**November 14, 2013 REVI MEETING SUMMARY *REVISED***

**ITEM #1: WELCOME AND INTRODUCTIONS**

Mike Ferry, California Center for Sustainable Energy (CCSE), called the meeting to order at 1:05 p.m. and welcomed everyone to the last meeting of the San Diego Regional Electric Vehicle Infrastructure Working Group (REVI).

**ITEM #2: ANNOUNCEMENTS**

Nick Cormier, San Diego Air Pollution Control District (SDAPCD), noted that the application period for Prop 1B Goods Movement ended in October. Mr. Cormier said that there was a high volume of applications.

Brendan Reed, City of Chula Vista, noted that the Car Charging Group has been responsive to his questions about the Blink chargers in Chula Vista. Car Charging Group acquired ECOtality’s Blink network and assets in September 2013.

The group discussed the dynamics of the acquisition and its impact to the Blink chargers in the San Diego region.

**ITEM #3: MEETING SUMMARY**

There were no changes in the September 19 meeting summary.

Mr. Reed motioned to approve the summary. Randy Schimka, San Diego Gas and Electric (SDG&E), seconded the motion. Motion passed unanimously.

**CONSENT ITEMS**

**ITEM #4: REGIONAL PEV BARRIERS PROGRESS REPORT**

There were no updates to the PEV Barriers Progress Report.

**REPORT ITEMS**

**ITEM #5: PEV READINESS PLAN**

Anna Lowe, San Diego Association of Governments (SANDAG), noted that staff took all members’ comments into consideration and implemented them into the Plan.

Mike Grim, City of Carlsbad, complimented the Plan. Mr. Grim also noted that he will distribute final copies to the Carlsbad building department.

Chris Schmidt, Caltrans-District 11, asked how the PEV Readiness Plan will be distributed.

Tyler Petersen, CCSE, said that it will be hosted on the CCSE website and then submitted to the Energy Commission, which will then create a statewide EV infrastructure plan. This Plan will complement the Office of Planning and Research’s ZEV Community Readiness Guidebook.

Mr. Schmidt suggested include an explanation of how this Plan fits into the larger picture of PEV readiness across the State.

The REVI members further discussed the Plan.

Ms. Lowe informed the group that the Plan will be identified within several of SANDAG’s transportation and energy strategy and planning documents. Ms. Lowe noted that the Plan will be presented to SANDAG’s Board mid-January.

Mr. Cormier noted that the Plan will be available on the San Diego Air Pollution Control District’s website.

Mr. Grim motioned to approve the Plan with comments.

Tim Dudek, National Electrical Contractor Association (NECA), seconded the motion.

The Plan was approved unanimously.

**ITEM #6: CEC GRANT OPPORTUNITY: ALTERNATIVE FUEL READINESS PLANS**

Ms. Lowe provided a brief summary about the Alternative Fuel Readiness Plans. Agenda Item 6 is the first draft of a scope of work.

Kevin Wood, San Diego Regional Clean Cities Coalition (SDRCCC), described what the SDRCCC is their role with the Alternative Fuel Readiness Plan. The SDRCCC website already hosts many fact sheets about alternative fuels on a national level and Mr. Wood foresees being able to create similar locally-focused fact sheets.

Mr. Ferry asked if the primary deliverable is to be similar to the PEV Readiness Plan.

Mr. Wood confirmed that it will be similar.

Ms. Lowe noted that the next steps for the Alternative Fuel Readiness Plan would be to do research about the current alternative fuel landscape.

Mr. Schmidt asked if the REVI should provide a letter of support to go along with this proposal.

Mr. Ferry and Ms. Lowe agreed that that would be a good idea.

Mr. Schmidt motioned to have the group move forward with this.

Mr. Reed seconded the motion.

**ITEM #7: MATTERS FROM MEMBERS**

Mr. Ferry informed the group about another California Energy Commission (CEC) solicitation for EV charging infrastructure that came out last week which would be of relevance and importance to REVI members.

Mr. Petersen describes CEC PON-13-606 Electric Vehicle Charging Infrastructure to the REVI members.

The REVI members briefly discuss about the requirements of the solicitation and who can apply.

