

THE CITY OF SAN DIEGO

SUSTAINABLE ENERGY ADVISORY BOARD

DRAFT Agenda Thursday, December 11, 2014 (**Meeting #102**)

Environmental Services Department

EOC Training Room, 1st Floor

9601 Ridgehaven Ct., San Diego, CA 92123 10:00am – 12noon

I.	Call to Order
II.	Non-Agenda Public Comment
III.	Adoption of the Minutes
IV.	Announcements and Introductions
V.	Discuss Selection of New Chairperson
VI.	CAP Ordinances and Stakeholders Identification by Dave Weil
VII.	Update on Community Choice Aggregation
VIII.	Suggested Guests/Presentations/Tours for Upcoming Meetings i. Presentation on "Building Energy Master Planning" ii. Lecturer on Building Energy Quotient (BEQ) Program iii. Tour of Electrical Training Center
IX.	Legislative Update
X.	City Update
XI.	New Business
XII.	Roundtable – Announcements
XIII.	Adjourn

XIII.