

**Sustainable Energy Advisory Board (SEAB)**

**February 10, 2015**

**Meeting No. 104**

**MINUTES**

**MEMBERS PRESENT:**

Douglas Kot (acting Chair) – Building Industry     Jay Powell – Environmental Advocate  
Andrew McKercher – Labor Organization     Emily Wier – At Large Alternate  
Alison Whitelaw – At Large Alternate #2     Julia Brown – At Large Member  
Jack Clark – Center for Sustainable Energy

**MEMBERS ABSENT:**

John Bumgarner (Chair) – Solar Industry     Jason Anderson – Business Community  
Matthew Ellis – At Large Member     Vacant – San Diego Gas & Electric

**I. Call to Order**

Doug Kot called the meeting to order at 10:05 A.M.

**II. Non-Agenda Public Comment**

None.

**III. Adoption of the Minutes**

*Motion by Allison Whitelaw to approve Meeting Minutes. Seconded by Andrew McKercher.  
Motion passed unanimously.*

**IV. Introductions and Announcements**

No announcements.

**V. Presentation on ASHRAE's Building Energy Labeling Program**

Dr. William P. Bahnfleth from the Pennsylvania State University gave an informational presentation on ASHRAE's Building Energy Quotient (bEQ) Labeling Program. Topics and discussion included the value/benefits of energy labeling, As Designed (modeled) vs. In Operation (measured) ratings, ratings scale approaches, documentation, comparison with other programs, and a case study.

**VI. Discussion on Selection of a New Chair**

Dave Weil reported that John Bumgarner, Doug Kot, Emily Young and Jay Powell are up for re-appointment in March and that they are all interested in being reappointed. This information has been forwarded to Mike Hansen in the Mayor's Office, who will take further action on it. Dave Weil also reported that John Bumgarner would like to continue as Board Chairperson.

Following this there was also a discussion regarding the vice-chairperson position.

*Jay Powell motioned to elect Doug Kot as vice-chair. Julia Brown seconded the motion. Motion passed unanimously with Doug Kot abstaining from the vote.*

There was a discussion of the need to prepare an update report to the City Council Committee twice per year and make revisions to the municipal code pertaining to the SEAB to bring it up to

date. Discussion to create a working group that will come up with the municipal code updates for the March meeting, to be finalized in April.

*Julia Brown motioned to appoint John Bumgarner, Jay Powell, Doug Kot and Jerry Butkiewitz to serve on the new working group, Andrew McKercher seconded. Motion passed unanimously.*

## **VII. Climate Action Plan Ordinance Stakeholders Identification**

Dave Weil reported that the contract for the CEQA consultant has been awarded, and also provided updates on the status of the municipal policies in the CAP.

Members discussed different approaches to prioritize the policies/ordinances and agreed to take an hour of the next few meetings for informational presentations and discussion of three different measures at each meeting to get a better understanding of the current status and work needed to implement the measures. <sup>7, 11, + 13</sup>

In addition, Doug Kot will take the lead on drafting a letter to the Mayor and City Council Committee on the Environment regarding the development process that the Board would like to see for the residential and non-residential energy conservation and disclosure ordinances.

## **VIII. Update on Community Choice Aggregation (CCA)**

Dave Weil reported that proposed changes to the long term procurement planning process that would require CCAs to assume a greater power planning role, similar to what Investor Owned Utilities must do, has required that the financial analysis be redone.

The scope of the contract with LEAN Energy is to assist with the RFP and potential contractors, stakeholders, reviewing the validation study, and assisting the City with City Council presentations, stakeholder engagement, and navigating the regulatory and policy environment.

## **IX. Suggested Topics/Guests for Upcoming Meetings**

Jack Clark suggested adding a discussion of the Net Energy Metering cap as a future agenda item.

- i. Presentation on "Building Energy Master Planning"
- ii. Tour of Electrical Training Center
- iii. Model energy conservation ordinances
- iv. Housekeeping items, priorities, work products, structure, attendance, etc.
- v. Net Energy Metering

## **X. Legislative Update**

Hanna Grene from CSE provided a legislative update that included scoping plans & exemptions to AB32, renewable energy resources and energy efficiency, AB 156, AB 88, and CPUC proceedings 1311005 (energy efficiency rolling portfolios) and 1410003 (integrated demand side resource programs). The Board also discussed a resolution passed at the City Council's Committee on the Environment last week to oppose SDG&E's proposed rate change structure.

*Jay Powell made a motion to support the resolution; Emily Wier seconded. Motion passed with Jay Powell, Jack Clark, Emily Wier, and Doug Kot voting in favor. Andrew McKercher and Julia Brown abstained.*

**XI. City Update:**

Postponed to next meeting.

**XII. New Business**

No new business.

**XIII. Round-Table Announcements**

No round table announcements.

**XIV. Adjourn**

Doug Kot adjourned the meeting at 12:23 P.M.