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

Monday, March 22, 2004
9 a.m. – 11:30 a.m.

SANDAG, 7th Floor Conference Room
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San Diego, CA 92101-4231

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# ENERGY WORKING GROUP  
Monday, March 22, 2004

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>1. Welcome and Introductions/Selection of Working Group Chair</td>
<td>APPROVE</td>
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<tr>
<td>The Energy Working Group should select a chair who will coordinate with SANDAG staff to set meeting agendas and facilitate future meetings.</td>
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<td>2. Energy Working Group Responsibilities</td>
<td>APPROVE</td>
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<td>A brief description of the Working Group’s responsibilities will be reviewed. The working group should reach consensus on how what their role should be. Attached is the SANDAG Board of Directors report that authorized the formation of the Working Group.</td>
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<td>3. Develop Work Plan</td>
<td>APPROVE</td>
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<td>The Energy Working Group will have many issues to address in the coming months. Attached is a template for the EWG to consider for the development of a short- and long-term work plan. These work elements were presented to the Energy Task Force at their November 6, 2003 meeting. The EWG should approve the structure of a plan and begin to identify issues to be addressed.</td>
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<td>4. Status of Energy Working Group Funding</td>
<td>INFORMATION</td>
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<td>The EWG will discuss the status of funding and contribution of in-kind services that is available to support this work effort</td>
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+5. Immediate Action Items

Working Group stakeholders identified some items that, due to pending deadlines, need immediate input from the Working Group.

+a. California Public Utilities Commission (CPUC)
   Consideration of Shift in Cost Allocation of Long-Term Power Contracts

As a result of the 2000-2001 energy crisis, the Department of Water Resources entered into long-term power contracts on behalf of San Diego Gas & Electric (SDG&E), Southern California Edison, and Pacific Gas &Electric. Representatives from SDG&E will discuss the proposed cost allocation which could shift over $1.3 billion of contract costs to SDG&E customers over the life of these agreements (through 2013). The working group should make a recommendation to the SANDAG Board on comments to be sent to the CPUC.

+b. Long Term Administration of Public Goods Charge Energy Efficiency Funding

The CPUC will determine the long-term administration of the Public Goods Charge energy efficiency funding. Workshops were held last week to discuss the functions of an administrator, possible administrative structures, and criteria for selecting an appropriate structure. The EWG will discuss the outcome of the workshops and what role the EWG should play in commenting to the CPUC on these items. The CPUC anticipates issuing a decision on this topic in July 2004. The EWG can make a recommendation to be sent to the CPUC, subject to SANDAG Board approval.

6. Selection of Permanent Meeting Day and Time

The Working Group should select a regular meeting date and time that will provide the best opportunity for full participation by the Working Group members.

7. Energy Working Group Upcoming Meeting Topics

The EWG should identify those items that require attention in the coming weeks and months due to time constraints and pending deadlines.

8. Next Meeting/Adjournment

Based on the results of item 5 above, the next meeting date will be established.