Mr. Wood presented an outreach product that Clean Cities, SDG&E, SANDAG worked on for dealerships to be better informed about PEVs. Mr. Wood noted that there were a series of dealership workshops held to complement the outreach product.

Mr. Petersen noted that this outreach product came as a direct result of REVI meetings.

Jessica Jinn, CCSE, briefly described a conference call CCSE participated in about the future updates of CALGreen and new PEV infrastructure requirements.

Will Berg, car2go, declared that car2go’s 2nd anniversary in San Diego in November. Mr. Berg also applauded the San Diego Airport Authority’s decision to allow EV Arc’s EV-Solar demonstration in one of the airport’s cellphone lots.

**ITEM#8: FINAL MEETING**

This is the last meeting of the REVI; no future meetings are scheduled.

**ITEM #9: ADJOURNMENT**

The meeting was adjourned at 2:30 p.m.

**REVI Voting Member Attendance November 14, 2013**

| REPRESENTATION | NAME | MEMBER /ALTERNATE | ATTENDING |
| --- | --- | --- | --- |
| South County Subregion | City of Chula Vista | Brendan Reed | Member | YES |
| City of Imperial Beach | Chris Helmer | Alternate | NO |
| North County Coastal Subregion | City of Del Mar | Ramsey Helson | Member | NO |
| City of Carlsbad | Mike Grim | Alternate | YES |
| North County Inland Subregion | City of Escondido | Kathy Winn | Member | NO |
| City of Escondido | Jeff Wyner | Alternate | NO |
| East County Subregion | City of Santee | Kathy Valverde | Member | NO |
| City of La Mesa | Scott Munzenmaier | Alternate | NO |
| City of San Diego | Jacques Chirazi | Member | NO |
| Vacant | Alternate | - |
| County of San Diego | Peter Livingston | Member | NO |
| Susan Freed | Alternate | NO |
| San Diego Association of Governments | Susan Freedman, Chair | Member | NO |
| Allison King | Alternate | NO |
| San Diego Regional Airport Authority | Paul Manasjan | Member | NO |
| Brett Caldwell | Alternate | YES |
| Caltrans, District 11 | Chris Schmidt | Member | YES |
| Vacant | Alternate | - |
| Unified Port District of San Diego | Michelle White | Member | NO |
| Jenny Lybeck | Alternate | NO |
| San Diego Gas & Electric | Joel Pointon | Member | NO |
| Randy Schimka | Alternate | YES |
| California Center for Sustainable Energy | Mike Ferry, Vice Chair | Member | YES |
| Colin Santulli | Alternate | NO |
| University of California, San Diego | Dave Weil  | Member | NO |
| Jim Ruby | Alternate | NO |
| Miramar College, Advanced Transportation Technology and Energy Program | Greg Newhouse | Member | NO |
| Vacant | Alternate | - |
| San Diego Electric Vehicle Network | Randy Walsh | Member | NO |
| Vacant | Alternate | - |
| National Electrical Contractors Association | Karen Prescott | Member | NO |
| Tim Dudek | Alternate | YES |
| International Brotherhood of Electrical Workers Local 569 | Micah Mitrosky | Member | NO |
| Vacant | Alternate | - |
| ADVISORY MEMBERS |
| Department of Defense | Chris Parry | NO |
| San Diego Air Pollution Control District | Mike Watt | NO |
| Nick Cormier | YES |
| Metropolitan Transit System | Claire Spielberg | NO |
| City of Coronado | Bill Cecil | NO |
| City of Encinitas | Diane Langager | NO |
| City of National City | Ray Pe | NO |
| City of Solana Beach | Dan King | NO |
| City of Vista | Lyn Dedmon | NO |
| Ecotality | Andy Hoskinson | NO |
| Car2go | Mike Cully | NO |
| Aerovironment | Charlie Botsford | NO |
| Coulomb Technologies | Colleen Quinn | NO |
| General Electric | David Wang | NO |

Others in Attendance

Anna Lowe, SANDAG
Tyler Petersen, CCSE
Jessica Jinn, CCSE
Heidi Krantz, NRG eVgo
Kevin Wood, SDRCCC
Erika Lam, CCSE
Kevin Yang, UCSD
Lawrence Emerson