. Milpitas has not conducted a GHG emissions inventory since 2005. He mentioned that the cities of Mountain View, Sunnyvale, and San Jose are working to perform annual GHG emission studies.

VI. ANNOUNCEMENTS
Staff Marshall announced that the City of Milpitas will be hosting an Earth Day event on Saturday, April 20 from noon to 4 PM at the Milpitas Public Library.
Staff Marshall announced that the Public Works Department is looking for volunteers to participate in the triennial lead and copper sampling of household water laterals.

VII. COUNCIL LIAISON REPORT
No report.

VIII. APPROVAL OF AGENDA
Motion to approve the agenda as submitted.
M/S: Arthur/Sexton Ayes: All

IX. NEW BUSINESS

1. *Bay Area Regional Energy Network Energy Efficiency Program presentation*

Jenny Berg from ABAG/MTC presented on behalf of BayREN. 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. Ms. Berg provided an overview of the programs that are available, participation rates, and an update on their outreach and education efforts.

2. *HomeIntel Program*

Lisa Schmidt presented on the HomeIntel program. 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.

3. *Property Assessed Clean Energy (PACE) program update*

Staff Marshall presented an update on the PACE program. In December 2017, Council approved 3 providers of the PACE program to be sponsored by the City. Those companies are: HERO- Renovate America, PACE Funding, and Y-Green. The PACE program is undergoing changes due to legislation relating licensing and consumer protection. Staff is reaching out to the PACE program providers for information on participation rates.

XI. FUTURE AGENDA ITEMS

Milpitas Sanitation update planned for the April meeting has been deferred due to staffing changes in Engineering. The Green Stormwater Infrastructure Plan update is scheduled to occur at the next meeting (April).

XII. ESTABLISH NEXT MEETING DATE

The next meeting of the Commission is scheduled for April 17, 2019 at 6 PM.

XIII. ADJOURNMENT

The meeting of March 20, 2019 concluded at 7:05 PM.

M/S: Salian/Sexton

Ayes: All