



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Public Works



Date: October 27, 2014
Board Meeting Date: December 9, 2014
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: James C. Porter, Director of Public Works

Subject: Agreement between County and C/CAG for SMCEW Staffing

RECOMMENDATION:

Adopt a Resolution authorizing an Agreement with the City/County Association of Governments for management and staffing of the San Mateo County Energy Watch program for the term of January 1, 2015 through December 31, 2015, in the amount of \$450,000.

BACKGROUND:

Under the auspices of the California Public Utilities Commission (CPUC), Pacific Gas and Electric Company (PG&E) offers a Local Government Partnership (LGP) program that uses Public Goods Funds collected from ratepayers on utility bills to fund energy efficiency projects in the PG&E service areas of the local government's jurisdiction. The City/County Association of Governments (C/CAG) has executed a LGP contract with PG&E to implement the San Mateo County Energy Watch program.

On December 9, 2008, your Board adopted Resolution No. 069826, authorizing the execution of an Agreement with the C/CAG to provide staff services for the San Mateo County Energy Watch program, from October 9, 2008 through March 31, 2011, in the amount of \$750,000. The CPUC subsequently amended the program term by establishing 2009 as a bridge year and revising the program cycle to be from 2010 through 2012. On January 29, 2013, your Board adopted Resolution No. 072362 authorizing a similar agreement for the 2013 through 2014 program cycle. The program cycles are based on the calendar year.

DISCUSSION:

The proposed agreement with C/CAG requires County staff to perform work to meet the General and Specific Conditions (Conditions) of the LGP contract between C/CAG and PG&E. This scope is consistent with the previous agreement with C/CAG for County

staff services. The Conditions define the scope of program, specific energy savings goals, work to be performed, and outlines required deliverables to support the San Mateo County Energy Watch program. Work to support the Conditions will include: launching the 2015 San Mateo County Energy Watch program by updating the existing 2013-14 Program Management Plan and outreach materials, providing updates to program stakeholders through presentations early in the program cycle, providing customer outreach, coordinating energy efficiency projects countywide to achieve the cumulative energy savings goals of 2.71M kilowatt hours and 299 peak kilowatts in the 2015 program period, and preparing reports and invoices to PG&E on behalf of C/CAG.

The energy savings goals outlined in the previously-executed Agreement for the government, schools, farms, non-profits, small and medium business, and middle income residential sectors will be met. The proposed Agreement requires the County to continue to provide management and staffing to the San Mateo County Energy Watch Program for the 2015 program cycle. The staffing requirements included in the proposed Agreement are similar to those included in the Agreement previously approved by your Board.

County Counsel has reviewed and approved the Resolution and Agreement as to form.

Approval of this Agreement contributes to the Shared Vision 2025 outcome of an Environmentally Conscious Community by reducing indoor and outdoor energy usage at local municipalities, schools, farms, non-profits, and qualifying business and residential customer sites.

FISCAL IMPACT:

The term of this Agreement is January 1, 2015 through December 31, 2015. The not to exceed amount for this agreement is \$450,000. C/CAG will reimburse the County for all direct and indirect costs to provide the services described in the Agreement.

There is no impact to the General Fund.