



Regional Energy Working Group

Item: **2**

March 28, 2019

Action: **Approve**

January 24, 2019, Meeting Minutes

Vice Chair Scott Anders (Energy Policy Initiatives Center, University of San Diego [USD] School of Law) called the meeting of the Regional Energy Working Group (EWG) to order at 11:35 a.m.

1. Welcome and Introductions

Self-introductions were made.

2. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Councilmember Amanda Rigby (City of Vista) and a second by Councilmember Colin Parent (City of La Mesa), the EWG approved the minutes from its October 25, 2018, meeting and November 8, 2018, joint meeting with the Regional Planning Technical Working Group. Yes: Vice Chair Anders, Larry Goldenhersh (Center for Sustainable Energy), Councilmember Parent, Councilmember Rigby, Don Chase (County of San Diego), Thomas Maclean (Port of San Diego), Fernando Valero (San Diego Gas & Electric [SDG&E]), Mike Evans (San Diego Regional Chamber of Commerce), and Sharon Cooney (Metropolitan Transit System [MTS]). Abstain: Councilmember Dwight Worden (City of Del Mar). Absent: City of San Diego, Cleantech San Diego, Economic Development Council, Environmental Health Coalition, San Diego Regional Airport Authority, San Diego Regional Clean Cities, Sierra Club, South County Subregion, and University of California, San Diego (UCSD).

3. Public Comments/Communications/Member Comments

John Wotzka, a member of the public, submitted written comments and spoke about energy and climate-related news.

Mr. Evans mentioned challenges facing Pacific Gas and Electric, new commission in the Governor's office on wildfire, and transmission and grid reliability related issues. Mr. Goldenhersh echoed Mr. Evans comments.

Michael Coyne, member of the public, expressed desire for deployment of more electric vehicle (EV) charging infrastructure in unincorporated County of San Diego, like Boulevard and the benefits from renewable generation; Golden Acorn Casino is a good location.

Mo Lahsaie, City of Oceanside, mentioned the North County Coastal Community Choice Aggregation Feasibility Study that is underway.

Consent

4. San Diego Regional Electric Vehicle Rebate Statistics (Information)

Updates from the Clean Vehicle Rebate Program on regional EV growth were provided. The EWG expressed interest in continuing to provide this information within the meeting agenda packet.

Action: This item was presented for information.

Reports

5. Regional Energy Working Group 2019 Topics of Interest (Discussion)

Anna Lowe, Associate Regional Planner, facilitated a discussion to identify topics of interest for 2019 and beyond. Topics identified by members of the EWG are listed below:

- California emissions reductions goals and tracking emissions reduction progress
- California Independent System Operator (CAISO) changes
- Community Choice Energy/Community Choice Aggregation (CCE/CCA)
- Demand side decarbonization strategies
- Demand response
- Desal plants and brine pollution
- EV barriers to adoption, charging station deployment, possible solutions, progress toward achieving state goals (locally and statewide), and equitable distribution
- Energy storage
- Wildfire, grid reliability, and transmission related issues
- Regulatory framework – California Public Utilities Commission, Investor Owned Utilities, CCE/CCAs, and others
- Relevant regulatory framework
- Social equity as a factor of analysis/evaluation
- Wildfire, transmission, and grid reliability related issues

Action: This item was presented for discussion.

6. San Diego Gas & Electric Senate Bill 350 Priority Review Projects and Power Your Drive Updates (Information)

Natasha Contreras, SDG&E, presented an update on the SDG&E Senate Bill 350 Priority Review Program, describing the pilots currently underway and provided a status update for those under review. She also shared the status of the Power Your Drive program.

Action: This item was presented for information.

7. Clean Vehicle Rebate Project Update and Select Analytical Highlights (Information)

Brett Williams, Center for Sustainable Energy, presented an update on the Clean Vehicle Rebate Project and described the impacts of EV rebates on EV adoption in the San Diego region.

