



Regional Energy Working Group

Item: **2**

August 22, 2019

Action: **Approve**

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.

3. Public Comments/Communications/Member Comments

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

Consent

4. 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: This item was presented for information.

Reports

5. SANDAG Strategic Plan (Discussion)

Loree Goffigon, Performance Works, facilitated a discussion to gain Energy Working Group 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 Energy Working Group that support regional programs, projects, and initiatives were also discussed.

Action: This item was presented for discussion.

2. 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, SANDAG, 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: This item was presented for information.

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: This item was presented for information

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

Representation	Jurisdiction	Name	Member/Alternate	Attending
North County Coastal Subregion	City of Carlsbad	Hon. Cori Schumacher	Member	Yes
	City of Encinitas	Hon. Joe Mosca	Alternate	No
	City of Oceanside	Mo Lahsaie	Alternate	Yes
South County Subregion	City of Chula Vista	Hon. Mike Diaz	Member	No
	Vacant	Vacant	Alternate	No
North County Inland Subregion	City of Vista	Hon. Amanda Rigby	Member	No
	Vacant	Vacant	Alternate	No
East County Subregion	City of La Mesa	Hon. Colin Parent	Member	No
	City of Lemon Grove	Hon. Jennifer Mendoza	Alternate	Yes
City of San Diego Subregion	City of San Diego	Lee Friedman	Member	No
		Vacant	Alternate	No
		Heather Werner	Alternate	No
County of San Diego Subregion	County of San Diego	Vacant	Member	No
		Susan Freed	Alternate	No
		Don Chase	Alternate	No
Public Transit Operators	Metropolitan Transit System	Sharon Cooney	Member	No
	North County Transit District	Vacant	Alternate	No
Other Public Agencies	San Diego County Regional Airport Authority	Brendan Reed	Member	Yes
		Brett Caldwell	Alternate	No
		Port of San Diego	Renee Yarmy	Member
Universities	University of California, San Diego	Michelle Perez	Member	Yes
		San Diego State University	Dr. Heather Honea	Alternate
Energy Utility	San Diego Gas & Electric	Fernando Valero	Member	No
		Vanessa Mapula-Garcia	Alternate	Yes
Energy Non-Profits	Center for Sustainable Energy	Rahgav Murali	Member	Yes
		Kinshuk Chatterjee	Alternate	Yes
	Energy Policy Initiatives Center, University of San Diego School of Law	Scott Anders, Vice Chair	Member	Yes
		Dr. Nilmini Silva-Send	Alternate	No
Transportation Fuels	San Diego Regional Clean Cities Coalition	Joe Kaatz	Alternate	No
		Vacant	Member	No
		Vacant	Alternate	No

Representation	Jurisdiction	Name	Member/Alternate	Attending
Environment/Social Justice	Sierra Club	Krista Davidson	Member	No
		Paul Webb	Alternate	Yes
	Vacant	Vacant	Member	No
Business	San Diego Regional Chamber of Commerce	Mike Evans	Member	No
		Sophie Barnhorst	Alternate	Yes
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	Yes
		Alyssa Gutner-Davis	Alternate	No

Other Attendees

Jeremy Hutman - Ameresco
 Kathy Keehan - 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 Susan Freedman
 Anna Lowe
 Jeff Hoyos
 Katie Hentrich
 Keith Greer