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SUSTAINABLE ENERGY ADVISORY BOARD (SEAB)

**Minutes**

**Meeting #152**

**Thursday, April 11, 2019**

**Sustainability Department**

9601 Ridgehaven Ct., San Diego, CA 92123

First Floor Auditorium

10:00 a.m.

1. Call to Order

Chair, Julia Brown called the meeting to order at 10:06AM. Quorum met.

1. Introductions of Board Members, City Staff and Public Participants

**MEMBERS PRESENT:**

Jason Anderson – Business Community/Chamber of Commerce

Julia Brown (Chair) – At Large Member

Douglas Kot (Vice Chair) – Building Industry

Jay Powell – Environmental Advocate

Eddie Price – At Large Member Alternate 1

Eric Scheidlinger – At Large Member Alternate 2

vacant – At Large Member

vacant – Labor Organization

vacant – Solar Power System Manufacturer/Installer

vacant – CSE Regional Energy

vacant – SDG&E Representative

# CITY STAFF PRESENT:

Heather Werner, Deputy Director – Sustainability Department

Aaron Lu, Program Coordinator – Sustainability Department

Diane Heard, Associate Management Analyst – Sustainability Department

Michael Salyer, Word Processing Operator – Sustainability Department

Fritz Ortlieb, Deputy City Attorney

Gino Oliveri, Mechanical Engineer, Senior - Development Services Department

Public Introductions.

1. Approval of Agenda (Chair)

Motion to approve agenda made by Eddie Price. Seconded by Jason Anderson. Motion passed 5-1-0, no abstentions. Jay Powell opposed due to how items listed in Item VIII. 2.

 IV. Approval of Minutes

Motion to approve minutes of SEAB Meeting #151, held on February 14, 2019 made by Jay Powell. Seconded by Eddie Price. Motion passed 5-0-1. Douglas Kot abstained.

V. Announcements

Discussion on status of appointments:

* There are currently five vacancies on the board.
* All seats that have expired have been reappointed, pending Council confirmation.
* New board member for SDG&E Representative: Hillary Herbert (appointed pending Council confirmation).
* New board member for At Large Seat (vacated by Sean Karafin resignation): Sophie Barnhorst, San Diego Chamber of Commerce (appointed pending Council confirmation).
* New board member for Regional Energy seat reported as being nominated, pending appointment and confirmation: James Strange, Center for Sustainable Energy.
* New board member for Solar Power System Manufacturer/Installer reported as being nominated, pending appointment and confirmation: Tara Hammond, Sullivan Solar.
* New board member for Labor Organization reported as being nominated, pending appointment and confirmation: Micah Mitrosky, IBEW Local 569.

New City of San Diego staff member for Sustainability Department announced: Heather Werner, Deputy Director.

VI. Non-agenda Public Comment

Three speakers provided public comment.

1. Lane Sharman of the San Diego Energy District
2. Stephen Yatsko of the San Diego Energy District
3. Larry Emerson of the Electric Vehicle Association of San Diego (EVASD)

\*Larry Emerson also provided public comment on Agenda Item: VIII. 1.

VII. Presentations/Discussion

None.

VIII. Action Items/Discussion

1. Rescission of action taken by Sustainable Energy Advisory Board (SEAB) on February

14, 2019 to adopt SEAB Semiannual Report to Environment Committee of City Council.

Deputy City Attorney Fritz Ortlieb briefed the Board on this item, and after Board members clarifying questions and discussion, he recommended the Board rescind that action.

Eddie Price made motion to rescind. Jason Anderson seconded. Motion passed unanimously 6-0-0.

1. Adoption of SEAB Semiannual Report to Environment Committee of City Council including recommended changes to the San Diego Municipal Code regarding makeup of Sustainable Energy Advisory Board.

Chairperson introduced the item and Board member clarifying questions were addressed by Deputy City Attorney Ortlieb.

Jay Powell made motion to adopt Version A with correction to current list of SEAB membership. No second. Motion failed.

Jason Anderson made motion to adopt Version B with correction to current list of SEAB membership and add two additional seats to the Board -- one designated for "Cleantech San Diego" and one designated for a representative of "Communities of Concern". Douglas Kot seconded. Motion passed 5-0-1. Jay Powell opposed because action taken on seat designations recommendation was outside of the Semiannual Report Period June thru December 2018.

1. SEAB 2018 Standardized Report of City Boards-Commissions.

It was clarified by Deputy City Attorney that this was an administrative report requested by the Mayor's Office of Boards and Commissions.

Julia Brown made motion to adopt a Standardized Report that conforms to ~~what is~~ the motion adopted in Action Item VIII. 2 with respect to recommendations on changes in SEAB membership. Jason Anderson seconded. Motion passed 5-0-1. Jay Powell opposed because action taken on seat designations recommendation was outside of the Standardized Report Period for Calendar Year 2018.

IX. Informational Items/Discussion

None.

 X. Staff Updates

1. Resolution of Intent on CCA
2. Power Your Drive

Aaron Lu provided updates on CCA item at Council, taken in February. Staff will bring providing an update to Council in late April/early May. Doug Kot requested staff to provide an update to SEAB after the Council presentation.

Aaron Lu also provided updates on regulatory proceedings, including exit charge fees, resource adequacy, direct access, and General Rate Case Phase II.

City’s partnership with SDG&E on the Power Your Drive program has initiated and 4 sites are energized.

XI. New Business

None.

XII. Review of Next Meeting Agenda and Suggested Items for Future Meetings in accord with

adopted 2019 Work Plan topics

Discussion on requesting presentations on energy storage took place. Board members offered to coordinate with their contacts to bring in presenters. Board members also offered to present on the topics of alternative storage technologies and building electrification.

Board Chair and Vice Chair committed to review the Work Plan adopted at our February 14 meeting and bring forth their recommendations for priorities and calendar of items for future meetings.

XIII. Adjournment

Meeting adjourned at 11:36AM.

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