

**SUSTAINABLE ENERGY ADVISORY BOARD**

**AGENDA**

**Meeting #127**

**Thursday, January 12, 2017**

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
  - II. Introductions
  - III. Approval of Agenda and Adoption of Minutes [Action]
  - IV. Announcements
  - V. Non-agenda public comment
  - VI. Working Plan Review and Recommendations
  - VII. CAP Update – Cody Hooven (10 mins)
  - VIII. Municipal Code Changes – John Bumgarner (10 mins)
  - IX. Discussion of November’s Presentations on CAISO Expansion Proposal and Renewable Energy Integration (60 mins)
    - Presentations are attached.
- 

Copy of Sierra Club\_SEAB Presenta    Schlag\_SEAB\_Rene wable\_Integration\_2    SAGE-RMI SEAB Renewable Integrati
- X. Working Group Update (20 mins)
    - Residential Building Code Ordinance – Doug Kot
    - Municipal Energy Strategy – Eric Scheidlinger
  - XI. Legislative Regulatory and City Updates
  - XII. Suggested guests/presentations/tours for upcoming meeting
  - XIII. New Business
  - XIV. Adjourn