

SUSTAINABLE ENERGY ADVISORY BOARD (SEAB)

AGENDA

Meeting #149

Thursday, December 13, 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 (Chair)
   2. Semi-Annual Update to Environment Committee TENATIVE (Chair)
   3. Budget Recommendation Letter to Mayor and Council TENATIVE (Chair)
7. Informational Items/Discussion
   1. Energy Storage AB 2686 - (Stephen Johnston, SDG&E)
   2. Discussion with City of San Diego Director of Boards and Commissions (Joel Day, City)
8. Staff Updates
9. New Business
10. Suggested Items for Future Meetings
    1. 2019 SEAB Work Plan (Chair, January)
    2. Socioeconomic Equity Presentations
    3. Solar Siting Survey/Feed-In-Tariff Update (City)
    4. Municipal Energy Strategy Update (City)
    5. CAP Update in 2020 (City)
11. Adjournment