

**City of San Diego**  
**Sustainable Energy Advisory Board (SEAB)**  
**September 8, 2016**  
**Meeting No. 123**

**MINUTES**

**MEMBERS PRESENT:**

John Bumgarner (Chair) – Solar Industry  
Sean Karafin – At Large Member  
Douglas Kot (Vice Chair) – Building Industry

Jay Powell – Environmental Advocate  
Eddie Price – At Large Member Alternate #1

**MEMBERS ABSENT:**

Jason Anderson – Business Community  
Julia Brown – At Large Member

Andrew McKercher – Labor Organization  
Eric Scheidlinger – At Large Alternate #2

**SEATS OPEN (Awaiting appointment or confirmation):**

SDG&E designated seat

CSE (Regional Energy) designated seat

**I. Call to Order**

John Bumgarner called the meeting to order at 10:12 A.M.

**II. Introductions**

**III. Approval of Agenda and Adoption of the Minutes [Action]**

Jay Powell moved to accept the minutes as annotated; seconded by Doug Kot. Motion passed unanimously 4-0-1 abstained John Bumgarner.

Chairman Bumgarner reviewed the agenda and suggested that discussion and action on the Work Plan should be a priority item for the meeting and may be taken out of order.

**IV. Announcements**

John Bumgarner announced that he may not be at the October or November meeting.

**V. Non-Agenda Public Comment – None**

**VI. ITEM # VII. September Work Plan *Item taken out of order***

The board reviewed the work plan for September to see what needs to be done for the rest of this year. John Bumgarner stated that board members may need to sign up for ad hoc committees to work on the tasks planned in the work plan. Jay will update the work plan with his annotations. Sean Karafin has the original documents. John Bumgarner has a June 29 email with an editable word document that he will provide to Jay. A copy of the updated work plan needs to go to all SEAB members and the two new prospective members Tom Brill (sworn in on 9/21) and Hanna Green (not yet sworn in).

Tom Brill volunteered to help get speakers for subjects. Board members want to ensure that different perspectives or positions on topics are represented. There were discussions on the following:

- Renewable Energy Integration - Sean Karafin will reach out to Arne Olson's office Chamber of Commerce in San Francisco for recommending someone to present. Jay Powell suggested that

there be a presentation on the pro/cons of CAISO expansion. Jay will pursue a possible contact. Sean will happy to reach out to his contact Mike Evans of Shell Energy. Would like E3 for October. Jay will follow up with the information from last month's meeting by Rinaldo Brutoco for references such as Craig Lewis from Clean Coalition as a continuation of this topic. John Bumgarner would like two discussions for October, if not will schedule in November.

- Municipal Energy Strategy – Sean Karafin suggested that City Staff be given the opportunity to present on where they are for the November meeting. Once the board hears that presentation, there will be an action item to see who wants to be in that ad hoc committee to make sure they hear all perspectives. If CAISO expansion or water feasibility cannot be scheduled for October then City Staff will be prepared to do a presentation on Municipal Energy Strategy.
- Energy Conservation Ordinances - Hanna Green from CSE will be the best resource to organize speakers on Energy Conservation Ordinances. (Maybe December)

John Bumgarner stated that he will make sure that the board stays on track. Please direct staff to let John know of progress of meeting and scheduling. Forwarding someone's contact information to the Chair with a quick note is acceptable. Doug or John can fill in to review content to make sure that somebody has eyes on what's going to be presented before it arrives at the meeting. If board members has a speaker in mind please let them know before the agenda goes out which is the Friday before the meeting. Whatever is posted on the agenda is what will be discussed at the meeting.

#### **VII. ITEM # VI CAP Update *Item taken out of order***

Cody Hooven stated that the CAP annual report will be published by early November. Data will be for calendar year 2015. She had an informal meeting regarding the CCA study with the consultant. They have not received the notice to proceed. She sent over a draft schedule for them to review once she gets it back she will let the board know.

The process regarding the RFI for "another program" provision of the CAP was discussed. The RFI did not include the "Priority Guiding Principles" for the CCA Feasibility Study which the Board had adopted after considerable public input last year. There was discussion regarding the applicability of those principles since the information sought is to evaluate possible other programs that would replace or complement a CCA, should it be established.

John Bumgarner asked when will the board get new information that can be used to frame the guiding principles so that they can contribute to the-any RFPs that might be issued. Cody Hooven stated that the RFI process will be about 4 or 5 weeks for opening, she will have to find out from Purchasing what she can share

#### **VIII. Legislative, Regulatory and City Update**

Aaron Lu stated that the California legislative cycle recently ended. The most related bill that just passed was SB32 which requires additional reduction in greenhouse gas emissions of 40% by 2030, also the companion bill AB197. SB32 adds on to a previous mandate requires reduction in greenhouse gas emissions to 1990 levels by 2020. The caveat is that it does not extend the cap and trade program. The general rate case phase II for SDG&E is still going on and there is a delay of 3 months or so. SDG&E found some errors in their calculations. There is s discussion on rescheduling. The City is a party to that proceeding.

**IX. ITEM # VIII Suggested Guests/Presentations/Tours for Upcoming Meetings**

Have the next 3 months framed out.

**X. ITEM # IX. New Business**

John Bumgarner asked that board members think about whether to have a meeting for the holiday months November & December. Heads up that there will be a change in the shape of this board, John Bumgarner will term out in the next 6 months and Doug terms out about 2 months later. Board members should think about if they are interested in the role of Chair or Vice Chair. The Mayor appoints the Chair and if he doesn't appoint in accord with the Municipal Code then the board will vote someone in as Chair. The Board appoints the Vice Chair.

Doug Kot would like staff to help figure out what kind of statement can be made for potential conflict of interest and how a board member can disclose the potential personal/professional interest that a board member may have in a topic. Jay Powell asked if the City Attorney can give some type of guidance on conflict of interest or provide information-and if there is City Ordinance or guideline. John Bumgarner stated that once Council officially approves Hanna Green and Tom Brill he would like Fritz Ortlieb to go over the Brown Act along with potential conflict of interest guidelines or requirements.

Jay Powell asked about getting briefing on AB693 Multifamily. John Bumgarner asked if Hanna Green with CSE could include that in the December Conservation Ordinance Board work plan item. There was discussion about the impacts on "communities of concern" and the social equity aspects included in the Climate Action Plan.

Eddie Price with Grid Alternatives invited everyone to their annual "Solarthon" fundraiser. They are working on 9 homes in Escondido at the same time on the same day. They are looking for sponsors and for people to come out and bring their crew. They are having a veterans/women/Wells Fargo build and 6 other builds. If anyone is interested contact Sally. In addition, if anyone is interested in going to Nepal they are working on build in Nepal let him know.

**XI. Adjourn**

John Bumgarner adjourned the meeting at 11:40 A.M.

**Note: An audio recording of this meeting is available upon request.**