

**Sustainable Energy Advisory Board (SEAB)
January 8, 2015
Meeting No. 103**

MINUTES

MEMBERS PRESENT:

Douglas Kot (acting Chair) – Building Industry	Jay Powell – Environmental Advocate
Andrew McKercher – Labor Organization	Emily Wier – At Large Alternate
Jason Anderson – Business Community	Alison Whitelaw – At Large Alternate #2

MEMBERS ABSENT:

John Bumgarner (Chair) – Solar Industry	Julia Brown – At Large Member
Jack Clark – Center for Sustainable Energy	Matthew Ellis – At Large Member
Vacant – San Diego Gas & Electric	

I. Call to Order

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

II. Non-Agenda Public Comment

None.

III. Adoption of the Minutes

Motion by Jay Powell to approve November Meeting Minutes. Seconded by Jason Anderson. Motion passed unanimously. Motion by Jay Powell to approve December Informational Meeting (no quorum) Minutes. Seconded by Emily Wier. Motion passed unanimously.

IV. Introductions and Announcements

No announcements.

V. Presentation on Energy Storage

Mike Ferry from CSE gave an informational presentation on energy storage. Topics and discussion included California's current and forecasted renewable resource mix, impacts of solar on the 24 hour net load curve and the need for storage, AB 2514 storage mandates, utility storage procurement targets, self-generation incentive program, customer-sited storage business model, and future challenges and opportunities.

VI. Discussion on Selection of a New Chair

Dave Weil announced that based on recent conversations with the chairman, Mr. John Bumgarner, that contrary to previous conversations, he would most likely be continue on the Board in his capacity as chairman. If for some reason this was to change, then the City Attorney's office recommends that in accordance with the Municipal Code, the Board should wait for the Mayor to select a new chair in March, or should the Mayor not do so by April 15th then the Board can select from among its members a chairperson.

There was discussion of establishing a vice-chairperson position, as well as a request to determine whose terms are expiring this March.

Motion by Jay Powell to create a vice-chairperson position that would fill-in for and/or support the chair when the chairperson is absent. Seconded by Alison Whitelaw. Adopted unanimously.

Vote on who will fill the role was tabled until the next meeting. Staff will determine whose terms are expiring this March and report back.

Jay Powell reminded everyone about the requirement to report to Council Committee twice per year. This will be added to the description of duties for the Chair & Vice Chair.

VII. Climate Action Plan Ordinance Stakeholders Identification

Doug Kot gave an update on the status of the CAP and its appendices based on the information he has received as the chair of the Environmental and Economic Sustainability Task Force. An addendum to the CAP and the appendices should be available in February.

A revised copy of the list of energy ordinances, policies, and actions related to the CAP and the stakeholders was distributed to board members for further consideration and discussion. This revised list had the ordinances, policies, and actions grouped by municipal actions and actions that apply to the private sector and also included the phasing identified in the CAP.

Members discussed the policies/ordinances in more detail to get a better understanding of the current status and work needed to implement the measures. Members agreed to further research and consider the policies/ordinances in order to take action on prioritization at the next meeting with more time allocated for the discussion.

VIII. Update on Community Choice Aggregation (CCA)

Dave Weil reported that due to recent SDG&E rate changesm Community Choice Partners has needed to perform further analysis before finalizing their study, which they now anticipate providing in one to two months. When it is completed it will be forwarded first to the CCA working group for feedback and then to the full SEAB. City staff are preparing a contract with Lean Energy for consultant services to help guide the City with the CCA process. Jay Powell asked staff to provide further information regarding the scope of the contract so that the Board can provide assistance and support though the CCA working group. Additionally, it is anticipated that LEAN's local representative will attend a future SEAB meeting to discuss the CCA process with the Board.

IX. Suggested Topics/Guests for Upcoming Meetings

The board discussed moving the February meeting to Tuesday, 2/10, to accommodate the schedule of Dr. Bahnfleth to speak on ASHRAE Building Energy Quotient.

Jay Powell made a motion to change the meeting date. Emily Wier seconded. Motion passed unanimously.

- i.** Presentation on “Building Energy Master Planning”
- ii.** Tour of Electrical Training Center
- iii.** Model energy conservation ordinances
- iv.** Housekeeping items, priorities, work products, structure, attendance, etc.

X. Legislative Update

Postponed to next meeting.

XI. City Update:

Postponed to next meeting.

XII. New Business

None.

XIII. Round-Table Announcements

None.

XIV. Adjourn

Doug Kot adjourned the meeting at 12:08 P.M.