

**Sustainable Energy Advisory Board (SEAB)
Meeting of April 8, 2014
Meeting No. 94**

MINUTES

MEMBERS PRESENT:

Charlie Buck	Jay Powell
John Bumgarner (Chair)	Emily Wier
Andrew McKercher	

MEMBERS ABSENT:

Jason Anderson	Doug Kot
Matt Ellis	Alison Whitelaw
Tim Golba	Julie Yunker

I. Call to Order

John Bumgarner called the meeting to order at 10:04AM.

II. Non-Agenda Public Comment

None.

III. Adoption of the Minutes

Motion to approve by Jay Powell. Motion passed unanimously.

IV. Announcements and Introductions

Charlie Buck announced that he has submitted his letter of resignation, but will continue to serve on the board until a new CCSE member is appointed, most likely within a month.

V. Update on the SEAB's Input Regarding Community Choice Aggregation (CCA)

Dave Weil informed the Board that there is \$150,000 in the proposed FY15 City budget for a CCA Feasibility Study.

Andrew McKercher asked that hiring of local labor be addressed in the CCA feasibility study.

John Bumgarner is finalizing the Board's letter to the mayor regarding CCA feasibility study funding and asked that any additional Board input be provided to him by the end of the day.

John Bumgarner asked the SEAB CCA ad-hoc committee to draft a set of principles to help guide the Board's considerations and recommendations to the Mayor and City Council regarding the CCA feasibility study. Emily Weir was requested to lead the effort.

VI. Update on SEAB's Input Regarding Climate Action Plan

Nothing new to report.

VII. Legislative Update:

Dave Weil updated the Board regarding the ongoing draft CAP draft review process and commented that PACE was being presented to Council today for action.

VIII. City Update:

Dave Weil commented that the RFP for installation of 1 megawatt of solar is proceeding for the Bayview Reservoir and PUD's Metropolitan Operations Center facilities.

Weil also commented that the City is continuing to develop plans for a Regional Energy Network that would bring additional energy efficiency funding to the area. Weil also recommended that SEAB invite the Mayor's new Land Use & Sustainability Policy Advisor to attend a Board meeting.

IX. TAC Committee Meeting Update:

Charlie Buck noted that a new volunteer to serve on the TAC committee is needed to replace him. He also mentioned that the role of the SEAB representative to the TAC committee needed further clarification; John Bumgarner and Doug Kot will discuss this further.

X. New Business

Jay Powell recommended that the Board review SANDAG's Regional Energy Strategy. John Bumgarner agreed to reach out to SANDAG's Energy Working Group and/or the Mayor's Office regarding a presentation at a future SEAB meeting.

Charlie Buck commented that the City may want to provide support for proposed Assembly Bill AB 2159, which specifically supports development of CCAs.

Jay Powell asked that the web link for USD's Energy Policy Initiative Center's (EPIC) legislative website be provided to the Board.

XI. Member Feedback

John Bumgarner will reach out to Julie Yunker regarding energy savings data for SDGE's energy efficiency programs.

XII. Round-Table Announcements

None.

XIII. Adjourn

John Bumgarner adjourned the meeting at 11.15AM