

THE CITY OF SAN DIEGO

SUSTAINABLE ENERGY ADVISORY BOARD

Agenda Tuesday, October 14, 2014 (Meeting #100)

Environmental Services Department East Conference Room (Fishbowl), 2nd Floor 9601 Ridgehaven Ct., San Diego, CA 92123

SEAB Meeting Business (10:00 AM –12:00 PM)

- I. Call to Order
- II. Non-Agenda Public Comment
- III. Adoption of the Minutes
- IV. Announcements and Introductions
- V. Workshop on "Future Initiatives for SEAB" continued
 - i. What is the product that we can produce?
 - ii. What are the elements of efficacy?
 - iii. If we're going to meet with the Mayor's office and the Council President, who will be attending those meetings?
 - iv. Should we go to 60 day meetings and should we meet at a different location?
- VI. Update on Community Choice Aggregation
- VII. Climate Action Plan Ordinance Stakeholders Identification
- VIII. TAC Committee Meeting Update

IX. Suggested Guests/Presentations for Upcoming Meetings

- i. A Representative from the San Diego Foundation
- ii. Presentation by SDGE "Resource Allocation Planning"
- iii. Presentation on "Building Energy Master Planning"
- iv. Presentation on "Energy Storage" Technology
- X. Legislative Update
- XI. City Update
- XII. New Business
- XIII. Roundtable- Announcements
- XIV. Adjourn