



**SMART BORDER COALITION™**

**SAN DIEGO-TIJUANA**

**BOARD OF DIRECTORS LUNCHEON MEETING\***

**Jose Larroque/Steve Williams, Co-Chairs**

**Gustavo De La Fuente, Executive Director**

**1:00 p.m. - 3:00 p.m., Thursday, January 17, 2018**

**Host: Solar Turbines**

**Special Guests**

**Hon. Sue Saarnio, U.S. Consul General in Tijuana**

**Hon. Marcela Celorio, Mexico Consul General in San Diego**

<b>1:00 Opening Remarks</b>	<b>Steve Williams / Jose Larroque, SBC</b>
<b>1:05 Self Introductions</b>	<b>Members and Guests</b>
<b>1:05 Luncheon Service</b>	<b>Members and Guests</b>
<b>1:10 Solar Turbines presentation</b>	<b>Bob Abercrombie, Director of Package Systems Operations, Solar Turbines</b>
<b>1:20 Stakeholder Working Committee Highlights</b>	<b>Eduardo Acosta, SBC</b>
<b>1:25 Smart Border App</b>	<b>Ganz Chockalingam, UCSD School of Engineering</b>
<b>1:45 Strategy Exercise</b>	<b>Gustavo De La Fuente, Members</b>
<b>3:00 Closing Remarks and Adjournment</b>	<b>Steve Williams / Jose Larroque, SBC</b>
<b>3:05 Tour of Solar Turbines Facility</b>	<b>Bob Abercrombie, Solar Turbines</b>

*\*Meeting agenda subject to change.*



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**MEMBERS ATTENDING**

<b>Eduardo Acosta</b>	<b>Jose Galicot</b>
<b>Russ Jones</b>	<b>James Clark</b>
<b>Kevin Faulconer (Denice Garcia)</b>	<b>Steve Williams</b>
<b>Mohammad Karbasi (Pablo Koziner)</b>	<b>Sue Saarnio</b>
<b>Juan Manuel Gastelum (Olivia Maldonado)</b>	<b>Jose Larroque</b>
<b>Gustavo De La Fuente</b>	<b>Raymundo Arnaiz</b>
<b>Dave Hester</b>	<b>Jeff Light</b>
<b>Marcela Celorio</b>	<b>J.C. Thomas</b>
<b>Frank Carrillo</b>	<b>Fidel Gutierrez-Cetto</b>

**MEMBERS NOT ATTENDING**

**Alberto Coppel (Abe Artenstein)**  
**Jorge Kuri**  
**Malin Burnham**  
**James Edwards**  
**Jose Fimbres**  
**Jorge Rochin**  
**Salomon Cohen**  
**Rafael Carrillo**  
**Elias Laniado**

**SBC BOARD OF DIRECTORS MEETINGS 2019**

**Thursday March 14, Energía Costa Azul (Ensenada)**

**Thursday, May 16, San Diego**

**Thursday, July 18, Tijuana**

**Thursday, September 12, San Diego**

**Thursday, December 5, Tijuana**