Action: This item was presented for information.

8. Upcoming Meetings

The next EWG meeting is scheduled for Thursday, February 28, 2019, at 11:30 a.m.

9. Adjournment

Vice Chair Anders adjourned the meeting at 1:01 p.m.

Confirmed Attendance at SANDAG Regional Energy Working Group Meeting

January 24, 2019

Representation	Jurisdiction	Name	Member/Alternate	Attending
South County Subregion	Vacant	Vacant	Member	N/A
	Vacant	Vacant	Alternate	N/A
North County Inland Subregion	City of Vista	Hon. Amanda Rigby	Member	No
	Vacant	Vacant	Alternate	N/A
North County Coastal Subregion	City of Del Mar	Hon. Dwight Worden	Member	Yes
	City of Encinitas	Hon. Joe Mosca	Alternate	No
	City of Carlsbad	Jason Haber	Alternate	No
	City of Oceanside	Mo Lahsaie	Alternate	Yes
East County Subregion	City of La Mesa	Hon. Colin Parent	Member	Yes
	City of Lemon Grove	Hon. Jennifer Mendoza	Alternate	No
City of San Diego Subregion	City of San Diego	Lee Friedman	Member	No
		Hon. David Alvarez	Alternate	No
		Cody Hooven	Alternate	No
County of San Diego Subregion	County of San Diego	Vacant	Member	N/A
		Don Chase	Alternate	Yes
		Susan Freed	Alternate	Yes
Public Transit Operators	MTS	Sharon Cooney	Member	Yes
	North County Transit District	Vacant	Alternate	N/A
Other Public Agencies	San Diego County Regional Airport Authority	Brendan Reed	Member	No
		Brett Caldwell	Alternate	No
	Port of San Diego	Renee Yarmy	Member	No
		Thomas MacLean	Alternate	Yes
Universities	UCSD	Dave Weil	Member	No
	San Diego State University	Dr. Heather Honea	Alternate	No
Energy Utility	SDG&E	Fernando Valero	Member	Yes
		Joe Gabaldon	Alternate	No

Representation	Jurisdiction	Name	Member/Alternate	Attending
Energy Non-Profits	Center for Sustainable Energy	Larry Goldenhersh	Member	Yes
		Beckie Menten	Alternate	No
	Energy Policy Initiatives Center, USD School of Law	Scott Anders, Vice Chair	Member	Yes
		Nilmini Silva-Send	Alternate	No
		Joe Kaatz	Alternate	No
Transportation Fuels	San Diego Regional Clean Cities Coalition	Debra Kelley	Member	No
		Jennifer Case	Alternate	No
Environment/Social Justice	Vacant	Vacant	Member	N/A
	Sierra Club	Krista Davidson	Member	Yes
		Paul Webb	Alternate	No
Business	San Diego Regional Chamber of Commerce	Mike Evans	Member	Yes
		Sophie Barnhorst	Alternate	No
Economic Development	North County Economic Development Council	Paul O'Neal	Member	No
	South County Economic Development Council	John Moot	Alternate	No
	Cleantech San Diego	Jason Anderson	Member	No
		Alyssa Gutner-Davis	Alternate	No

Other Attendees

Mike Grim, City of Carlsbad
 Coleen Wisnienski, City of Chula Vista
 Sakura Miyamoto, City of Chula Vista
 Jeff Wyne, City of Escondido
 Eric Engelman, Consultant
 Tony Young, Consultant
 CSE Staff
 Heidi Krantz, Evgo
 Kris Brown, Falcon Strategies
 John Wotzka, Member of the public
 Michael Coyne, Member of the public
 Cory Elliman, SDG&E
 Natasha Contreras, SDG&E
 Michael Connolly, Southern California Tribal Chairman Association

SANDAG Staff

Anna Lowe
 Jeff Hoyos
 Katie Hentrich
 Maggie Soffel