

[IRESN, Inc.](#)
City/Utility Advisory Committee Agenda
Tuesday, September 18, 2018, 11am Pacific
Dial-in Number: (712) 775-7031; Meeting ID: 666-492-502

Agenda

1. Approve Agenda
2. Discuss/Approve [Meeting 6 minutes](#)
3. Introduction of New Members and Guests
4. Updates/References (15 minutes)
 - a. Staff Work and Outreach Since Meeting 6.
 - i. [National Center for Science and the Environment](#)
 - ii. Resilience Through Innovation in Sustainable Energy (RISE)
 - iii. [4th California Climate Adaptation Assessment - Highlights](#)
 - b. Updates (25 minutes)
 - i. Community Solar and Storage – Haske and Hazelroth
 - ii. Micro-grids – Skeen and Vaziri
 - iii. State Level Mechanisms Addressing Community Interests – Dobriansky
 - iv. [Local Energy Resilience Scorecard Revisit - Braun](#)
 - v. [Rewarding Community Utility Collaboration Revisit - Braun](#)
5. [Lessons from past and on-going opportunistic collaborations](#) (5 minutes)
6. [First Draft Project Report Outline](#)
7. New References
 - a. [East Bay Clean Energy Local Energy Business Plan](#)
 - b. [Energy Resilience in San Francisco and New York](#)
 - c. [Smart Cities Council: City/Utility Partnerships](#)
 - d. [Financing Community Based Solar Projects](#)
 - e. [California Renewable Power Generation by Source and County](#)
 - f. [4th California Climate Adaptation Assessment](#)
 - g. [4th California Climate Adaptation Assessment – Sacramento Valley Region](#)
 - h. [Overcoming Organizational Barriers to Implementing Local Government Adaptation Strategies](#)
8. Adjourn at noon.

Notes:

IRESN City/Utility Project

Objective: Recommend policies and programs states can adopt to encourage mutually beneficial teamwork and collaboration between local energy infrastructure owners (utilities) and the cities and counties they serve.

Work Plan Outline (next page)

Work Plan Outline	
Questions:	Month
1. What motivates or undermines city/utility collaboration? a. State policy interest b. City goals c. City steps to engage and/or commit d. Utility steps to engage and/or commit	1,2
2. Global technology and market trends?	3
3. Relevant experience outside the US?	4
4. What relevant authorities and capacities do stakeholders bring to the table? a. States b. Cities c. Utilities d. Other, e.g. retailers, aggregators	5,6
5. Lessons from on-going opportunistic collaborations? a. Micro-grids b. Climate action plans c. Net zero communities d. Other	7,8
6. Vision Statement	9,10
7. Policy Recommendations	11,12

City/Utility Advisory Committee: The committee will help IRESN identify decisive steps that have led to successful city/utility collaborations, as well as strategies being used to improve and expand on-going city/utility collaborations. The advisory committee's findings will be captured in:

1. a city/utility collaboration vision statement outlining key near and long-term outcomes;
2. a summary of policy recommendations and lessons learned regarding city/utility collaboration opportunities, decision-maker engagement, ground rules, removal of roadblocks, etc.

Committee Meetings and Responsibilities: Monthly one-hour conference calls focusing on workplan topics. Optional participation in IRESN webinars and ad hoc sub-committee conversations. Committee agendas, minutes and working papers will be posted on an IRESN website page devoted to the advisory committee. Committee work includes:

1. Review and comment on project working papers
2. Support staff efforts to identify exemplary on-going collaborations
3. Recommend and vet additional and replacement advisory committee members
4. Advise preparation of project deliverables
5. Assist and advise dissemination of project results