



THE CITY OF SAN DIEGO  
SUSTAINABLE ENERGY ADVISORY BOARD

**AGENDA**

**Meeting #118**

**Thursday, April 14, 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 2/11/16 and 3/10/16 Minutes
- IV. Announcements
- V. Non-agenda public comment
- VI. CAP and CCA Update
  - i. CAP – Implementation Ad Hoc Committee
- VII. EPIC Presentation – Local and Non-Local RECs
- VIII. Operating Procedures Discussion
- IX. Working Group Update
- X. New Business
- XI. Suggested guests/presentations/tours for upcoming meeting
  - Broader Micro Grid for Multiple Presentation
    - i. Offsite meeting, potentially with CleanSpark, UCSD & SDG&E & others – May meeting. Julia will follow-up with Byron. Just micro grids.
- XII. Legislative Update
- XIII. Adjourn