Meeting Notice and Agenda

Regional Energy Working Group
The Regional Energy Working Group may take action on any item appearing on this agenda.

Thursday, November 21, 2019
11:30 a.m. to 1 p.m.

SANDAG, 7th Floor Conference Room
401 B Street
San Diego, CA 92101

Staff Contacts:
Anna Lowe
(619) 595-5603
anna.lowe@sandag.org

Jeff Hoyos
(619) 699-1932
jeff.hoyos@sandag.org

Agenda Highlights

- San Diego Regional Community Choice Energy Authority
- The Clean Energy Alliance
- San Diego Gas & Electric’s Partnership with Electricity Providers

In support of the SANDAG paperless agenda initiative, agenda packets will no longer be provided at Energy Working Group meetings. A limited number of agendas will be available to the public. Please consider using an electronic copy before printing the agenda.

Please silence all electronic devices during the meeting

Mission Statement
The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region’s quality of life.
Welcome to SANDAG. Members of the public may speak to the Working Group on any item at the time the Working Group is considering the item. Please complete a Request to Comment form and then present the form to the Working Group coordinator. Members of the public may address the Working Group on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Working Group may take action on any item appearing on the agenda.

Both agenda and non-agenda comments should be sent to SANDAG via comment@sandag.org. Please include the Working Group name and meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the Working Group coordinator no later than 5 p.m. two working days prior to the meeting. All public comments and materials received by the deadline become part of the official public record and will be provided to the members for their review at the meeting.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe.

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如有需要，我们可以把SANDAG议程材料翻译成其他语言。

请在会前至少 72 小时打电话 (619) 699-1900 提出请求。

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Item No. | Action
---|---
1. | Welcome and Introductions
+2. | Approval of Meeting Minutes
The Regional Energy Working Group (EWG) is asked to review and approve the minutes from its July 25, 2019, meeting.
3. | Public Comments/Communications/Member Comments
Members of the public shall have the opportunity to address the EWG on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a Request to Comment form and giving it to the meeting coordinator prior to speaking. Public speakers should notify the meeting coordinator if they have a handout for distribution to EWG members. Public speakers are limited to three minutes or less per person. EWG members also may provide information and announcements under this agenda item.

**Consent**

+4. | San Diego Regional Electric Vehicle Rebate Statistics
SANDAG has committed to provide the EWG with monthly updates on regional and statewide electric vehicle statistics. The Clean Vehicle Rebate Program (CVRP) and the San Diego County New Car Dealers Association are two data resources.

The CVRP provides updated statistics at regular processing intervals at: cleanvehiclerebate.org. The rebate statistics have been updated through September 2019. Statewide rebate statistics also have been included for comparison.

The San Diego County New Car Dealers Association publishes the San Diego Auto Outlook quarterly and is available at ncda.com/auto-outlook.

**Reports**

5. | Community Choice Energy: An Introduction
Scott Anders, University of San Diego School of Law, Energy Policy Initiatives Center

Many local governments in the San Diego region and throughout the state are exploring, developing, or actively administering community choice energy (CCE) programs as a means to meet their greenhouse gas emissions reduction goals. A brief introduction to CCEs will be presented.
56. San Diego Regional Community Choice Energy Authority
   Cody Hooven, City of San Diego and San Diego Regional Community Choice Energy Authority
   Information about the newly-established San Diego Regional Community Choice Energy Authority, a joint-powers authority made by the cities of San Diego, Chula Vista, La Mesa, Encinitas, and Imperial Beach, will be presented. For more information please visit: sandiego.gov/sustainability/clean-and-renewable-energy/ccea

67. The Clean Energy Alliance
   Jason Haber, City of Carlsbad
   Information about the Clean Energy Alliance, a recently-formed community choice energy joint-powers authority made by the cities of Carlsbad, Del Mar, and Solana Beach, will be presented. For more information please visit: carlsbadca.gov/residents/energy.asp

78. San Diego Gas & Electric’s Partnership with ElectricityProviders
   Warren Ruis, San Diego Gas & Electric
   San Diego Gas & Electric serves as an important partner to local and regional community choice energy (CCE) providers. The utility’s role in a successful CCE will be described.

