



THE CITY OF SAN DIEGO

SUSTAINABLE ENERGY ADVISORY BOARD

**AGENDA**

**Meeting #109**

**Thursday, July 9, 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. SEAB Procedural Items
- VII. CAP discussion and example building codes – cool roofs and EV/PV ready
- VIII. Environment Committee Progress Report
- IX. NEM Proceeding Update
- X. Suggested guests/presentations/tours for upcoming meetings
  - i. Introduction and update by City's Sustainability Program Manager
  - ii. Presentation on "Building Energy Master Planning"
  - iii. Model energy conservation ordinances
  - iv. Housekeeping items, priorities, work products, structure, attendance, etc.
- XI. Legislative Update
- XII. City Update
- XIII. General membership update
- XIV. New Business
- XV. Adjourn