

with members of SDG&E microgrid team to discuss the current capacity of the microgrid and the company's future plans for the site. **Discussion only.**

b. Standing subcommittee reports (no action): Groundwater, Sewer and Septic, vacant; Community Economic Impacts, Steve Biddle; Public Safety, Cory Gautereaux; Cannabis, Rob Romero; Renewable Projects, Rob Romero. **Discussion only.**

b. Chairman's report (no action), Billie Jo Jannen: The newly-birthed Association of Planning Groups has completed and adopted by-laws and all eligible planning groups have formally joined. The request for SANDAG membership has been tendered and we are currently waiting for our request to be agendized.

PDS staff, this year, are holding all "in-person" planning/sponsor group trainings via Zoom. As I have mentioned before, at least one in-person training is required for new members, so Cory, Nick and Richard will be required to show up "in person" for our annual training. Since it's so easy to show up for a Zoom meeting, I am recommending that we all sign up for "in-person" training this year, as it's an opportunity to actually ask questions about the items covered. RSVP PDS at communitygroups.lueg@sdcounty.ca.gov for meeting link. If anyone has problematic internet, you are welcome to attend at my house and we'll call it a real in-person meeting, with real coffee and snacks and a full size TV screen. Zoom meeting dates are:

- **Saturday, January 20, 2024 – 8:30 am to 1:00 pm on Zoom**
- **Saturday, February 10, 2024 – 8:30 am to 1:00 pm on Zoom**

9. CORRESPONDENCE: Members of the public who wish to read the correspondence listed may request it by email at campoplanninggroup@nym.hush.com. You may also request electronic versions of letters sent by the planning group.

a. October 27 agenda for county's Traffic Advisory Committee. Nothing in our area. **Forwarded to group.**

b. Invitation from Department of General Services to review the current Capital Improvements Plan. Meeting was held October 27 via Zoom. **Forwarded to group.**

c. Invitation from the CAP team to comment on the new draft Climate Action Plan. The invite specifically says the team incorporated our preference for more distributed generation and less reliance on remote industrial renewables fields. Public comment will be taken until January 5, 2024. **Forwarded to group.**
Draft document here: <https://engage.sandiegocounty.gov/cap-seir>

10. EXPENSES: Report any valid expenses for group approval. **Discussion and vote.**

11. UPDATES AND POTENTIAL ACTION ITEMS

12. REQUEST FOR AGENDA ITEMS FOR UPCOMING AGENDAS: All

requests for placement of agenda items must be to the planning group chairman by the third Tuesday of each month.

13. ADJOURNMENT: Next regular meeting is December 18, 2023. If you wish to appear on the agenda, or to apply for a vacant seat, please contact CLMPG Chairman Billie Jo Jannen, at campoplanninggroup@nym.hush.com or call 619-415-6298. Final agendas are posted at least 72 hours prior to meeting.