



THE CITY OF SAN DIEGO

SUSTAINABLE ENERGY ADVISORY BOARD

**AGENDA**

**Meeting #108**

**Thursday, June 11, 2015**

Environmental Services Department

9601 Ridgehaven Ct., San Diego, CA 92123

**2<sup>nd</sup> Floor Conference Room**

10:00 a.m. – 12:00 p.m.

- I. Call to order
- II. Introductions
- III. Adoption of the minutes
- IV. Announcements
- V. Non-agenda public comment
- VI. Net Energy Meeting – continue board discussion from last month
- VII. Carlsbad Energy Center and related energy resources
- VIII. CAP discussion and example building codes – cool roofs and EV/PV ready
- IX. Environment Committee Progress Report
- X. Suggested guests/presentations/tours for upcoming meetings
  - i. Presentation on “Building Energy Master Planning”
  - ii. Model energy conservation ordinances
  - iii. Housekeeping items, priorities, work products, structure, attendance, etc.
- XI. Legislative Update
- XII. City Update
- XIII. General membership update
- XIV. New Business
- XV. Adjourn