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| **SEAB Work Plan Topics for 2019****Adopted February 14, 2019** | **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.B. **Review Renewable Resources** that may be available to City and/or JPA CCA in near and longer term **1.B. Renewable Resources Review** (Continued)C. **Review CCA Implementation Plan**  | City Staff and Environment Comm 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 *inform on* renewable energy options available to CCA.City Staff present updates and drafts City Staff present CCA implementation plan proposed for City Council approval  | Incorporate in Work PlanTBD(TBD)Recommendations to staff, Mayor, City CouncilComments to StaffRecommendations to Mayor and City Council | TBDTBDTBDTBDTBDTBD | TBDTBDTBDPoss. Working GroupTBDPossible 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 | TBD | 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**3. Strategies sustain DER** (Continued)E. **Franchise Agreement:** Review of the terms and process to provide public right of way access for electrical transmission and distribution facilitiesReview 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 sourcesInfo presentationStaff and The Clean CoalitionStaff and The Clean Coalition and other presenters as desiredPresentation by SDGE on proposed integrated resource plan and proposed resource plans for improvements to local transmission and distribution systemPresentation by City staff on undergrounding program ability to accommodate expansion of DERDeputy City Attorney presentStaff briefing and/or proposals presented | Integrate relevant factors and recommendations into CAP GOAL areas Integrate relevant factors & recommendations into CAP Goal areasRecommendations to staff and to Mayor and City Council on policy and budget related aspectsRecommendations to staff and to Mayor and City Council on policy and budget related aspectsRecommendations to staff and to Mayor and City Council on policy and budget related aspectsRecommendations to staff and to Mayor and City Council on policy and budget related aspectsInformationalReview factors to determine if recommendation applicableRecommendation to staff and Mayor and City Council | TBD “ “ “ “Q-2 / TBDQ-3 / TBD | TBD  “ “ “ “Meeting Info ItemOne 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 ORDINANCES to determine need for any additional actions to reach CAP goals* **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.**4.B.Municipal Energy Strategy** (Continued)*REVIEW DRAFT Municipal Energy Strategy*  | City staff presentCity Staff presentCity staff presentCity staff present | InformationalComments/Recommendation to Staff ,Mayor and City Council as necessaryInformational and possible input to staffComments/Recommendations to Mayor and City Council | TBDTBDTBDTBD | Meeting Info Item |
| **C. Update on Solar Permitting Process,** 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 (was 2018 item) | 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 B. Public Health consequences Climate change (especially related to communities of concern)C. Items Referred from Environment Committee of City CouncilD. Review of natural gas system including projected use of electrical power for operation and potential for conversion of natural gas uses to renewable power**5. Evaluate Additional Items (**Continued)E. Review of projected increase in use of electrical power for transportation  | (*Presentations to be* arranged through staff) *(Possible CSE and Equinox Project presentations)* |   |   |  |
| **6. Reports and other SEAB Operational or Resource Items****A. Report to Environment Committee \*****B. Work Plan for 2020****C. Provide Budget Recommendations to Mayor and City Council** | Chairperson or designee(s) Staff input | Information and input for BoardInformation and input for BoardLetter to Mayor and City Council | Q 2 and 4 ( if required semi annually)Q 4Q 1 and 2 for FY 2020 Budget Q4 for FY 2121 Budget | Two meetings for two semi annual reportsTwo meeting items one for input and one for adoptionTBD |

* Key reports to the Environment Committee should be scheduled for review at the preceding SEAB meeting

**File: SEAB 2019 WORK PLAN Adopted 021419**

Prev file notes for ref: 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