

**Sustainable Energy Advisory Board (SEAB)
Meeting of July 8, 2014
Meeting No. 97**

MINUTES

MEMBERS PRESENT:

Jason Anderson	Andrew McKercher
John Bumgarner (Chair)	Jay Powell
Matthew Ellis	Julie Yunker

MEMBERS ABSENT:

Charlie Buck	Alison Whitelaw
Tim Golba	Emily Wier
Douglas Kot	

I. Call to Order

John Bumgarner called the meeting to order at 10:03 AM.

II. Non-Agenda Public Comment

None.

III. Adoption of the Minutes

Motion to approve by John Bumgarner. Seconded by Julie Yunker. Motion passed unanimously.

IV. Announcements and Introductions

None.

V. San Diego Regional Energy Strategy – Presentation by SANDAG

Ms. Allison Wood from SANDAG provided a presentation on the San Diego Regional Energy Strategy (RES). Information was provided on the following:

- RES Goals.
- The regional plan to move San Diego forward.
- Existing conditions and future projections related to Electricity, Natural Gas, Transportation & GHG Emissions.
- SANDAG Efforts and Regional Achievements.

Following the presentation, Board members had the following comments/questions:

- Matt Ellis asked about the hurdles that SANDAG faces in achieving the goals of the RES and how SEAB could assist? Ms. Wood indicated that more help is needed in energy efficiency. That the utilities, public agencies and regional non-governmental organizations all need to be involved by providing financial, political, policy, and technical assistance.

- There is also concern regarding the permitting process and enforcement of Title 24 requirements. This has been especially problematic in the residential sector. It was noted that this concern would be good topic for discussion with Development Services Department.
- As a result of this discussion, Mr. Ellis noted that the SEAB should develop a list of its top five priorities to work on during the upcoming year. Mr. Ellis offered to lead a "white board" discussion at a future meeting. Chairman Bumgarner indicated that he would solicit input from Board members to be provided to staff, assembled and sent to board members prior to the meeting.

VI. Update on Community Choice Aggregation (CCA) – Status of AB2145

Allison Wood provided an update on the status of AB2145. The language that would have made it necessary for customers of the CCA to make a positive declaration before they could be enrolled (“opt-in” provision) was removed. In exchange, a new limitation was proposed that would limit CCAs to no more than three contiguous counties.

VII. Update on SEAB’s Input Regarding Climate Action Plan

Jason Anderson mentioned that in conversations with the Mayor’s office that a new draft of the CAP will be out in September, therefore any further action by SEAB should be delayed until after the new draft is released. Dave Weil also mentioned that Mike Hansen will be providing an update on the draft CAP to the Environmental Committee on July 23rd.

VIII. TAC Committee Meeting Update

None.

IX. Suggested Guests for Upcoming Meetings

Mike Hansen from the Mayor’s Office will be invited to the August Meeting.

SDG&E will be invited to discuss their current programs at the August Meeting.

Bob Vacchi and Afsaneh Ahmadi will be invited to the September Meeting .

X. Legislative Update

Dave Weil mentioned that the City is tracking SDG&Es “Rate Design Window” proposal to the CPUC. There has been no feedback to date.

XI. City Update:

Dave Weil provided the following updates:

- PACE...HERO went live for San Diego residents on July 7th. There will be formal press event at the County Administration building on July 9th regarding HERO. Staff will be seeking approval from the Environment Committee to move forward to Council with

CaliforniaFirst as a third PACE provider. Staff and Ygrene are continuing to make progress on implementing a SB 555 type program for San Diego.

- The City is moving ahead with lighting projects in Balboa Park that will change out all of the pedestrian, building exterior and string lighting with LED lights. When complete the retrofits will reduce total energy use by more than 50%. Staff is also working with City council on projects to retrofit pedestrian and parking lot lighting in Ocean Beach and around the La Jolla Rec. Center.
- 58 solar assessments of City facilities have been completed and are under review. The City will be looking at funding options for moving ahead with projects.
- Public Utility's one megawatt project is continuing to move ahead.
- ESD is also looking at options for increasing the use of landfill gas...both transportation & energy.

XII. New Business

It was recommended that the San Diego Foundation be invited to present on "Climate 2050".

XIII. Round-Table Announcements

None.

XIV. Adjourn

John Bumgarner adjourned the meeting at 11:55 AM.