

City of San Diego
Sustainable Energy Advisory Board (SEAB)
November 16, 2017
Meeting No. 137

MINUTES

ATTENDANCE ROSTER

MEMBERS PRESENT:

Julia Brown (Chair) – At Large Member
Kendall Helm - SDG&E Representative
Hanna Grene – CSE (Regional Energy)
Sean Karafin – At Large Member
Douglas Kot (Vice Chair) – Building Industry
Andrew McKercher – Labor Organization
Jay Powell – Environmental Advocate
Eddie Price – At Large Member Alternate #1
Eric Scheidlinger – At Large Member Alternate #2

MEMBERS ABSENT:

Jason Anderson (Business Community)

VACANT SEATS:

Vacant – Solar Power System Manufacturer/Installer

I. Call to Order

Quorum met. Julia Brown called the meeting to order at 10:03AM.

II. Introductions

Public introductions.

III. Agenda Review

Jay Powell inquired about the action items related to CCA for this meeting's agenda. Chairperson Brown explained the two separate action items regarding SEAB adoption of the Feasibility Study recommendations and the recommendations of the working group for transmittal to the Mayor and City Council. Chairperson asked to defer all Action items other than CCA RELATED ITEMS UNTIL AFTER the two CCA related items.

Jay Powell stated that he would like to distribute some suggested comments on the working group recommendations regarding CCA he had previously provided to City Staff along with a draft resolution to the Board regarding CCA actions when appropriate.

IV. Announcements

Chairperson Brown reported on a presentation she made to the Environment Committee. She also mentioned a CAP meeting regarding *America's Pledge*. She explained the details of the literature and the positive environmental impact of the report.

V. **Non-Agenda Public Comment**

None.

VI. **Agenda Public Comment**

Chairperson Brown opened the forum for agenda public comment, for both CCA related action items. Twenty-three requests were received. Speaking time was limited to one minute per speaker. Fourteen speakers donated their one minute time interval to one representative for their respective organizations, to allow for a longer maximum speaking time of ten minutes for *representative* speakers. Chairperson Brown agreed to allot up to a maximum of ten minutes for the four representative speakers of each organization.

The first representative speaker, *Sabastian Sarria*, representing *San Diego Community Choice Alliance* spoke in favor of the Community Choice Aggregation and adoption of recommendations in Feasibility Study.

The second representative speaker, *Ryan O'Connor*, representing *San Diego Community Choice Alliance* spoke in favor of the Community Choice Aggregation and adoption of recommendations in Feasibility Study.

The third representative speaker, *Jackie Stabenav*, representing *Sullivan Solar Power* spoke in favor of the Community Choice Aggregation and adoption of recommendations in Feasibility Study.

The fourth representative speaker, *Joyce Lane*, representing *SD350/SDCCA* spoke in favor of the Community Choice Aggregation and adoption of recommendations in Feasibility Study.

The following speakers were making public comment individually and thus were provided a time limit of one minute each to speak:

Nancy Yuen of *San Diego 350*, spoke in favor of the Community Choice Aggregation and adoption of recommendations in Feasibility Study.

Erika Morgan of *San Diego Energy District*, spoke in favor of the Community Choice Aggregation and adoption of recommendations in Feasibility Study.

Jerry Ollinger of *SD 350* and concerned rate payer, spoke in favor of the Community Choice Aggregation and adoption of recommendations in Feasibility Study.

Jessica Herrmann of *Sullivan Solar Power*, spoke in favor of the Community Choice Aggregation and adoption of recommendations in Feasibility Study.

Taylor Markwith of *Sullivan Solar Power*, spoke in favor of the Community Choice Aggregation and adoption of recommendations in Feasibility Study.

Mark Hughes of *Climate Action Campaign*, spoke in favor of the Community Choice Aggregation and adoption of recommendations in Feasibility Study.

Peter Zahn who serves on advisory group of the *City of Solana Beach*, spoke in favor of the Community

Choice Aggregation and adoption of recommendations in Feasibility Study.

Larry Emerson of the *Electric Vehicle Association of San Diego*, spoke in favor of the Community Choice Aggregation and adoption of recommendations in Feasibility Study.

Chairperson Brown thanked all speakers for their comments and support.

