



THE CITY OF SAN DIEGO

SUSTAINABLE ENERGY ADVISORY BOARD

AGENDA

Meeting #110

Thursday, August 13, 2015

Environmental Services Department

9601 Ridgehaven Ct., San Diego, CA 92123

First Floor Auditorium

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. CAP Update
- VII. Net Energy Metering
- VIII. City Energy & Sustainability Division Update/Priorities
- IX. Operating Procedures Recap
- X. Work Plan Discussion
- XI. Task Group – Reset
- XII. Presentation to the Environment Committee
- XIII. Suggested guests/presentations/tours for upcoming meetings
 - i. Presentation on “Building Energy Master Planning”
 - ii. Model energy conservation ordinances
 - iii. Rate Structures
 - iv. Housekeeping items, priorities, work products, structure, attendance, etc.
- XIV. Legislative Update
- XV. City Update
- XVI. General membership update
- XVII. New Business
- XVIII. Adjourn