ENERGY WORKING GROUP

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

Thursday, July 22, 2004

11:30 a.m. – 2 p.m.

SANDAG, 7th Floor Conference Room
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# ENERGY WORKING GROUP

Thursday, July 22, 2004

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<th>ITEM #</th>
<th>ACTION</th>
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<tr>
<td>1.</td>
<td>Welcome and Introductions</td>
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<td>+2.</td>
<td><strong>June 24, 2004 Meeting Summary</strong>&lt;br&gt;Attached is the summary from the June 24, 2004 Energy Working Group Meeting. Please review and provide any comments on the summary.</td>
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<td>3.</td>
<td><strong>Public Comment and Communications</strong>&lt;br&gt;Anyone who wants to address the Energy Working Group on a topic not on the agenda should do so at this time.</td>
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<td>+4.</td>
<td><strong>Reports from EWG Subcommittees</strong>&lt;br&gt;Energy Working Group Subcommittee chairs will report on issues addressed at their subcommittee meetings.&lt;br&gt;a) <strong>Public Policy Subcommittee</strong>&lt;br&gt;b) <strong>Energy Resources – Supply</strong>&lt;br&gt;c) <strong>Energy Resources – Demand</strong>&lt;br&gt;d) <strong>Funding</strong></td>
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<td>+5.</td>
<td><strong>Report on July 2, 2004 Regional Planning Committee Meeting and Public Goods Charge – Energy Efficiency Funds Letter to CPUC</strong>&lt;br&gt;Co-chair Abarbanel attended the July 2, 2004 RPC meeting to provide an update on the EWG and request that an RPC member attend future EWG meetings. RPC member Jerry Jones (City of Lemon Grove Councilmember) agreed to attend. Co-chair Abarbanel presented the EE letter prepared by the EWG’s ad hoc subcommittee. The RPC modified the letter and asked SDG&amp;E to address issues related to oversight by stakeholders of the process. SDG&amp;E will provide input on how they intend to address the issues raised by the Regional Planning Committee. The revised letter is attached.&lt;br&gt;In addition, the EWG should discuss the appropriateness of EWG members appearing before the RPC on items passed by majority vote at the EWG.</td>
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6. **Goal of the Energy Working Group**
   It was recommended that the EWG develop a goal/mission to ensure that the subcommittees are all moving in the same direction.

7. **Suggested Meeting Topics for Next Meeting**
   Energy Working Group Members should suggest items to be discussed at the next, or at future meetings.

+8. **Remarks by Energy Working Group Members**
   This time is reserved for announcements by EWG members.

9. **Next Meeting Date/Adjournment**
   Due to several conflicts with the next scheduled meeting date (August 26, 2004), EWG members should discuss an alternate date for the next EWG meeting.

+ next to an agenda item indicates an attachment.