



THE CITY OF SAN DIEGO

SUSTAINABLE ENERGY ADVISORY BOARD

Agenda

Tuesday, December 10, 2013

(Meeting #90)

Environmental Services Department
9601 Ridgehaven Court
East Conference Room (Fishbowl), 2nd Floor
San Diego, CA 92123

SEAB Meeting Business (10:00 AM –12:00 PM)

- I. Call to Order
- II. Adoption of the Minutes
- III. Announcements and Introductions
 - a. Welcome Dave Weil, Deputy Director, Energy, Sustainability and Environmental Protection
 - b. Welcome New Members
- IV. Administrative Updates
 - a. Members' Term Status
 - b. Revisit Meeting Monthly Day and Time
- V. Brown Act Training - Prescilla Dugard, Deputy City Attorney
- VI. Issues and Goals for 2014- For Consideration
 - a. City's Sustainable Building Policy (CP 900-14) Including Zero Net Energy
 - b. Community Choice Aggregation
 - c. Energy-related Mitigation Measures in the Climate Action Plan
 - d. Economic Development to Coincide with Sustainable Energy
 - e. Residential PACE
- VII. New Items for SEAB - For Consideration
 - a. Develop Technical Advisory Committee Support
 - b. Outreach to Community
 - c. Guest Speakers
- VIII. Previous Action Items
 - a. Website <http://www.sandiego.gov/city-clerk/boards-commissions/susenergy.shtml>
- IX. Roundtable- Announcements
- X. Adjourn