



THE CITY OF SAN DIEGO  
SUSTAINABLE ENERGY ADVISORY BOARD

**AGENDA**

**Meeting #119**

**Thursday, May 12, 2016**

Environmental Services Department

9601 Ridgehaven Ct., San Diego, CA 92123

**First Floor Auditorium**

10:00 a.m. – 12:00 p.m.

- I. Call to order – Work Plan Presentation Slide
- II. Introductions
- III. Approval of Agenda and Adoption of Minutes
- IV. Announcements
- V. Non-agenda public comment
- VI. CAP Update
- VII. Regional Energy Generation Discussion
- VIII. Standard Operating Procedures Update
- IX. Working Groups Update
  - CAP Implementation Working Group
  - Work Plan Working Group
- X. New Business
- XI. Suggested guests/presentations/tours for upcoming meeting
  - Brief Presentation on Micro Grid with Solar Thermal - June
  - EPIC Presentation – Local and Non-Local RECs – July
  - Micro Grid offsite meeting & tour - July
- XII. Legislative Update
- XIII. Adjourn