

SOUTHERN CALIFORNIA



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JOINT MEETING OF THE

REGIONAL COUNCIL, COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT ENERGY & ENVIRONMENT AND TRANSPORTATION COMMITTEES

PLEASE NOTE TIME

Thursday, February 7, 2013

11:00 a.m. – 12:00 p.m.

SCAG Main Office

818 W. 7th Street, 12th Floor

Board Room

Los Angeles, CA 90017

(213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov. In addition, regular meetings of the Regional Council may be viewed live or on-demand at www.scag.ca.gov/scagtv

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We request at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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JOINT MEETING
REGIONAL COUNCIL AND POLICY COMMITTEES
(COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE;
ENERGY & ENVIRONMENT COMMITTEE; TRANSPORTATION COMMITTEE)
AGENDA
FEBRUARY 7, 2013

CALL TO ORDER & PLEDGE OF ALLEGIANCE
(Hon. Glen Becerra, President)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

DISCUSSION ITEMS

	<u>Page No.</u>
<u>Regional Energy Workshop – What is the Plan for Summer 2013 and Beyond?</u>	Attachment 1
<ul style="list-style-type: none">• <i>Mark Nelson, Director of Generation Planning & Strategy, Southern California Edison (SCE)</i>• <i>Dennis Peters, External Affairs Manager, California Independent Systems Operator (Cal-ISO)</i>• <i>Barry R. Wallerstein, D. Env., Executive Officer, South Coast Air Quality Management District (AQMD)</i>	

ADJOURNMENT

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REPORT

DATE: February 7, 2013

TO: Regional Council (RC)
Energy and Environment Committee (EEC);
Community, Economic and Human Development Committee (CEHD); and
Transportation Committee (TC)

FROM: Hasan Ikhata, Executive Director, 213-236-1944, ikhata@scag.ca.gov

SUBJECT: Joint Policy Workshop on Energy – What’s the Plan for Summer 2013 and Beyond?

EXECUTIVE DIRECTOR’S APPROVAL:

RECOMMENDED ACTION:

Information Only – No Action Required.

EXECUTIVE SUMMARY:

As a follow up to the July 5, 2012 Regional Council and Policy Committees’ meeting regarding energy issues prompted by the closure of the San Onofre Nuclear Generation Station, SCAG has invited a panel of speakers to provide an update on current issues related to energy supply and demand, focused on near-term ability to meet peak demand during the upcoming summer months, as well as a long-term perspective on the region’s energy capacity and infrastructure.

STRATEGIC PLAN:

This item supports SCAG’s Strategic Plan Goal 1: Improve Regional Decision Making by Providing Leadership and Consensus Building on Key Plans and Policies; and Goal 4: Develop, Maintain and Promote the Utilization of State of the Art Models, Information Systems and Communication Technologies.

BACKGROUND:

On July 5, 2012, SCAG held a joint policy workshop on the topic of energy supply in light of the closure of the San Onofre Nuclear Generating Station. The workshop focused on readiness to meet peak electricity demand for summer 2012. At this time, SCAG is convening a broader discussion on energy supply and demand issues that will both serve as a follow-up to last year’s session and invite discussion on related but long-term energy concerns.

Invited speakers include Mark Nelson, Director of Generation Planning for Southern California Edison (who, among things, will provide an update on the San Onofre nuclear plant closure); Barry Wallerstein, Executive Officer of the South Coast Air Quality Management District; and Dennis Peters, External Affairs Manager for the California Independent Systems Operator.

As part of the workshop, there will be discussion on the role of energy modernization and infrastructure in relation to the region’s economic and environmental performance to identify areas of interest for the Regional Council and Policy Committees for future dialogues and planning work.

REPORT

The following discussion is questions for the workshop:

1. **Production and supply goals** – What do we project for this summer in terms of energy production and supply? Where does the State stand with meeting AB 32 and Renewable Portfolio Standards (RPS) goals, and what are the forecasted energy supply needs over the next 20-30 years?
2. **Project delivery** – What is the status and what are challenges and opportunities associated with new generation and transmission capacity?
3. **Green jobs** – What energy policies and developments should SCAG be encouraging in order to spur economic development in our region?
4. **Transportation fuels** – What is the future mix of fuels for the region’s vehicle fleet? Can the region support and develop the proper infrastructure to keep up with emerging vehicle technologies?
5. **Potential future regional planning activities** – Should SCAG participate with stakeholders and partners in developing energy strategic plans aimed at identifying priorities and strategies for balancing multiple needs such as air quality and transportation fuel transformation?

FISCAL IMPACT:

No fiscal impact at this time. Any future SCAG planning activity on energy issues will be subject to budget availability and further discussion.

ATTACHMENT:

None.