

City of San Diego
Sustainable Energy Advisory Board (SEAB)
February 8, 2018
Meeting No. 140

MINUTES

ATTENDANCE ROSTER

MEMBERS PRESENT:

Julia Brown (Chair) – At Large Member
Kendall Helm - SDG&E Representative
Sean Karafin – At Large Member
Douglas Kot (Vice Chair) – Building Industry
Jay Powell – Environmental Advocate
Eddie Price – At Large Member Alternate #1
Eric Scheidlinger – At Large Member Alternate #2

MEMBERS ABSENT:

Jason Anderson - Business Community
Hanna Grene – CSE Regional Energy
Andrew McKercher – Labor Organization

VACANT SEAT(S):

Vacant – Solar Power System Manufacturer/Installer

I. Call to Order

Quorum met. Julia Brown called the meeting to order at 10:03AM.

II. Introductions

Public introductions.

III. Announcements

Julia Brown spoke about Build Your Dream, an electric vehicle and heavy equipment manufacturer she recently toured.

Eddie Price announced his son's 21st birthday.

IV. Non-Agenda Public Comment

None.

One public speaker requested to make comment on an agenda item.

Julia Brown allotted three minutes to *Ryan O'Connor* of SDCCA to speak regarding the CCA proposal following the Climate Action Plan (CAP) Update.

V. Action Items

1. Approval of Agenda

Board members unanimously agreed to approve agenda without motion.

2. Adoption of Minutes

****MOTION* Douglas Kot made motion to adopt minutes as distributed from SEAB meeting #139. Kendall Helm seconded. Motion passed unanimously 7-0-0.***

3. Adoption of 2018 Work Plan

Board members began this section of the meeting by comparing an original work plan, drafted by Julia Brown to a version of that plan with amendments drafted by Jay Powell. Board members discussed and compared each section of the original work plan to the amended work plan.

Board members discussed time commitments and personnel resources required of each line item as proposed on the amended work plan. More discussion, questions, and answers followed.

****MOTION* Jay Powell made motion to adopt the Work Plan for 2018 as amended and discussed. Eddie Price seconded. Motion passed unanimously 7-0-0.***

VI. Informational Items

1. Climate Action Plan (CAP) Update

Julia Brown announced that Cody Hooven would be presenting to the Environment Committee this afternoon at 1:00PM.

Cody Hooven began by distributing two documents to the Board: A *Staff Report* and a *Climate Action Plan Progress Table*. She explained the content of the two documents.

She spoke about the time table which would be presented to the Environment Committee today. She discussed the regulatory actions and Power Charge Indifference Adjustment (PCIA) proceedings surrounding the Climate Action Plan. She spoke about the status of the business plan for the Community Choice Aggregation (CCA) proposal. She provided information about the SDG&E proposal review process which is undergoing independent, third party review and noted that SDG&E will be preparing a version of a business plan for their proposal. She discussed other research the CAP was conducting for distributed energy both locally and regionally. She provided a tentative schedule for reviews of CAP energy goals with City Council and Mayor. Board and staff members discussed.

2. Legislative, Regulatory, and City Updates

Fritz Ortlieb provided legislative, regulatory, and City updates. He explained *Draft Resolution E-4907* and some recent changes that were made to the resolution that grandfathered in CCAs that planned to launch in early 2018. He clarified that these changes would not apply to the City of San Diego CCA proposal which would still be subject to the original timeline for submissions. He further clarified that there were differing points of view on the draft resolution, as the Chamber of Commerce filed in favor of the resolution – although the City of San Diego filed comments against

it.

He noted that investor owned utilities have jointly filed a petition to modify the required CCA Code of Conduct requirements. Kendall Helm explained that the utilities believe that certain provisions of the Code of Conduct are an unconstitutional constraint on free speech.

Julia Brown opened the floor for speaker, *Ryan O'Connor* representing San Diego Community Choice Alliance (SDCCA) wishing to make a public comment regarding the Climate Action Plan (CAP) Update with respect to CCA ability to meet the 100% renewable energy goal. Julia Brown allowed three minutes for his comments. He addressed the record of CCA's in providing resource adequacy plans that City's CCA Feasibility Study indicated CCA could meet the CAP 100% renewable energy goal and SEAB minimum performance criteria and principles addressing local jobs, decentralized energy and environmental justice and the need for expeditiously completing the CCA Business Plan

3. SDG&E Presentation on Procurement

Julia Brown opened the floor for guest speaker, *Jennifer Sommers* of SDG&E to give a presentation on procurement mandates. She presented a power point posted to the SEAB web site outlining state and SDG&E share of requirements for "energy, capacity, and a detailed table of California Mandated Procurement Programs for all "Load Serving Entities (LSEs).

Board members asked questions including source of renewables from Sempra affiliates and length and ability to renegotiate contracts for power and Jennifer Sommers responded with Kendall Helm providing clarification on some items. Board members discussed. SDG&E indicated they would provide additional information requested by Board members.

4. SEAB General Operating Procedures

Julia Brown acknowledged the receipt of the *SEAB General Operating Procedures* as adopted by the SEA Board and provided by City of San Diego staff member, Aaron Lu.

Jay Powell commented that the Board members should review these SEAB General Operating Procedures which SEAB is authorized to adopt by the Municipal Code governing the SEAB. He also noted that Municipal Code section regarding SEAB is out of date and that SEAB adopted and forwarded recommendations to update the code nearly three years ago with subsequent requests for review and updating and no action has been taken by the Mayor or City Council.

5. New Business

None.

6. Suggest guests/presentations/tours for future meetings.

SDG&E will present on their 100% renewable energy proposal in March.

Another presentation from SDG&E was considered regarding *CalEnviroScreen* application to CAP issue of socio economic equity goals. Eddie Price commented on *Communities of Concern* and CalCCA. Marin County in particular was mentioned for a possible future guest presenter.

Douglas Kot suggested two other presentations noted in the SEAB work plan to be candidates for March, *Update of Solar Permitting Process* and/or *Update on Green Building Process*.

VII. Adjourn

Meeting adjourned at 11:44AM.

Note: An audio recording of this meeting is available upon request.