VII. Action Items

1. (Taken out-of-order.) Approval of recommendations of Community Choice Aggregation Feasibility Study

****MOTION* Jay Powell made motion to approve recommendations of Community Choice Aggregation Feasibility Study. Doug Kot seconded. Motion passed 6-1-2. Sean Karafin opposed. Kendall Helm and Eric Scheidlinger abstained. Kendall Helm is abstaining due to state law restrictions. Eric Scheidlinger did not cast vote due to interpretation of municipal code voting by alternate members.***

2. (Taken out-of-order.) Approval of position paper from Working Group

A red-lined outline presentation of the position paper was provided for review. Board members debated relevant contents and whether or not to include or remove various parts of the position paper. The entirety of paper was reviewed, word for word, sentence by sentence. Board members dissected one section of the paper at a time. The Board began with the *Summary* section, followed by the *Overview*, then the *Environment, Financial, Economic*, and finally the *Conclusion* of the paper. Recommendations were considered for adoption, inclusion, and/or deletion of various parts and pieces of language within the paper. Board members discussed and debated. Once a section was agreed upon by a majority of the Board, the discussion and debate of the position paper moved to the next section.

****MOTION* Doug Kot made motion to approve position paper from SEAB Working Group with amendments. Jay Powell seconded. Motion passed 6-1-1. Sean Karafin opposed. Kendall Helm abstained. Kendall Helm is abstaining due to state law restrictions. Eric Scheidlinger was not present.***

Jay Powell introduced Resolution regarding SEAB recommendations on CCA that he had distributed at beginning of meeting. It was determined on advice of Deputy City Attorney that this was Action item that should be docketed for next SEAB meeting on Dec 14.

3. (Taken out-of-order.) Approval of agenda and adoption of minutes from September 14, 2017 meeting:

****MOTION* Jay Powell made motion to approve agenda and adopt minutes of SEAB meeting held on September 14, 2017. Eddie Price seconded. Motion passed 7-0-1. Hanna Grene abstained, as she was absent from the September meeting (Eric Scheidlinger, not present).***

4. (Taken out-of-order.) Approval of agenda and adoption of minutes from October 12, 2017 meeting:

****MOTION* Jay Powell made motion to approve agenda and adopt minutes of SEAB meeting***

held on October 12, 2017. Eddie Price seconded. Motion passed unanimously 8-0 (Eric Scheidlinger, not present.

VIII. Informational Items

1. Climate Action Plan (CAP) Update

Cody Hooven spoke briefly about the recent publishing of the 2nd annual Climate Action Plan report. She passed out copies of the report to the Board members. She mentioned that the report was also available online. She spoke about future meetings both domestic and internationally that regarded the Climate Action Plan and how other cities and manipulates municipalities and counties have implemented it within their own jurisdictions.

2. Legislative, Regulatory, and City Updates

Fritz Ortlieb provided a legislative and regulatory perspective on Power Cost Indifference Adjustment (PCIA) non-disclosure agreements.

Aaron Lu provided more detail on PCIA workshops in California. The first workshop was held at the Public Utilities Commission (PUC) in San Francisco on October 24, 2017 and presented by PG&E. The second workshop is to be held in Los Angeles and is scheduled for December 5, 2017. The third will be held in San Diego on December 6, 2017. He further explained the meeting agendas and tentative schedules of the upcoming workshops. It was clarified that the workshop in San Diego will be hosted by SDG&E who will explain their methodology to calculate PCIA

Status of Requests for Information (RFI), Requests for Statements of Qualifications (RFSQ), and Requests for Proposals (RFP) was provided by Cody Hooven. RFP was issued for SDG&E response due to determinations from RFSQ responses and that RFP closed on Oct 31. Staff will provide an update on these documents at the December meeting. She provided timeframes and closing dates. The RFP closed October 31, 2017. She explained that an update was provided to the City Council Committee on the Environment regarding the CCA Feasibility Study. A date to bring the CCA Feasibility Study before Council has not been set as of yet.

3. New Business

Scope of work/priorities for 2018: Douglas Kot and Jay Powell expressed that the importance of a formal business plan for a CCA could be a scope of work and priority of the Board for 2018.

4. Suggest guests/presentations/tours for future meetings.

Nothing at this time.

IX. Adjourn

Meeting adjourned at 12:01PM.

Note: An audio recording of this meeting is available upon request.