

**Sustainable Energy Advisory Board (SEAB)  
Meeting of August 12, 2014  
Meeting No. 98**

**MINUTES**

**MEMBERS PRESENT:**

Julia Brown	Jay Powell
Douglas Kot (Acting Chair)	Alison Whitelaw
Andrew McKercher	Julie Yunker

**MEMBERS ABSENT:**

Jason Anderson	Matthew Ellis
John Bumgarner	Emily Wier
Jack Clark	

**I. Call to Order**

Douglas Kot called the meeting to order at 10:05 A.M.

**II. Non-Agenda Public Comment**

None.

**III. Adoption of the Minutes**

*Motion to approve by Jay Powell. Seconded by Andrew McKercher. Motion passed unanimously.*

**IV. Announcements and Introductions**

Julia Brown, new SEAB Board Member, was introduced by the Chairman.

**V. The Mayor's Priorities – Mike Hansen**

Mike Hansen listed the Mayor's priorities:

1. Economic Development and Jobs
2. Protection of Neighborhoods
3. Quality of Life
4. Environmental Issues
  - a. Water Quality
  - b. Climate Action Plan (CAP) – Hope to release it for public review in September.

As to Community Choice Aggregation (CCA), Mr. Hansen mentioned that the Mayor hasn't taken a position on CCA yet, but he supports doing a feasibility study.

Other items that the Mayor's office is working on:

1. PACE – Adding additional providers
2. Request for Information (RFI) for the Electrical Vehicles Charging Stations Program – Hope to have a "Request for Proposals" process completed by December, 2014.
3. Car-sharing Program – Hope to make that a permanent program.

4. Improvements to the “Permitting Process” – Hope to have completed in the next 6 mos.
  - a. Self Certification for Plan Check for Photovoltaic (PV) Applications
  - b. Electronic Submittal for several more basic plans, including PV

Questions for Mike Hansen:

1. Douglas Kot mentioned that in 2011, a stakeholder group did a significant amount of work on the “Green Building Incentive Program” but the program did not get implemented at that time. Mr. Kot asked if the Mayor had any interest in that program. Mr. Hansen responded that he would be glad to look at the work that was done and get the Mayor’s input. Mr. Kot promised to provide the related documents to the Mayor’s office.
2. There were a couple of questions on the comments on the CAP and whether they’ll be incorporated in the revised draft to be completed by September. Dave Weil responded that all of the comments will be incorporated in the revised draft.
3. Jay Powell asked whether the Mayor’s office had received all of the letters provided by SEAB since January, 2014. Mr. Hansen responded that he had seen all of the letters.
4. Julie Yunker asked if the “% Renewables Goal” will remain a top priority in the CAP . Mr. Hansen responded that it will likely remain as a goal in the revised draft.

#### **VI. Program Presentation by SDGE**

Lianna Rios and Chris Roman provided a presentation on SDG&E’s Energy Efficiency and Demand Response Programs. A copy of this presentation is posted on the SEAB website.

#### **VII. Update on Community Choice Aggregation (CCA)**

Doug Kot, Jay Powell and Jack Clark, members of the SEAB working group on CCA, City staff and staff from the Port of San Diego attended a presentation by the Consultant working on the CCA Feasibility Study. The first draft of the report will be ready by mid-September. The approach involves looking at a variety of CCA models relative to their economic feasibility. Once the draft is completed, the City will do a peer review and then take it to the Mayor with the recommendations from SEAB.

#### **VIII. TAC Committee Meeting Update**

None. The meeting for August has been cancelled.

#### **IX. Suggested Guests for Upcoming Meetings**

1. Presentation on “Resource Allocation Planning” by SDG&E
2. Presentation on “Building Energy Master Planning”
3. Presentation on “Energy Storage Technology”

4. Legislative Update on AB758

**X. Legislative Update**

Dave Weil mentioned that the City is tracking SDG&Es “Rate Design Window” proposal to the CPUC. There has been no feedback to date.

**XI. City Update:**

Dave Weil provided the following updates:

- 58 solar assessments of City facilities have been completed and are under review. The City will be looking at funding options for moving ahead with projects. Another 135 solar assessments are scheduled.
- The City’s Public Utilities Dept. is in discussions with Tesla to install a 1 MW energy storage facility. The City is also in discussions with another company, Eurus Energy, to do smaller energy storage projects.
- The City is moving ahead with lighting projects in Balboa Park that will change out all of the pedestrian, building exterior and string lighting with LED lights. When complete the retrofits will reduce total energy use by more than 50%. Staff is also working with City council on projects to retrofit pedestrian and parking lot lighting in Ocean Beach and around the La Jolla Rec. Center.
- Local Governments Partnership - Staff is in the process of finalizing the scope of work for 2015.

**XII. New Business**

None.

**XIII. Round-Table Announcements**

None.

**XIV. Adjourn**

Douglas Kot adjourned the meeting at 12:05 P.M.