ENVIRONMENT COMMITTEE MEETING

November 6-7, 2019

Port of San Diego Board Room
3165 Pacific Highway
San Diego, CA 92101

AGENDA

Wednesday, November 6

8:30 – 9:00 a.m.  CONTINENTAL BREAKFAST – Sponsored by Ensafe

9:00 – 9:15 a.m.  Welcome, Introductions, Overview
   A. Welcome from Port of San Diego
   B. Introductions
   C. New Committee Members
   D. Overview of Meeting/Logistics

9:15 – 9:45 a.m.  Presentation: Microgrid Project at Tenth Avenue Marine Terminal – Renee Yarmy, Port of San Diego


10:15 – 10:30 a.m.  BREAK – Sponsored by Dewberry

10:30 – 11:15 a.m.  Presentation: Yard Tractor Electrification Study – Andrew Kotz, National Renewable Energy Laboratory

11:15 a.m. – 12:00 p.m.  Discussion: Energy Projects at Ports
12:00 – 12:45 p.m.  **LUNCH** – Sponsored by EA Engineering, Science and Technology, PBC

12:45 – 1:45 p.m.  **Committee Business/AAPA Headquarters Update**
A. New AAPA CEO/AAPA Strategic Themes
B. 2019 AAPA Environmental Improvement Awards
C. New Committee Secretary
D. Spring 2020 Environment Committee Meeting
E. 2020 AAPA Energy & Environment Seminar

1:45 – 2:15 p.m.  **Presentation/Update: Mitigation Banking** – *Port of Seattle & Northwest Seaport Alliance*

2:15 – 2:45 p.m.  **Presentation & Discussion: NMFS Approach to Maintenance Activities** – Kristin Meira and Dena Horton, *Pacific Northwest Waterways Association*

2:45 – 3:00 p.m.  **BREAK** – Sponsored by Dewberry

3:00 – 3:45 p.m.  **Update: U.S. EPA Ports Initiative (including Community Engagement Pilots)** - Francisco Donez, EPA Region 9 and Jennifer Keller

3:45 – 5:00 p.m.  **Roundtable: Environmental Priorities, Projects and Programs at AAPA Member Ports**

5:00 – 6:30 p.m.  **Sunset Reception** – Carnitas’ Snack Shack – Embarcadero – *Sponsored by Anchor QEA*
(1004 N Harbor Dr, San Diego, CA 92101)

**Thursday, November 7**

**BREAKFAST ON YOUR OWN**

8:00 a.m. – 1:30 p.m.  **COMMITTEE ACTIVITY: Port of San Diego’s Second Annual #ThatsMyBay Service Day**
- You must [register separately online](#) in advance to participate – please select the “Pepper Park” option
- Meet at Port offices at 8:00 a.m.
- T-shirts will be provided
- Lunch will be provided following the cleanup day

1:30 – 2:15 p.m.  **LUNCH** – Sponsored by the Port of San Diego

2:15 p.m.  **Meeting Adjourns**