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| **SEAB Work Plan Topics** | **Presentation to SEAB/Discussion** | **SEAB Work Product, if any** | **Date Needed (Priority)**  ***(Note dates are best estimates)*** | **# meetings required for discussion / action** |
| **LONG TERM WORK PRIORITY (LTWP)**  **And/or CAP ENERGY GOAL AREA**  **1. LTWP 1. and CAP GOAL. Develop Strategies for Achieving 100% Renewable Energy**  A. Define/ascertain SEAB role in implementation of CCA resolution to form JPA if/when adopted by City Council.  ~~A. Description of energy procurement mandates/requirements (in addition to RPS~~  ~~(eg, storage program other pilot progs) and applicability to different types of Load Serving Entities in California~~  B. ~~SDG&E Proposal for 100% renewable energy, comparison RFP response to CCA Feasibility Study and SEAB Guiding Principles and minimum standards~~  B. Review Renewable Resources that may be available to City and/or JPA CCA in near and longer term  C~~. i.~~ Review CCA ~~Business~~ Implementation Plan  ~~C. ii. Review SDG&E Business Plan (if applicable)~~  ~~D. Compare Options of CCA and SDGE Plan~~ | City Staff and Environment Comm  ~~SDG&E staff present in February~~  ~~SDG&E staff present in March~~  ~~City Staff / Consultants to Present Third Party Review~~  SDGE briefing on resources controlled by SDGE and future plans regarding electricity commodity procurement, disposition of generation resources or contracts and request for State legislative action.  City Staff and City Attorney presentation on PCIA issues, State Legislation, CPUC actions related to ability of City to achieve 100% renewable energy goals through CCA.  Other presentations to assist in determination of renewable energy options available to CCA.  City Staff present ~~scopes~~ updates and drafts  City Staff present CCA implementation plan proposed for City Council approval  ~~City Staff / Consultants Present CCA Business Plan~~  ~~SDG&E to present SDG&E Business Plan (if applicable~~)  ~~City Staff and possible Working Group~~ | Incorporate in Work Plan  I~~nformational~~  ~~Comments to Staff and Consultants~~  ~~Input to City staff~~  TBD  Recommendations to staff, Mayor, City Council  Comments to Staff  Recommendations to Mayor and City Council  ~~Comments to Staff and Consultants~~  ~~Input to City staff~~  ~~Comment Letter to Mayor and City Council~~ | TBD  ~~February~~  ~~March April~~  ~~May (Estimate~~)  TBD  TBD  TBD  ~~June (estimate)~~  TBD  ~~July - August~~  TBD  ~~May/June (estimate if applicable~~)  ~~Q3 2018~~ | TBD  1  1  1  TBD  TBD  Poss. Working Group  ~~Poss. Working Group~~  ~~(March to June~~  TBD  Possible working group and one meeting with public testimony  ~~Possible working group and one meeting with public testimony~~ |
| **2. LTWP 2. “Provide Recommendations for developing a robust energy storage program”**  A. Determine criteria for storage types and approach to help achieve LTWP and CAP Goals SEAB CCA Guiding Principles and Municipal Energy Strategy | Information presentation by Staff and/or Guest(s) including storage industry representatives,advocates | Referral of recommendations to staff regarding role of storage in achievement of CAP Energy Priorities | ~~Q 2~~ TBD | ~~1~~  TBD |
| **3. LTWP 3. “Develop Strategies to ensure sustainable growth in distributed energy resource (DER) systems to achieve its full potential to benefit *all communities\**.”**  A. \*Communities of Concern/Outreach/Cal Enviroscreen  B. Provide strategy and implementing policy and budget recommendations to develop roof top and parking lot solar sites identified in SEIN survey and confirm additional potential sites identified by The Clean Coalition.  