

**Sustainable Energy Advisory Board (SEAB)  
Meeting of March 11, 2014  
Meeting No. 93**

**MINUTES**

**MEMBERS PRESENT:**

Charlie Buck	Jay Powell
Matt Ellis	Emily Wier
Doug Kot	Julie Yunker
Andrew McKercher	

**MEMBERS ABSENT:**

Jason Anderson	Tim Golba
John Bumgarner	Alison Whitelaw

**I. Call to Order**

Doug Kot, filling in for absent chair John Bumgarner, called the meeting to order at 10:08AM.

**II. Non-Agenda Public Comment**

Mr. Hasapopoulos from the Sierra Club noted that the PUC is not requiring that a gas fired unit replace the San Onofre nuclear units and has an option to go with Clean Energy generation units and cited it as good news for the local environment.

**III. Approval of the Minutes**

*Motion to approve by Doug Kot, with the caveat that the minutes will be corrected to reflect that he had recused himself on the vote regarding CCA. Also, he requested that the names of the CCA working group be listed (Charlie Buck, Doug Kot, Jay Powell and Emily Wier) with the notation that Jay Powell will act as a liaison between the working group and the SEAB's Climate Action Plan working group. Seconded by Matt Ellis. Motion passed unanimously.*

**IV. Announcements and Introductions**

**V. Community Choice Aggregation (CCA):**

Kath Rogers and Ty Tosdal, representing Friends of San Diego Clean Energy, provided a presentation: Community Choice Aggregation: Rates & Program Components.

Linda Giannelli Pratt announced that a copy of the presentation will be posted on the new SEAB webpage on the Environmental Services Department website, as well as all other documents related to each board meeting. She also stated that any meeting documents will also be available to the public from the ESEP reception desk at 9601 Ridgehaven Ct., Suite 310.

*Motion made by Matt Ellis for board to draft a letter to the Mayor advocating for sufficient funds in the 2015 budget to cover a CCA feasibility study by the City of San Diego, which will also copy (cc) Council President Todd Gloria, Deputy City Attorney Fritz Ortlieb, Dave Weil and Nicole Capretz. Seconded by Charlie Buck. Motion passed with a majority. Julie Yunker abstained. Doug Kot will draft letter and forward to John Bumgarner.*

**VI. Legalities Re: Utilities Participation in CCA Discussions:**

Deputy City Attorney Fritz Ortlieb explained the Code of Conduct rules regarding participation by the Public Utilities in regards to CCA discussions. Mr. Ortlieb also explained in general the rules regarding marketing and lobbying by board members during meetings.

**VII. CAP Update:**

Matt Ellis, a member of the CAP working group, referred to the distributed Memorandum dated March 4, 2014, which provides the group's comments on CCA aspects and recommendations in the City of SD Climate Action Plan. It was noted that working group member Julie Yunker did not participate in this aspect of the CAP review.

**VIII. Legislative Update:**

Doug Kot stated that the USGBC is currently working on two pieces of legislation; one regarding the efficacy of permitting relative to small HVAC's and one regarding AB 758 implementation.

In response to Jay Powell's request for a list of current items in the legislative stage, Giannelli Pratt said she would forward a link to the USD EPIC webpage, which tracks all energy-related legislation in California.

**IX. City Update:**

Fritz Ortlieb provided an update regarding the City protest to SDG&E's Rate Case, Phase II, most specifically around the issue of its intention to change Time-of-Use (TOU) periods, which would impact City costs significantly.

Regarding the Climate Action Plan, Giannelli Pratt stated that the current draft is on City of San Diego website. Her understanding is that the new Mayor and the Chief Administrative Officer are currently reviewing it and staff will be advised shortly as to how to proceed. She also clarified that it is not currently under CEQA review.

**X. TAC Update:**

It was suggested that the board's letter to the Interim Mayor recommending sufficient budget for the Development Services Department to accommodate the expected increase in distributed energy permitting also be sent to TAC. Giannelli Pratt asked that it be retransmitted to her.

Charlie Buck announced that, due to an expanded role at CCSE, he will not be able to serve as a representative to TAC, as well as continue on as a SEAB member. He will recommend a appropriate replacement that has worked in the streamlining permit processing area.

**XI. New Business:**

Regarding agenda items for future meetings, Kot requested that staff invite the Mayor's Energy Policy staff member, when that person is named.

Other possible items include:

- A presentation from SDG&E on its programs to help meet energy goals after CPUC approval.
- A presentation from DSD on their plan to comply with Title 24 policy and other green building issues.
- Review of City Council Policy 900-14 with recommendations for revisions provided to Giannelli Pratt.
- A presentation by SANDAG regarding any updates to its "2030 San Diego Regional Energy Strategy."

**XII. Member Feedback:**

None

**XIII. Round-Table Announcements:**

None

**XIV. Adjourn**

Doug Kot adjourned the meeting at 12PM.