MEETING NOTICE AND AGENDA

ENERGY WORKING GROUP
The Energy Working Group may take action on any item appearing on this agenda.

Thursday, May 24, 2007
11:30 a.m. to 2:00 p.m.

SANDAG
7th Floor Board Room
401 B Street, Suite 800
San Diego, CA 92101-4231

Staff Contact: Susan Freedman
(619) 699-7387
sfr@sandag.org

AGENDA HIGHLIGHTS

• ASSEMBLY BILL 1064
• REGIONAL ENERGY STRATEGY TASKS
• REGIONAL CLIMATE CHANGE TASKS

SANDAG offices are accessible by public transit.
Phone 1-800-COMMUTE or see www.sdcommute.com for route information.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting.

To request this document or related reports in an alternative format, please call (619) 699-1900, (619) 699-1904 (TTY), or fax (619) 699-1905.
ENERGY WORKING GROUP
May 24, 2007

ITEM # RECOMMENDATION

1. WELCOME AND INTRODUCTIONS

+2. SUMMARY OF APRIL 26, 2007, EWG MEETING

The EWG should review and approve the attached meeting summary.

3. PUBLIC COMMENTS AND COMMUNICATIONS

Anyone who would like to address the Energy Working Group (EWG) on a topic not on the agenda should do so at this time.

+4. ASSEMBLY BILL 1064: SELF-GENERATION INCENTIVE PROGRAM

At the EWG legislative forum in November 2006, the EWG recommended continuation of the Self-Generation Incentive Program (SGIP) for all technologies. As introduced, AB 1064 addressed this recommendation but has been amended to exclude energy-efficient combined heat and power systems. The EWG is asked to recommend that the bill be supported as introduced. The bill and staff recommendation are attached.

+5. REGIONAL ENERGY STRATEGY TASKS AND PROGRESS REPORT

A) Links to the current RES and REIS are attached. At the Resources Subcommittee, California Center for Sustainability (SDREO) presented the framework for updating the regional infrastructure assessment. A completed infrastructure update will come to the EWG in July.

B) As part of the CEC contract, staff is conducting research and review of energy plans from other regions in and out of California. Initial findings will be presented to the EWG for consideration in the RES Update.

C) Staff has begun research and review of municipal energy elements for general plans and will present initial findings for comment.

+6. REGIONAL CLIMATE CHANGE TASKS AND PROGRESS TO DATE

As part of the CEC contract, staff has begun research and review of municipal climate change plans in and outside of California. This will serve as one basis for a regional climate change framework to be brought to the EWG in July.

7. EWG SUBCOMMITTEE UPDATES

A) Policy: Legislative and regulatory update, upcoming tariff discussion.

B) Resources: Upcoming infrastructure discussions, including local power and transmission options, and other subcommittee activities.
+8. **EWG RETREAT**

   The EWG will hold a retreat on Thursday, June 14, in Chula Vista at the City Council chambers. The facilitated meeting is scheduled for 9 a.m. to 1 p.m. and lunch will be provided. The retreat is in place of the regularly scheduled EWG meeting (June 28).

+9. **EWG CALENDAR ITEMS**

   A calendar of upcoming meeting tasks is provided for EWG members.

10. **SUGGESTED MEETING TOPICS FOR NEXT MEETING**

    EWG members should suggest items to be discussed at the next or future meeting.

11. **ADJOURN**

    The EWG Retreat is on June 14 (see item 8). The next regular EWG meeting is scheduled for June 28, 2007, from 11:30 a.m. to 2:00 p.m.