CITY COUNCIL COMMITTEE

SPECIAL MEETING

POLICY DEVELOPMENT AND INTERNAL OPERATIONS

<u>Mayor Tim Grayson, Chair</u> Laura Hoffmeister, Committee Member

> 5:30 p.m. Thursday, July 2, 2015

Wing A, Garden Conference Room 1950 Parkside Drive, Concord

- ANNOTATED AGENDA

ROLL CALL: Mayor Tim Grayson, present; Councilmember Laura Hoffmeister, absent

STAFF PRESENT: Victoria Walker, Community Development Director; Laura Simpson, Planning Manager; Julia Schnell, Intern

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE: George Apostolopoulos, Ygrene; Griselda Blackburn, AllianceNRG; Jonathan Kevles, Senior Director of PACE, California FIRST

PUBLIC COMMENT PERIOD: George Apostolopoulos, promoting Ygrene; Griselda Blackburn, promoting AllianceNRG; Jonathan Kevles, promoting California FIRST

 CONSIDERATION – Adding Open PACE and Ygrene PACE to the Existing Hero and Figtree PACE Programs to Provide Energy Efficiency Financing Options to Residents and Businesses of Concord.

ACTION: Because the full committee was not in session, members of the public provided information for consideration to those present as a supplement to the staff report on PACE financing.

The representative from Ygrene spoke first, describing the growth of Ygrene as well as the use of the PACE financing mechanism across California.

The representative from Alliance NRG described the formation of Open PACE, including the process by which both Alliance NRG and California FIRST were selected to participate as vendors. She also described the benefits of Alliance NRG's seismic soft story financing program, part of their portfolio of PACE products.

The last representative was from California FIRST. The speaker described the development of the first PACE program in Berkeley and how that program eventually became California FIRST. He also noted the need for increased competition in the PACE market, describing the effect such competition has had on California FIRST's offerings and interest rates.

The Mayor gave positive comments to the presenters about their information and programs. He said that he intends to provide council with information supporting the staff report and his comments about the program at the upcoming city council meeting.

2. ADJOURNMENT at 6:00 p.m.

Reviewed by:

Jovan Grogan, Deputy City Manager

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