89. 2019 SANDAG Legislative Update
   Anna Lowe, SANDAG
   The SANDAG Legislative Program is approved annually by the Board of Directors. Bills and legislation that may be of interest to the EWG will be provided throughout the year. The EWG is asked to review the bills and share legislation that would support implementation of the Regional Energy Strategy and other SANDAG priorities as described in the 2019 Legislative Program.

910. Upcoming Meetings
   Information
   The next EWG meeting is scheduled for Thursday, December 19, 2019, at 11:30 a.m.

+1011. Adjournment

+ next to an item indicates an attachment
Regional Energy Working Group

November 21, 2019

July 25, 2019, Meeting Minutes

Chair Cori Schumacher (City of Carlsbad) 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. Public Comments/Communications/Member Comments

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

Consent

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

SANDAG has committed to providing the EWG with monthly updates on regional and statewide statistics. The Clean Vehicle Rebate Program (CVRP) and the San Diego County New Car Dealers Association are two data resources. The CVRP provides updated statistics at regular processing intervals at: cleanvehiclerebate.org. There are no updates available currently. The San Diego County New Car Dealers Association publishes the San Diego Auto Outlook quarterly and is available at ncda.com/auto-outlook.

Action: Information only.

Reports

4. SANDAG Strategic Plan (Discussion)

Loree Goffigon, Performance Works, facilitated a discussion to gain EWG members input on the next regional plan that will define the agency’s mission, vision, and strategic priorities. Internal organizational changes and potential changes to the EWG that support regional programs, projects, and initiatives were also discussed.

Action: This item was presented for discussion.

5. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Councilmember Jennifer Mendoza (City of Lemon Grove) and a second by Brendan Reed (San Diego County Regional Airport Authority), the EWG approved the minutes from its May 23, 2019, meeting. Yes: Chair Schumacher, Rahgav Murali (Center for Sustainable Energy), Jason Anderson (Cleantech San Diego), Scott Anders (Energy and Policy Initiative Center, University of San Diego), Vanessa Mapula-Garcia (San Diego Gas & Electric), Sophie Barnhorst (San Diego Regional Chamber of Commerce), Paul Webb (Sierra Club), and Michelle Perez (University of California, San Diego). No: None. Abstain: None. Absent: South County Subregion, County of San Diego, City of San Diego, Port of San Diego, Economic Development Council, Public Transit Operators, and Transportation Fuels.
6. **Regional Electric Vehicle Charging Program (Discussion)**

Susan Freedman, Senior Regional Energy/Climate Planner, and Kathy Keehan, Air Pollution Control District, provided an update on the Electric Vehicle Charging Program, a joint effort with the County Air Pollution Control District and potentially the California Energy Commission’s California Electric Vehicle Infrastructure Project. The EWG members were asked to provide input on the proposed design criteria for the incentive program.

**Action:** This item was presented for discussion.

7. **Climate Action Planning Update for San Diego International Airport (Information)**

Brendan Reed, San Diego County Regional Airport Authority, presented the sustainability management plans the San Diego International Airport has developed over the last year. The initiatives inform the airport’s operations and provide a strategic roadmap to lowering greenhouse gas emission and reducing impacts from climate change.

**Action:** Information only.

8. **2019 SANDAG Legislative Program (Information)**

Chair Schumacher asked the EWG to review the bills and share legislation that would support the Regional Energy Strategy and other SANDAG priorities. This item will be discussed further at a future meeting.

**Action:** Information only.

9. **Upcoming Meetings (Information)**

The next EWG meeting is scheduled for Thursday, August 22, 2019, at 11:30 a.m.

