



THE CITY OF SAN DIEGO

SUSTAINABLE ENERGY ADVISORY BOARD

AGENDA

Meeting #104

Tuesday, February 10, 2015

Environmental Services Department

9601 Ridgehaven Ct., San Diego, CA 92123

1st Floor Auditorium – back section

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 : ASHRAE Building Energy Quotient – Dr. William P. Bahnfleth, Ph.D,
Department of Architectural Engineering, Pennsylvania State University
- VI. General Membership Update and Discussion of Vice 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. Presentation on “Building Energy Master Planning”
 - ii. Tour of Electrical Training Center
 - iii. Model energy conservation ordinances
 - iv. Housekeeping items, priorities, work products, structure, attendance, etc.
- X. Legislative Update – Hanna Grene, CSE
- XI. City Update
- XII. New Business
- XIII. Roundtable – Announcements
- XIV. Adjourn