MEETING NOTICE
AND AGENDA

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

Thursday, May 28, 2009

11:30 a.m. to 1:30 p.m. (This meeting is scheduled for 2 hours)

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

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

AGENDA HIGHLIGHTS

•  STATE LEGISLATIVE BILLS
•  REGIONAL ALTERNATIVE FUELS ASSESSMENT
•  REGIONAL ENERGY STRATEGY UPDATE
•  REGIONAL CLIMATE ACTION PLAN

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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.
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<th>ITEM #</th>
<th>RECOMMENDATION</th>
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<tr>
<td>1.</td>
<td>WELCOME AND INTRODUCTIONS</td>
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| +2.    | APPROVE
SUMMARY OF APRIL 23, 2009, ENERGY WORKING GROUP MEETING |
The April 23, 2009, meeting summary is attached for the Energy Working Group (EWG) review and approval.

| 3.     | COMMENT
PUBLIC COMMENT |
Members of the public who would like to address the EWG on a topic not on the agenda should do so at this time. Speakers are limited to three minutes each.

| +4.    | DISCUSSION
STATE LEGISLATIVE UPDATE (20 MIN) |
The Chair will lead a discussion of relevant energy bills identified at previous EWG meetings. A summary and analysis of selected energy bills is attached. The EWG will discuss whether SANDAG should support any of the pending energy bills.

| +5.    | DISCUSSION
DRAFT REGIONAL ALTERNATIVE FUELS, VEHICLES, AND INFRASTRUCTURE REPORT (30 MIN) |
As part of the California Energy Commission (Energy Commission) partnership, SANDAG is developing a regional assessment of alternative fuels, vehicles, and infrastructure, and recommendations to support local government action. The draft report is attached. Staff will present draft findings and seek input from the EWG and public. A final report is due to the Energy Commission on September 15, 2009.

| +6.    | DISCUSSION
REGIONAL ENERGY STRATEGY UPDATE: GOALS AND POLICIES (40 MIN) |
The Chair will brief the EWG on feedback received from the SANDAG Board at their May 22 meeting. The EWG will continue its discussions of proposed goals and policies for the inclusion in the RES Update. Attached are the draft goals and policies.
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<td>7.</td>
<td>REGIONAL CLIMATE ACTION PLAN (10 MIN)</td>
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<td>Staff will provide an updated timeline for Regional Climate Action Plan development. Due to unforeseen modeling delays, the date to submit a draft report to the Energy Commission is September.</td>
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<td>UPDATE ON RES AND RCAP PUBLIC WORKSHOP DATES</td>
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<td>SANDAG plans to hold a public workshop on the draft RES Update on the evening of July 9, 2009, at CCSE. The RCAP workshop is tentatively planned for early October.</td>
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<td>SCHEDULING AGENDA ITEMS FOR FUTURE MEETINGS</td>
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<td>EWG members are invited to suggest topics for the upcoming meeting on June 25, 2009. The 2009 RES and RCAP development will continue to be primary agenda items.</td>
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+ next to an item indicates an attachment