10. **Adjournment**

Chair Schumacher adjourned the meeting at 1:01 p.m.
# Confirmed Attendance at SANDAG Regional Energy Working Group Meeting

**July 25, 2019**

<table>
<thead>
<tr>
<th>Representation</th>
<th>Jurisdiction</th>
<th>Name</th>
<th>Member/Alternate</th>
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<td>San Diego County Regional Airport Authority</td>
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<td>Michelle Perez</td>
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<td>Fernando Valero</td>
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<td>Center for Sustainable Energy</td>
<td>Rahgav Murali</td>
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<td></td>
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<td>Kinshuk Chatterjee</td>
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<td>Energy Policy Initiatives Center, University of San Diego School of Law</td>
<td>Scott Anders, Vice Chair</td>
<td>Member</td>
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<td>Dr. Nilmini Silva-Send</td>
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<td>Paul Webb</td>
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<td>San Diego Regional Chamber of Commerce</td>
<td>Mike Evans</td>
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<td>Sophie Barnhorst</td>
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<td>Jurisdiction</td>
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<td>Attending</td>
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<td>Economic Development</td>
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<td>Paul O’Neal</td>
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<td>South County Economic Development Council</td>
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<td>Cleantech San Diego</td>
<td>Jason Anderson</td>
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<td>Alyssa Gutner-Davis</td>
<td>Alternate</td>
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**Other Attendees**

- Jeremy Hutman - Ameresco
- Kathy Kehan - APCD
- Jim Powell - CEAN
- Mike Grim – City of Carlsbad
- Coleen Wisniewski – City of Chula Vista
- Clarissa Falcon – Falcon Strategies
- Noah Garcia - ICF
- Jon Gardner – Member of the public
- John Wotzka – Member of the public
- Maddy Strutner – SDG&E

**SANDAG Staff**

- Allison Wood
- Anna Lowe
- Jeff Hoyos
- Katie Hentrich
- Keith Greer
- Susan Freedman
San Diego Regional Electric Vehicle Rebate Statistics

SANDAG has committed to provide the Regional Energy Working Group with monthly updates on regional and statewide electric vehicle statistics. The Clean Vehicle Rebate Program (CVRP) and the San Diego County New Car Dealers Association are two data resources.

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The San Diego County New Car Dealers Association publishes the San Diego Auto Outlook quarterly and is available at ncda.com/auto-outlook.

2. September 2019 Rebate Statistics – California
CVRP Rebate Statistics

Filter by:

- Consumer Type
  - All
- Rebate Type
  - All
- Equity Communities
  - (All)
- County
  - San Diego
- Electric Utility
  - All
- Air District
  - All
- CA Senate District
  - (All)
- CA Assembly District
  - (All)
- Vehicle Category
  - All
- Make
  - All
- Funding Source
  - All
- Grant Number
  - All

Rebates by Month (Filtered)

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<th>Month</th>
<th>Rebates</th>
<th>Funding</th>
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<td>PHEV</td>
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<td>$205,178,312</td>
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<tr>
<td>BEV</td>
<td>219,000</td>
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</tr>
<tr>
<td>FCEV</td>
<td>6,603</td>
<td>$33,864,168</td>
</tr>
<tr>
<td>Other</td>
<td>1,038</td>
<td>$1,908,450</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td><strong>354,064</strong></td>
<td><strong>$809,308,163</strong></td>
</tr>
</tbody>
</table>

Vehicle Category

- **PHEV**
  - Highway capable, four-wheeled, plug-in hybrid electric vehicle (electricity & gasoline)
- **BEV**
  - Highway capable, four-wheeled, all-battery electric vehicle
- **FCEV**
  - Fuel-cell electric vehicle
- **Other**
  - Non-highway, motorcycle and commercial BEVs

Vehicle Category by Month

Filter by Application Date: March 18, 2010 to September 30, 2019 and Null values

Rebates & Rebate Funding Issued or Approved to Date (Filtered)

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Summary of Increased Rebates for Low-/Moderate-Income Consumers

- **Rebates**
  - Since March 29, 2016: 16,614
  - Since November 1, 2016: 15,040
- **Funding**
  - Since March 29, 2016: $67,751,686
  - Since November 1, 2016: $61,994,436

Data is updated monthly. Last updated: November 07, 2019

Click here to download the entire dataset in Excel format: CVRPStats.xlsx

[1–7] Please select the Notes tab of this dashboard for additional details and links to related information.

