

SUSTAINABLE ENERGY ADVISORY BOARD (SEAB)

AGENDA

Meeting #148

Thursday, November 8, 2018

Sustainability Department

9601 Ridgehaven Ct., San Diego, First Floor Auditorium

10:00 a.m.

1. Call to Order
2. Introductions of Board Members and Public Participants
3. Approval of Agenda and Minutes (Chair)
4. Announcements
5. Non-agenda Public Comment
6. Action Items/Discussion
   1. Letter to Mayor to support moving ahead with a CCA program and recommend approval by Council
7. Informational Items/Discussion
   1. Socioeconomic Equity Presentation #1 (Roman Partida-Lopez, The Greenlining Institute)
   2. CCA Business Plan

<https://www.sandiego.gov/sustainability/clean-and-renewable-energy>

1. Staff Updates
   1. CAP Update (Cody Hooven)
   2. Energy and Regulatory Update (City Staff)
2. New Business
3. Suggested Items for Future Meetings
   1. Socioeconomic Equity Presentations (CSE, December)
   2. Energy Storage AB 2686 Presentation (SDG&E, December)
   3. Budget Recommendation Letter Action Item (Chair, December)
   4. Semi-annual Update Action Item (Chair, December)
   5. Solar Siting Survey/Feed-In-Tariff Update (City)
   6. Municipal Energy Strategy Update (City)
   7. 2019 SEAB Work Plan (Chair)
   8. CAP Update in 2020 (City)
4. Adjournment