

SUSTAINABLE ENERGY ADVISORY BOARD (SEAB)

AGENDA for Meeting #162

Tuesday, August 18, 2020 2:00 – 3:30

Online Meeting: Email Joe Whitaker at [jwhitaker@sandiego.gov](mailto:jwhitaker@sandiego.gov) for details\*

1. Call to Order - Chairman Doug Kot
2. A. Introduction to Microsoft Teams and online meeting procedures

B. Introduction of Board Members and Public Participants

1. Approval of Agenda
2. Approval of Minutes - March 12, 2020 Meeting
3. Announcements
4. Non-agenda Public Comment (Contact Joe Whitaker in order to submit written comments\*)
5. Action Items/Discussion (Contact Joe Whitaker in order to submit written comments\*)

1. Designation of Chairperson per Municipal Code and SEAB General Operating Procedures 2. Letter of Recommendations to Mayor and City Council for Franchises for Electric and Gas

Services Terms and Conditions

a. Mayor's Recommended Terms to City Council and status of review process

b. SEAB Review of Preliminary Draft Letter and Action

3. Recommendations on Municipal Energy Strategy

a. Staff recommendations and time line - Lindsey Hawes (if available)

b. SEAB Action

1. Review of Next Meeting Agenda and Suggested Items for Future Meetings
2. Adjournment