

**Sustainable Energy Advisory Board (SEAB)
Meeting of May 13, 2014
Meeting No. 95**

MINUTES

MEMBERS PRESENT:

Charlie Buck	Jay Powell
John Bumgarner (Chair)	Alison Whitelaw
Matt Ellis	Emily Wier
Doug Kot	

MEMBERS ABSENT:

Jason Anderson	Andrew McKercher
Tim Golba	Julie Yunker

I. Call to Order

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

II. Non-Agenda Public Comment

None.

III. Adoption of the Minutes

Motion to approve by John Bumgarner. Seconded by Jay Powell. Motion passed unanimously.

IV. Announcements and Introductions

V. Update on the SEAB's Input Regarding Community Choice Aggregation (CCA)

Emily Weir updated the board on the activities of the CCA Working Group and reviewed items of the draft memorandum it put forward: "Priority Guiding Principles for City of San Diego CCA Feasibility Study."

After discussion by all members of the Board, Mr. Bumgarner agreed to draft a memo to be distributed by City staff to Board members and the public, requesting that they submit input and contributions to the draft document by May 20, 2014. The CCA Working Group will synthesize responses into a final draft, to be voted on at the June SEAB meeting.

VI. Update on SEAB's Input Regarding Climate Action Plan

As most of the CAP Working Group were not present at the meeting, there were no new activities to report.

VII. Legislative Update

Ty Tosdal with Friends of San Diego Clean Energy presented his group's findings and position on California Assembly Bill 2145. He stated that his opinion is that it is bad policy with reasons that it deprives local governments of control over CCA programs and its provisions are unnecessary and will make CCA operations more difficult and expensive.

Jay Powell motioned that the board oppose the proposed legislation and that the Board provide support to the proposed City Council's resolution opposing the legislation by speaking at the Environmental Committee meeting the following week. Doug Kot seconded. Motion passes 6-0. John Bumgarner abstained.

Charlie Buck will speak for the board at the Environmental Committee meeting with Jay Powell as a back-up.

Doug Kot announced that the USGBC will be hosting a call between the California Energy Commission and building portfolio owners and real estate companies throughout the state regarding AB758 implementation. He will have an update at the next board meeting.

VIII. City Update:

Dave Weil announced the following:

- Solar Feasibility Assessment of City facilities is on track for June completion
- City is currently advertising for Program Manager, focusing on energy and sustainability. The deadline to apply is May 30, 2014.

IX. TAC Committee Meeting Update:

No TAC meeting in April. Charlie Buck will attend May meeting. Jay Powell suggested inquiring about board's recommendation to add more funds in budget for solar permitting.

With the impending departure of Charlie Buck from the board, Bumgarner stated he would add naming a TAC representative replacement as a future meeting agenda item.

X. New Business

The board agreed to not take a hiatus during the summer months, as the fuller membership should not pose a lack of quorum as it has in recent years.

XI. Member Feedback

In response to Jay Powell's mention of a previous request for a presentation by SANDAG, Dave Weil said he would reach out to staff.

Doug Kot thanked and commended City staff on its management of the meeting.

Jay Powell also thanked staff for its efforts in posting documents to the website quickly, which helps the board carry out its charge.

XIII. Round-Table Announcements

John Bumgarner announced that his company has chosen San Diego as the largest growth investment market in the United States, which should bring other core solar companies to the region, as well as the State legislative benefits that come with that.

XIV. Adjourn

John Bumgarner adjourned the meeting at 11:55 AM.