RESOLUTION NUMBER R- 299068 ADOPTED ON APR 1 2 2004

WHEREAS, on December 19, 2003, the Board of Directors of the San Diego Association of Governments [SANDAG] approved the establishment of an Energy Working Group to advise the Regional Planning Committee, and

WHEREAS, the duties of the Energy Working Group include the development of an outreach strategy to explain SANDAG's new role in regional energy planning coordination, to seek permanent financial resources to support its efforts, and to evaluate SANDAG's energy program and the effectiveness of its expenditures on an annual basis, and

WHEREAS, the members of the Energy Working Group are to include representatives from the City of San Diego, County of San Diego, Chamber of Commerce/Economic Development Corporation, the Department of Defense, the San Diego County Water Authority, San Diego Gas & Electric, San Diego Port District, San Diego Regional Energy Office, a consumer advocate, two representatives from environmental organizations, one representative of higher education, one representative from labor, one representative of large business, and one representative of small business, NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that pursuant to section 22.0101, as amended of the San Diego Municipal Code, Councilmember Michael Zucchet is hereby appointed as the City of San Diego representative to the SANDAG Energy Working Group for a period ending November 30, 2004.

APPROVED: CASEY GWINN, City Attorney

lisa a Foster

By

Lisa A. Foster

Deputy City Attorney

LAF:jab 03/26/2004

Or.Dept: Mayor R-2004-1015