C. Review recommended FIT and potential pilot program and/or project(s) in conjunction with community-based microgrids  D. Improvements, modifications to transmission and distribution system necessary to meet SEAB goals for DER  **E**. **FRANCHISE AGREEMENT:** *(note: moved from LTWP Item #4 to #3)*  Review of the terms and process to provide public right of way access for electrical transmission and distribution facilities  Review of franchise agreement factors relevant to achievement of LTWP and/or CAP Goals (eg, DER systems) and electrical vehicle charging. | Information presentation by staff and/or guests from RFI and RFSQ responses or other sources  Info presentation  Staff and The Clean Coalition  Staff and The Clean Coalition and other presenters as desired  Presentation by SDGE on proposed integrated resource plan and proposed resource plans for improvements to local transmission and distribution system  Presentation by City staff on undergrounding program ability to accommodate expansion of DER  Deputy City Attorney present  Staff briefing and/or proposals presented | Integrate relevant factors and recommendations into CAP GOAL areas  Integrate relevant factors and recommendations into CAP Goal areas  Recommendations to staff and to Mayor and City Council on policy and budget related aspects  Informational  Review factors to determine if recommendation applicable  Recommendation to staff and Mayor and City Council | ~~Q 2~~  TBD  Q-2 TBD  Q-3 TBD | TBD ~~1 -2~~  Meeting Info Item  One meeting and possible working group |
| **4. LTWP 4. “Support city staff in achieving energy goals”**  **A. CAP GOAL: Energy and Water Benchmarking** &Transparency Policy and status of policy implementation Update  *REVIEW IMPLEMENTATION OF ~~DRAFT~~ ORDINANCES to determine need for any additional actions to reach CAP goals* ~~(Estimate 2 ordinances)~~  **B. CAP GOAL: Municipal Energy Strategy (MES)**  Update on response to SEAB Recommendations and Information on City Energy Use and Projected Energy Generation and Use including PURE WATER Program and San Vicente pumped storage project.  *REVIEW DRAFT M.E.S.* | ~~ESD~~ City staff present  ~~ESD~~ City Staff present  ~~ESD~~ City staff present  ESD City staff present | Informational  Comments/Recommendation to Staff ,Mayor and City Council as necessary  Informational and possible input to staff  Comments/Recommendations to Mayor and City Council | ~~Q2~~ 2018 TBD  ~~Q3~~  TBD  ~~Q3 2018 (?)~~ TBD  ~~Q4 (Sept?)~~ | Meeting Info Item  ~~Working Group~~  ~~One Meeting with public testimony~~  ~~Meeting Info Item~~  ~~Form Working Group~~  ~~One Meeting with public testimony~~ |
| **C. Update ~~of~~  on Solar Permitting Process,** ~~impact of recently adopted changes/~~ Additional Permitting Priorities (heat pumps, electric vehicle charging, battery storage ,etc.) What’s working, what’s needed? | DSD City staff present | Informational to determine potential additional work plan item(s) | When agenda time available | Meeting Info Item |
| **D. Green Building Policy**-re-visit for City (2018 item)  (Note: E. Franchise Agreement Moved to Item # 3 ) | DSD City staff present | Informational to determine potential additional work plan item(s) | When agenda time available | Meeting Info Item |
| **5**. **Evaluate Additional Items through information presentations:**  A. Jobs/Numbers Associated with (Energy Items in) CAP (Chair recomm)  B. Public Health consequences Climate change (Chair recomm)  C. Items Referred from Environment Committee of City Council  D. Review of natural gas system including projected use of electrical power for operation and potential for conversion of natural gas uses to renewable power  E. Review of projected increase in use of electrical power for transportation |  |  |  |  |
| **6. Reports and other SEAB Operational or Resource Items**  **~~F.~~ A. Report to Environment Committee \***  **~~G.~~  B. Work Plan for ~~2019~~ 2020**  **~~H.~~ C. Provide Budget Recommendations to Mayor and City Council** | Chairperson or designee(s) ~~and possible task group~~  Staff input | Information and input for Board  Information and input for Board  Letter to Mayor and City Council | Q 2 and 4 ( if required semi annually)  Q 4  Q 1 and 2 for FY 2020 Budget  Q4 for FY 2121 Budget | Two meetings for two semi annual reports  Two meeting items one for input and one for adoption  TBD |

* Key reports to the Environment Committee should be scheduled for review at the preceding SEAB meeting file note: ~~SEAB 2018 Work Plan Adopted with Amendments (shown) Feb 8 2018~~

SEAB 2019 Draft Items based on 2018 Work Plan Marked Up with JP annots 013019