**September 19, 2013 REVI MEETING SUMMARY**

**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 San Diego Regional Electric Vehicle Infrastructure Working Group (REVI).

**ITEM #2: ANNOUNCEMENTS**

Joel Pointon, San Diego Gas & Electric (SDG&E), made an announcement of Plug-in 2013 as well as NRG eVgo’s upcoming event on September 30, 2013 at the Fashion Valley mall.

Mr. Ferry made an announcement about the October 9th public workshop to discuss the PEV readiness plan.

Mr. Pointon presented the dealership brochure that was developed by the San Diego Regional Clean Cities Coalition, SDG&E, CCSE, the Clean Vehicle Rebate Project, and SANDAG. This brochure is meant to accompany new PEV purchases.

**ITEM #3: MEETING SUMMARY**

There was a change in the August 15 meeting summary. The maximum amount of funding offered by the County of San Diego’s Air Pollution Control District’s Goods Movement Emissions Reduction Program was incorrectly stated.

All changes have been accepted in the July 18, 2013 meeting summary.

Mr. Pointon moved to approve both summaries at once, with corrections. Allison King, San Diego Association of Governments (SANDAG), seconded.

**CONSENT ITEMS**

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

Mr. Ferry noted that the attached PEV barriers table contains updated information on REVI’s progress.

**REPORT ITEMS**

**ITEM #5: CEC GRANT OPPORTUNITY: ALTERNATIVE FUELS READINESS PLANS**

Ms. King discussed with the group about a new opportunity from the Energy Commission to make an alternative fuels readiness plan. She noted the details of the opportunity and its relevant funding.

It was decided that the group does not need to provide anything to SANDAG at the moment for their application preparation. The group discussed the future of REVI and its ability to work under this opportunity.

**ITEM #6: BARRIER 1: PERMITTING/INSPECTION FOR RESIDENTIAL AND COMMERCIAL INSTALLATIONS**

Anna Lowe, SANDAG, described the *Permitting/Inspection for Residential and Commercial Installations* fact sheet to the group. She noted the changes that were made from past versions and the goal of the fact sheet.

Mr. Ferry made a motion to accept the document with changes. Michael Biediger, Equinox Center, seconded the motion.

**ITEM #7: DRAFT PEV READINESS PLAN**

Ms. Lowe introduced the Readiness Plan, noting that it is still a rough draft. She welcomed all comments from REVI members.

REVI members provided the following comments:

* Brendan Reed, City of Chula Vista, noted that there should be a table in the introduction that addresses what the major issues are and where readers can find relevant information within the document.
* Jacques Chirazi, City of San Diego, noted that it would be beneficial to have numbers of the growth in chargers in the San Diego region since 2011.
* The group further discussed the maps in the Plan. Specifically, the group discussed the maps showing the increase in chargers in the San Diego region from 2011 to 2013.
* Susan Freed, County of San Diego, noted that it would be useful for the plan to address what people’s individual roles should be as corporation, planners, etc.
* Mr. Pointon stated that he has a comprehensive table of charging times and EVSE cost that he would like to share to complement the Plan.
* The group further addressed various comments and engaged in discussion about the Plan.

**ITEM #8: MATTERS FROM MEMBERS**

There were no matters from members.

**ITEM #9: NEXT MEETING**

The next REVI meeting is Thursday, October 17, 2013.

The San Diego Regional PEV Readiness Plan Public Workshop is Wednesday, October 9, 2013.

Both are scheduled to take place at the SDG&E Energy Innovation Center, 4760 Clairemont Mesa Blvd., San Diego, CA 92117.

**ITEM #10: ADJOURNMENT**

The meeting was adjourned at 3:05 p.m.

**REVI Voting Member Attendance September 19, 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 | NO |
| North County Inland Subregion | City of Escondido | Kathy Winn | Member | NO |
| City of Escondido | Jeff Wyner | Alternate | YES |
| 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 | YES |
| Vacant | Alternate | - |
| County of San Diego | Peter Livingston | Member | NO |
| Susan Freed | Alternate | YES |
| San Diego Association of Governments | Susan Freedman, Chair | Member | NO |
| Allison King | Alternate | YES |
| San Diego Regional Airport Authority | Paul Manasjan | Member | NO |
| Brett Caldwell | Alternate | YES |
| Caltans, 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 | YES |
| Randy Shimka | 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 | NO |
| 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 | NO |
| 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

Molly Ash, Cuyamaca Community College

Michael Biediger, Equinox Center
David Timber, County of San Diego