

SEAB Work Plan_Topics for 2019 Adopted February 14, 2019	Presentation to SEAB/Discussion	SEAB Work Product, if any	Date Needed (Priority) <i><u>(Note dates are best estimates)</u></i>	# meetings required for discussion / action
<p><b>LONG TERM WORK PRIORITY (LTWP) And/or CAP ENERGY GOAL AREA</b></p> <p><b>1. LTWP 1. and CAP GOAL. Develop Strategies for Achieving 100% Renewable Energy</b></p> <p>A. Define/ascertain SEAB role in <b>implementation of CCA resolution to form JPA</b> if/when adopted by City Council.</p> <p>B. <b>Review Renewable Resources</b> that may be available to City and/or JPA CCA in near and longer term</p>	<p>City Staff and Environment Comm</p> <p>SDGE briefing on resources controlled by SDGE and future plans regarding electricity commodity procurement, disposition of generation resources or contracts and request for State legislative action.</p> <p>City Staff and City Attorney presentation on PCIA issues, State Legislation, CPUC actions related to ability of City to achieve 100% renewable energy goals through CCA.</p>	<p>Incorporate in Work Plan</p> <p>TBD</p> <p>(TBD)</p>	<p>TBD</p> <p>TBD</p> <p>TBD</p>	<p>TBD</p> <p>TBD</p> <p>TBD</p>

<p><b>1.B. Renewable Resources Review</b> (Continued)</p> <p><b>C. Review CCA Implementation Plan</b></p>	<p>Other presentations to <i>inform on</i> renewable energy options available to CCA.</p> <p>City Staff present updates and drafts</p> <p>City Staff present CCA implementation plan proposed for City Council approval</p>	<p>Recommendations to staff, Mayor, City Council</p> <p>Comments to Staff</p> <p>Recommendations to Mayor and City Council</p>	<p>TBD</p> <p>TBD</p> <p>TBD</p>	<p>Poss. Working Group</p> <p>TBD</p> <p>Possible working group and one meeting with public testimony</p>
<p><b>2. LTWP 2. “Provide Recommendations for developing a robust energy storage program”</b></p> <p>A. Determine criteria for <b>storage types and approach</b> to help achieve LTWP and CAP Goals SEAB CCA Guiding Principles and Municipal Energy Strategy</p>	<p>Information presentation by Staff and/or Guest(s) including storage industry representatives,advocates</p>	<p>Referral of recommendations to staff regarding role of storage in achievement of CAP Energy Priorities</p>	<p><u>TBD</u></p>	<p><u>TBD</u></p>

<p><b>3. LTWP 3. “Develop Strategies to ensure sustainable growth in distributed energy resource (DER) systems to achieve its full potential to benefit all communities*.”</b></p>	<p>Information presentation by staff and/or guests from RFI and RFSQ responses or other sources</p>	<p>Integrate relevant factors and recommendations into CAP GOAL areas</p>	<p>TBD</p>	<p>TBD</p>
<p>A. <b>*Communities of Concern/Outreach/Cal Enviroscreen</b></p>	<p>Info presentation</p>	<p>Integrate relevant factors &amp; recommendations into CAP Goal areas</p>	<p>“</p>	<p>“</p>
<p>B. Provide strategy and implementing policy and budget recommendations to develop <b>roof top and parking lot solar sites identified in SEIN survey</b> and confirm additional potential sites identified by The Clean Coalition.</p>	<p>Staff and The Clean Coalition</p>	<p>Recommendations to staff and to Mayor and City Council on policy and budget related aspects</p>	<p>“</p>	<p>“</p>
<p>C. <b>Review recommended FIT</b> and potential pilot program and/or project(s) in conjunction with community-based microgrids</p>	<p>Staff and The Clean Coalition and other presenters as desired</p>	<p>Recommendations to staff and to Mayor and City Council on policy and budget related aspects</p>	<p>“</p>	<p>“</p>
<p>D. Improvements, modifications to <b>transmission and distribution system</b> necessary to meet SEAB goals for DER</p>	<p>Presentation by SDGE on proposed integrated resource plan and proposed resource plans for improvements to local transmission and distribution system</p>	<p>Recommendations to staff and to Mayor and City Council on policy and budget related aspects</p>	<p>“</p>	<p>“</p>
	<p>Presentation by City staff on undergrounding program ability to accommodate expansion of DER</p>	<p>Recommendations to staff and to Mayor and City Council on policy and budget related aspects</p>	<p>“</p>	<p>“</p>

<p><b>3. Strategies sustain DER (Continued)</b></p> <p><b>E. Franchise Agreement:</b> Review of the terms and process to provide public right of way access for electrical transmission and distribution facilities</p> <p>Review of franchise agreement factors relevant to achievement of LTWP and/or CAP Goals (eg, DER systems and electrical vehicle charging. )</p>	<p>Deputy City Attorney present</p> <p>Staff briefing and/or proposals presented</p>	<p>Informational</p> <p>Review factors to determine if recommendation applicable</p> <p>Recommendation to staff and Mayor and City Council</p>	<p>Q-2 / TBD</p> <p>Q-3 / TBD</p>	<p>Meeting Info Item</p> <p>One meeting and possible working group</p>
<p><b>4. LTWP 4. “Support city staff in achieving energy goals”</b></p> <p><b>A. CAP GOAL: Energy and Water Benchmarking &amp; Transparency Policy</b> and status of policy implementation Update <i>REVIEW IMPLEMENTATION OF ORDINANCES to determine need for any additional actions to reach CAP goals</i></p> <p><b>B. CAP GOAL: Municipal Energy Strategy (MES)</b> Update on response to SEAB Recommendations and Information on City Energy Use and Projected Energy Generation and Use including PURE WATER Program and San Vicente pumped storage project.</p>	<p>City staff present</p> <p>City Staff present</p> <p>City staff present</p>	<p>Informational</p> <p>Comments/Recommendation to Staff ,Mayor and City Council as necessary</p> <p>Informational and possible input to staff</p>	<p>TBD</p> <p>TBD</p> <p>TBD</p>	<p>Meeting Info Item</p>

<p><b>4.B.Municipal Energy Strategy</b> (Continued)</p> <p><i>REVIEW DRAFT Municipal Energy Strategy</i></p>	<p>City staff present</p>	<p>Comments/Recommendations to Mayor and City Council</p>	<p>TBD</p>	
<p><b>C. Update on Solar Permitting Process</b>, Additional Permitting Priorities (heat pumps, electric vehicle charging, battery storage ,etc.) What’s working, what’s needed?</p>	<p>DSD City staff present</p>	<p>Informational to determine potential additional work plan item(s)</p>	<p>When agenda time available</p>	<p>Meeting Info Item</p>
<p><b>D. Green Building Policy</b>-re-visit for City (was 2018 item)</p>	<p>DSD City staff present</p>	<p>Informational to determine potential additional work plan item(s)</p>	<p>When agenda time available</p>	<p>Meeting Info Item</p>
<p><b>5. Evaluate Additional Items through information presentations:</b></p> <p>A. Jobs/Numbers Associated with (Energy Items in) CAP</p> <p>B. Public Health consequences Climate change (especially related to communities of concern)</p> <p>C. Items Referred from Environment Committee of City Council</p> <p>D. Review of natural gas system including projected use of electrical power for operation and potential for conversion of natural gas uses to renewable power</p>	<p><i>(Presentations to be arranged through staff)</i></p> <p><i>(Possible CSE and Equinox Project presentations)</i></p>			

