

**Sustainable Energy Advisory Board (SEAB)
Meeting of November 13, 2014
Meeting No. 101**

DRAFT MINUTES

MEMBERS PRESENT:

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|------------------------|----------------|
| Julia Brown | Jason Anderson |
| John Bumgarner (Chair) | Jay Powell |
| Jack Clark | Matthew Ellis |
| Douglas Kot | Emily Wier |
| Julie Yunker | |

MEMBERS ABSENT:

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| Andrew McKercher | Alison Whitelaw |
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I. Call to Order

John Bumgarner 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 Julie Yunker. Seconded by Emily Wier. Motion passed unanimously.

IV. Announcements and Introductions

Dave Weil introduced Donna Chralowicz, who will take over organizing the SEAB meetings for Anita Pyle.

Jason Anderson – Qualcomm and the Smart Cities Council will host a Smart Cities conference December 9th & 10th.

Julia Brown – Union of Concerned Scientists will have a conference call regarding the impact of the election results on their priorities for next year.

Emily Wier – San Diego 350 is now incorporated as a 501(c)(3) non-profit.

V. Presentation on “Resource Allocation Planning” by SDG&E

Bob Anderson, Director of Resource Planning at SDG&E, gave an informational presentation about SDG&E’s resource planning activities including portfolio mix, renewable sources and their impact on peak demand, seasonal variation, and the need for energy storage, demand shifting, and reliability.

VI. Update on Community Choice Aggregation (CCA)

Dave Weil mentioned that the City had not received the report yet from Community Choice Partners that was expected by the end of October. Once the draft is available, it will be provided to the CCA working group to get their feedback and then provided to the full SEAB. The City is also reviewing a proposal from Lean Energy to help guide the City with the processes related to

CCA. There is more interest region-wide in CCA. Dave will be meeting the next day with the Port, and Chula Vista, and some other communities have also expressed interest.

VII. Climate Action Plan Ordinance Stakeholders Identification

Dave Weil presented a list of ordinances, policies, and actions related to the CAP and an initial draft of stakeholders. Additional stakeholders, organizations, and resources for policy and ordinance development were discussed, particularly around energy disclosure and retrofit ordinances and policies that may be easier to pursue. A copy of the list will be distributed to board members for further consideration and discussion at the next meeting. Board members will identify 3-5 items they would like to pursue.

VIII. Suggested Guests for Upcoming Meetings

John suggested that guests should not be scheduled at the December meeting and wait until after the holidays. The potential guest speaker from ASHRAE cannot make the Thursday meeting in February and it would need to be moved to Tuesday to accommodate him. Board members will review his bio and decide at the next meeting whether to move the February meeting to Tuesday if they want him to speak.

IX. Legislative Update

None.

X. City Update:

None.

XI. New Business

John cannot make meetings anymore on Thursdays and suggested that he step down from the board due to his shifting work priorities and keep meetings on Thursday to facilitate the attendance of Mayoral and Council staff since Council and Committee meetings are Monday, Tuesday, and Wednesday. Board members will discuss further at the next meeting.

XIII. Round-Table Announcements

None.

XIV. Adjourn

John Bumgarner adjourned the meeting at 12:00 P.M.