

SUSTAINABLE ENERGY ADVISORY BOARD

**AGENDA**

**Meeting #126**

**Thursday, December 8, 2016**

Environmental Services Department

9601 Ridgehaven Ct., San Diego, CA 92123

**First Floor Auditorium**

10:00 a.m. – 12:00 p.m.

- I. Call to order
- II. Introductions
- III. Approval of Agenda and Adoption of Minutes [Action]
- IV. Announcements
- V. Non-agenda public comment
- VI. CAP Update – Cody Hooven (10 mins)
- VII. Review CAP Annual Report [Action] (20 mins)
  - Report can be accessed: <https://www.sandiego.gov/sustainability>.
- VIII. Discussion of Last Month's Presentations on CAISO Expansion Proposal and Renewable Energy Integration (60 mins)
  - Presentations can be found in last month's meeting (November 10, 2016) minutes.
- IX. Working Group Update (15 mins)
- X. Legislative Regulatory and City Updates
- XI. Suggested guests/presentations/tours for upcoming meeting
- XII. New Business
- XIII. Adjourn