



**BOARD OF SUPERVISORS  
AGENDA LETTER**

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

Department Name: General Services  
Department No.: 063  
For Agenda Of: 10/3/2006  
Placement: Administrative  
Estimate Time:  
Continued Item: NO  
If Yes, date from:  
Vote Required: Majority

**TO:** Board of Supervisors  
**FROM:** Department Director(s) Robert Nisbet 568-2626  
Contact Info: Luci Rogers 568-2628

**SUBJECT: Santa Barbara Energy Efficiency Partnership Program With SCE**

**County Counsel Concurrence:**

As to form:  Yes  No  N/A

**Auditor-Controller Concurrence:**

As to form:  Yes  No  N/A

**Other Concurrence: Risk Management**

As to form:  Yes  No  N/A

**Recommended Action(s):**

That the Board of Supervisors:

- A. Approve and authorize the Chair to execute the agreement to jointly deliver the Santa Barbara Energy Efficiency partnership program between the County of Santa Barbara (County) and Southern California Edison Company (SCE); and
- B. Direct staff to participate in the Greater Santa Barbara Energy Efficiency Partnership, designating the County's General Services Process Improvement Manager as the Energy Champion.

**Background:**

On August 01, 2006, the County Board approved, passed and adopted Resolution No. 06-00732 supporting and endorsing the 2006-2008 Santa Barbara Energy Efficiency Partnership Program (Program) and approving the County as a Program Participant with SCE.

**Summary:**

As a follow-up action to the resolution, execution of the agreement will:

- Meet the requirements of the Public Utilities Commission;
- Set forth the terms and conditions under which the 2006-2008 Program shall be implemented; and
- Govern the County's obligations as a program participant

The Program is designed to encompass several local government jurisdictions in the greater Santa Barbara region of SCE's service territory, including the Cities of Santa Barbara, Carpinteria and Goleta, and the County of Santa Barbara. The overall strategy of the 2006-2008 Program is to provide energy efficiency information and to identify and implement sustainable energy efficiency activities in the Program participants' respective jurisdictions. SCE will provide a comprehensive list of energy efficiency activities from outreach to implementation, and the participants will independently and jointly select programs and activities and develop a course of action for delivering them. The Program involves the delivery of energy efficiency information, training and materials to government entities, member agencies, businesses and residents located in SCE's service territory.

Under the agreement:

1. Obligations of the County include:
  - Obtain approval of the SCE prior to dissemination of any SCE Program marketing materials.
  - Communicate regularly with the program representatives of SCE.
  - Appoint an Energy Champion who will be the primary contact between the County and the SCE Program representative.
  - Agreement to work with SCE and each other Program Participant to accomplish the goals of the 2006-2008 SCE Program.
  
2. Obligations of the SCE include:
  - Provide to the County a Program representative on a part-time basis who will be the point of contact for the County for the 2006-2008 Program;
  - Provide, at no cost to the County, informational and educational materials on SCE's state-wide and local energy efficiency programs;
  - Provide in-kind marketing and outreach support services to the citizens of Santa Barbara County, and
  - Enhance communications with County communities to address consumer needs and provide utility information and services.

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**Fiscal and Facilities Impacts:**

Budgeted:  Yes     No

**Fiscal Analysis:**

**Narrative:**

The 2006-2008 Program is funded by California utility ratepayers and is administered by SCE under the authority of the Public Utilities Commission. The total authorized budget for performance of the authorized work of the Santa Barbara Partnership is \$347,543. The County shall be entitled to funds from the authorized budget as specified by SCE.

Although the County will incur some incidental costs related to the program, such as staffing time and transportation costs, these costs will be absorbed within existing departmental budgets. If any activity would result in unfunded costs, the activity would be first brought before the Board for approval.

**Santa Barbara Energy Efficiency Partnership Program With SCE**

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**Legal Positions:**

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**FTEs:**

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**Special Instructions:**

Please send duplicate original Contract and Minute Order to Roy Hapeman, GS/ Administration.

**Attachments:**

Energy Efficiency Partnership Program

**Authored by:** Roy Hapeman, Process Improvement Manager