

**Sustainable Energy Advisory Board (SEAB)
December 11, 2014
Meeting No. 102**

MINUTES

MEMBERS PRESENT:

Jack Clark (acting Chair)
Andrew McKercher

Jay Powell
Emily Wier

MEMBERS ABSENT:

John Bumgarner (Chair)
Douglas Kot
Julie Yunker
Julia Brown

Alison Whitelaw
Jason Anderson
Matthew Ellis

I. Call to Order

Jack Clark called the meeting to order at 10:08 A.M.

II. Non-Agenda Public Comment

None.

III. Adoption of the Minutes

No quorum; item postponed until next meeting.

IV. Introductions and Announcements

Andrew McKercher announced that he emailed the other Board members an article from UC Berkeley about environmental and economic benefits of the solar industry.

Dave Weil announced that future SEAB meetings would be held in the Auditorium instead of the second floor meeting room.

Dave Weil announced that Julie Yunker emailed the SEAB that she was leaving SDG&E and would no longer represent them on the Board. SDG&E will need to recommend a replacement for her.

Jay Powell and Jack Clark recapped the energy storage workshop that was held by CSE and SDG&E on 11/20 at the Energy Innovation Center and suggested a presentation on storage technology and business models be provided at a future SEAB meeting.

V. Discussion on Selection of a New Chair

John intends to step down but has not submitted resignation letter yet. Discussion of the process of how a chair is selected and whether the Mayor appoints the chair or the Board selects a chair for Mayoral approval. Staff will get clarity/guidance from City Attorney about how the selection process works and send information to board members.

VI. Climate Action Plan Ordinance Stakeholders Identification

A revised copy of the list of energy ordinances, policies, and actions related to the CAP and the stakeholders was distributed to board members for further consideration and discussion.

Discussion of how to prioritize items, including by phases identified in Draft CAP, by municipal or public policies, and by largest emission reductions. Several members expressed concern over

the unavailability of the CAP's appendices and requested that staff voice that concern to the Mayor's office and provide an update on the status at the next meeting. Board members will prioritize 3-4 items they would like to pursue for discussion at next meeting.

VII. Update on Community Choice Aggregation (CCA)

Dave Weil mentioned that the City has not yet received the report from Community Choice Partners that was expected by the end of October. Once the draft is available, it will be provided to the CCA working group to get their feedback and then provided to the full SEAB. A contract with Lean Energy to help guide the City with the CCA process is being processed by the Purchasing and Contracting Department. City is still weighing the pros and cons of partnering with the Port, County, and Chula Vista on a CCA.

VIII. Suggested Guests for Upcoming Meetings

- i. Presentation on "Building Energy Master Planning"
- ii. Lecturer on Building Energy Quotient (BEQ) Program
- iii. Tour of Electrical Training Center
- iv. Energy Storage (technology, business models, incentives, etc.) – Jack will get someone for January meeting.
- v. Model energy conservation ordinances
- vi. ASHRAE presenter for February – need bio to review and need to decide whether to move February meeting to Tuesday.
- vii. Housekeeping items, priorities, work products, structure, attendance, etc.

IX. Legislative Update

None. Jay Powell asked if a more robust discussion of legislative policy updates could be discussed at next meeting. Jack Clark said he would see if someone from CSE could come to give an update.

X. City Update:

City is working on RFPs for solar at two Public Utility Department facilities and power purchase agreements for solar projects at Arizona Street and Chollas landfills, and doing facility assessments to determine feasibility on other city facilities. Also doing RFP for compressed natural gas fueling facility for trash & recycling collection fleet. Looking into "on bill financing" for energy efficiency projects from ASHRAE audits.

XI. New Business

None.

XIII. Round-Table Announcements

None.

XIV. Adjourn

Jack Clark adjourned the meeting at 11:39 A.M.