MEETING NOTICE
AND AGENDA

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

Monday, April 19, 2004
11:30 a.m. – 2:00 p.m.
SANDAG, 7th Floor Conference Room
401 B Street, Suite 800
San Diego, CA 92101-4231

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| 1. | APPROVE | Welcome and Introductions/Selection of Energy Working Group Chair  
The Energy Working Group should select a chair who will coordinate with SANDAG staff to set meeting agendas and facilitate future meetings. Attached is a list of EWG members and their affiliation. |
| 2. | APPROVE | March 22, 2004 Meeting Summary  
Attached is the meeting summary from the March 22, 2004 meeting. Please review and provide any comments on the summary. |
| 3. | INFORMATION | SANDAG Legislative Program - Energy  
At the March 22, 2004 meeting, the Energy Working Group requested a copy of the SANDAG legislative program to review how energy issues were outlined. Attached is the legislative program status report that was presented to SANDAG’s Executive Committee in January 2004. Energy is addressed on page four (item 15) of the table. |
| 4. | INFORMATION | California Public Utilities Commission (CPUC) Appointments  
The Energy Working Group requested list of CPUC commissioners. The list is attached. |
| 5. | COMMENT | Public Goods Charge – Energy Efficiency Administrative Structure Proposals  
At the last meeting, the EWG discussed long-term administrative structure of the Public Goods Charge Energy Efficiency funds. Proposals for a long-term administrative structure were due to the CPUC on April 8, 2004. An overview of the proposals will be presented. |
| 6. | INFORMATION | Cost Allocation for Long-Term Energy Contracts  
At the March meeting, the EWG recommended that the SANDAG Board consider making comments on the draft decision of long-term cost allocation for energy contracts. The SANDAG Board is requesting that the CPUC hold hearings on the draft decision in the San Diego region. The letter from the SANDAG Board to the CPUC is attached. |
ITEM #                                ACTION

+7.  Energy Working Group Future Meeting Topics  APPROVE

At the March 22, 2004 meeting, it was recommended that Energy Working Group members identify issues to be discussed at future meetings. The EWG should discuss the items that have been recommended to determine which items should be put on future meeting agendas.

8.  Selection of Permanent Meeting Date and Time  APPROVE

The EWG should establish a permanent day of the month and time to meet on a regular basis.

9.  Public Comment  COMMENT

Anyone is welcome to comment on items that are not on the agenda.

10. Next Meeting/Adjournment  APPROVE

Based on the results of item number 8 above, the next meeting date and time will be established.

+next to an agenda item indicates an attachment