

ENVIRONMENTAL COMMITTEE

Meeting Minutes

April 16, 2012

I. Call to order

Stephanie Katsouleas called to order the special meeting of the Environmental Committee at 5:00 p.m. on April 16, 2012 in the City of El Segundo, West Conference Room, 350 Main Street, El Segundo, California 90245.

II. Roll call

The following Committee Members were present:

- Jim Boulgarides, Resident, Member
- Karl Bruskotter, Resident, Member
- Jill Moeller, Resident, Member
- Lesli Kendall, Center Street School, El Segundo School District, Member

The following staff members were present:

- Greg Carpenter, City of El Segundo, City Manager
- Stephanie Katsouleas, City of El Segundo, Public Works Director
- Arianne Bola, City of El Segundo, Engineering Associate

The following guests were present:

- Doug Poffinbarger, NRG Energy, Inc., Director, LEED AP Sustainable Communities
- Peter Hamilton, Center for Sustainable Energy, Director of Energy Services

III. Public Communications: none

A. Consent Agenda:

- 1. Approval of minutes for March 14, 2012 Environmental Committee Meeting**

B. New Business:

1. Possible Pilot Residential Energy Efficiency Program from City and NRG:

Both Doug Poffinbarger and Peter Hamilton explained to the attendees the intention of NRG to work with the City in developing a program that will benefit the El Segundo residents. NRG would like to know the common barriers residents encounter by going "greener" or more environmentally friendly. The following were briefly discussed at the meeting:

- a. Most El Segundo residents don't have air conditioning units due to being close to the ocean and that the weather is pretty stable. Common resident's bills are not that high that they would need solar panels to save money from electric bills.
- b. Are El Segundo residents considering electric vehicles? How much of the population within the city are utilizing them?
- c. NRG may install electric vehicle chargers in the future for the residents (for home owners, condo and apartment residents).

- d. The City currently have an RSI program in place and residents are benefiting from them.
- e. What incentive programs are available for the residents?
- f. What about the school districts, how energy efficient are they?
- g. Can we improve the senior citizen living and make it energy efficient?
- h. Can NRG provide training or outreach programs to educate the residents about being more energy efficient?

At the end of the meeting, both Doug Poffinbarger and Peter Hamilton requested the committee members to provide them residential contacts that would like to participate in the focus group. Each member will give at least 3 names and will send them to Stephanie via email.

2. Possible additional related action

C. Reports: Public Works Director. None

D. Reports: Environmental Committee Members. None

- 1. Committee Chair: Karl Bruskotter**
- 2. Committee Vice Chair: Jim Boulgarides**
- 3. Committee Member: Lesli Kendall**
- 4. Committee Member: Jill Moeller**

Adjournment

Karl Bruskotter adjourned the meeting at 6:15 pm. Next meeting May 9, 2012 at 6:00pm in the West Conference Room.

Minutes submitted by: Arianne Bola