Please cite use of these data and images. For example:

CVRP Rebate Statistics

Rebates by Month (Filtered)

Filter by:
- Consumer Type
  - All
- Rebate Type [1]
  - All
- Equity Communities [2]
  - (All)
- County
  - All
- Electric Utility
  - All
- Air District
  - All
- CA Senate District [3]
  - All
- CA Assembly District [3]
  - All
- Vehicle Category [4]
  - All
- Make
  - All
- Funding Source [5]
  - All
- Grant Number [6]
  - All

Vehicle Category [4]

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Rebates Issued or Approved to Date [1] (Filtered)

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<tr>
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Summary of Increased Rebates for Low-/Moderate-Income Consumers [1]

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<th>Since March 29, 2016</th>
<th>Rebates</th>
<th>Funding</th>
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<tbody>
<tr>
<td>Rebates</td>
<td>16,614</td>
<td>$67,751,686</td>
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<tr>
<td>Percent of Funding</td>
<td>13.6%</td>
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Since November 1, 2016 | Rebates | Funding |
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<td>Rebates</td>
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<td>Percent of Funding</td>
<td>14.1%</td>
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Data is updated monthly. Last updated: November 07, 2019

Click here to download the entire dataset in Excel format: CVRPSStats.xlsx

[1–7] Please select the Notes tab of this dashboard for additional details and links to related information.

Please cite use of these data and images. For example:
<table>
<thead>
<tr>
<th><strong>AB 747</strong></th>
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| **(Levine D)** Planning and zoning: general plan: safety element.  
**Status:** 10/9/2019-Approved by the Governor. Chaptered by Secretary of State - Chapter 681, Statutes of 2019.  
**Summary:** Would, upon the next revision of a local hazard mitigation plan on or after January 1, 2020, or beginning on or before January 1, 2021, if a local jurisdiction has not adopted a local hazard mitigation plan, require the safety element to be reviewed and updated as necessary to identify evacuation routes and their capacity, safety, and viability under a range of emergency scenarios. The bill would authorize a city or county that has adopted a local hazard mitigation plan, emergency operations plan, or other document that fulfills commensurate goals and objectives to use that information in the safety element to comply with this requirement by summarizing and incorporating by reference that other plan or document in the safety element. |

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| **(Friedman D)** Self-generation incentive program: community energy storage systems: high fire threat districts.  
**Status:** 10/2/2019-Approved by the Governor. Chaptered by Secretary of State - Chapter 394, Statutes of 2019.  
**Summary:** Current law requires the Public Utilities Commission to require the administration, until January 1, 2026, of a self-generation incentive program to increase the development of distributed generation resources and energy storage technologies. Current law authorizes the commission, in administering the program, to adjust the amount of rebates and evaluate other public policy interests, including, but not limited to, ratepayers, energy efficiency, peak load reduction, load management, and environmental interests. This bill would require the commission, in administering the self-generation incentive program, to allocate at least 10% of the annual collection for the program in the 2020 calendar year for the installation of energy storage and other distributed energy resources for customers that operate critical facilities or critical infrastructure serving communities in high fire threat districts to support resiliency during a deenergization event. |

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<th><strong>AB 1208</strong></th>
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| **(Ting D)** Utility user taxes: exemption: clean energy resource.  
**Status:** 9/5/2019-Approved by the Governor. Chaptered by Secretary of State - Chapter 238, Statutes of 2019.  
**Summary:** Current law, until January 1, 2020, exempts from any utility user tax on the consumption of electricity imposed by a local jurisdiction, as defined, the consumption of electricity generated by a clean energy resource for the use of a customer or the customer’s tenants. This bill would extend the repeal date of the above-described exemption from January 1, 2020, to January 1, 2027. The bill would include findings that the changes proposed by this bill address a matter of statewide concern rather than a municipal affair and, therefore, apply to all cities, including charter cities. |

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| **(O'Donnell D)** Electricity: load-serving entities: rate and program information.  
**Status:** 10/2/2019-Approved by the Governor. Chaptered by Secretary of State - Chapter 395, Statutes of 2019.  
**Summary:** Would require the Public Utilities commission to post, in a consolidated location on its internet website, residential electric rate tariffs and programs of electrical corporations, electric service providers, and community choice aggregators to enable customers and local governments to compare rates, services, environmental attributes, and other offerings. The bill would require this information to also be available and easily accessible on those electricity providers’internet websites. The bill would require each of those electricity providers to make available to the commission all information about its residential electric rate tariffs and programs. |