



THE CITY OF SAN DIEGO

SUSTAINABLE ENERGY ADVISORY BOARD

AGENDA

Meeting #103

Thursday, January 8, 2015

Environmental Services Department

9601 Ridgehaven Ct., San Diego, CA 92123

1st Floor Auditorium

10:00 a.m. – 12:00 p.m.

- I. Call to Order
- II. Non-Agenda Public Comment
- III. Adoption of the Minutes
- IV. Introductions and Announcements
- V. Presentation : Energy Storage – Mike Ferry, CSE
- VI. Discuss Selection of New Chairperson
- VII. CAP Ordinances and Stakeholders – Dave Weil
- VIII. Update on Community Choice Aggregation – Dave Weil
- IX. Suggested Guests/Presentations/Tours for Upcoming Meetings
 - i. ASHRAE presenter for February – need bio to review and need to decide whether to move February meeting to Tuesday, 2/10
 - ii. Presentation on “Building Energy Master Planning”
 - iii. Lecturer on Building Energy Quotient (BEQ) Program
 - iv. Tour of Electrical Training Center
 - v. Model energy conservation ordinances
 - vi. Housekeeping items, priorities, work products, structure, attendance, etc.
- X. Legislative Update
- XI. City Update
- XII. New Business
- XIII. Roundtable – Announcements
- XIV. Adjourn