



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Public Works and Parks



Date: January 8, 2013
Board Meeting Date: January 29, 2013
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: James C. Porter, Director of Public Works and Parks

Subject: Agreement with the City/County Association of Governments for the San Mateo County Energy Watch

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 for the term of January 1, 2013 through December 31, 2014 in the amount of \$600,000.

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.

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 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 bridge year and revising the program cycle to be from 2010 through 2012. 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. County staff work to support the Conditions will include:

launching the 2013-14 San Mateo County Energy Watch program by completing program management plans and updated 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 6.37M kilowatt hours and 949 peak kilowatts in the 2013-14 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, non-profits, 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 2013-2014 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 Agreement and Resolution as to form.

Approval of the Agreement with C/CAG contributes to the Shared Vision 2025 outcome of an Environmentally Conscious Community by reducing energy usage in local municipalities, non-profits, and qualifying residential customers.

FISCAL IMPACT:

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.