

MEETING AGENDA

Del Mar's Sustainability Advisory Board (SAB) and Encinitas' Environmental Commission

Special Meeting on Community Choice Energy

Monday March 11, 2019 at 5:30 p.m.

Del Mar Civic Center Town Hall

1050 Camino del Mar, Del Mar, California

Civility Works: The Del Mar Code of Civil Discourse:

***Together we will promote inclusion; listen to understand; show respect;
be clear and fair; and focus on the issue.***

5:30 Call to Order/Roll Call/Welcome and Introductions

Public Oral Communication

Anyone may address the Sustainability Advisory Board for three minutes on any agenda item. For items not on the agenda, please indicate you would like to speak when Public Oral Communication comes up on the agenda. When the Chair recognizes you, please step forward and state your name and address clearly for the record. If there are several speakers on an item your time available to speak may be limited to two minutes. The committee may ask questions of you to which you can respond. State law precludes the Committee from acting on any topic which is not an action item on the posted agenda. Your information may be received, placed on the next agenda, or referred to the Committee Chairperson.

5:35 Presentation

Gary Saleba, EES Consulting - Community Choice Energy (CCE) Draft Feasibility
Study

6:00 SAB and Environmental Commission Q&A

6:20 Public Comment and Q&A

6:50 Closing remarks

Adjourn