MEETING MINUTES (DRAFT)

Tuesday, March 4, 2014
5:30 p.m. – 7:00 p.m.
525 Golden Gate 2nd Floor O'Shaughnessy Conference Room

Members
Wendy Aragon (D1) Walt Farrell (D7) Mark Connors (D6)
Ted Ko (B-Small Business) Avni Jamdar (M-Env. Group)

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Ryan Iwata and Jessica Buendia

ORDER OF BUSINESS

1. Call to order and roll call: Meeting called to order: 5:35pm

Members present: (4 members present, quorum confirmed) W. Aragon (D1), W. Farrell (D7), A. Jamdar (M-Env. Group), M. Connors (D6), T. Ko (B-Small Business)

Members Absent: (1 member) W. Farrell (D7)

Member of the public: Eric Brooks

2. Report from the Chair: Ted Ko (5 minutes)

Member T. Ko is stepping down as chair of the Power Subcommittee and resigning from the CAC.

Public comment: None

3. Staff report (5 minutes)

In city tour: Available April 11th, 2014 8:00am -12:00 pm

Member W. Farrell arrives at 5:41 pm (5 members present, quorum still confirmed)

4. Presentation: Power Enterprise 101, Charles Sheehan, Communications Manager (15 minute presentation, 15 minute discussion)

The presentation included:
- Who we provide power to
- Where the power comes from: Hydroelectric, solar, and Biogas
- 1.6 billion kilowatt hours of greenhouse, gas free energy
- 16 installations generate 7.6 MW
- Other responsibilities: street lights, energy efficiency, GoSolarSF, CleanPowerSF, wave and wind power, electric vehicle charging stations
- SFPUC owns 60% of the street lights in the city.
- Increased in-city photovoltaic generating capacity by 6.2 MW
- Working with hydroelectric or some combination of renewable energy only
- Integration of the new LED street lights
Topics of Discussion:
- Response to the drought
- Power on Treasure Island
- 30-40% of average rain year reached
- CleanPowerSF

Public Comment: Eric Brooks
- Staff is not able to work on CleanPowerSF at the moment
- Climate crisis challenges
- CCA is a state law that allows a grouping of customers into a huge co-op.
- LAFCO has released a request for proposals for the design and build out.
- The need for the CAC to write a resolution to the commission that they begin working on CleanPowerSF and help LAFCO develop the plan for the build out.
- Willing to answer questions about LAFCO

5. Public Comment: members of the public may address the Committee on matters that are within the Committee’s jurisdiction and are not on today’s agenda (2 minutes per speaker)

6. Future Agenda Items (5 minutes)

   1. CleanPowerSF- adopting a resolution for them to support it (LAFCO to revisit vote)
   2. Going deeper into energy efficiency- Member A. Jamdar will take lead on coordinating with the next agenda.
   3. Treasure Island- Member M. Connors will take lead on coordinating with agenda
   4. Upgrading the CAC Bi-laws: one member from each subcommittee. Rewrite and submit to the Board of Supervisors.

7. Discussion of Future Resolutions (10 minutes)

   b. Clean Power SF (Members Ko and Aragon)

Topics of Discussion:
- The subcommittee is opening up discussion on best ways to support CleanPowerSF
- SFPUC can now do power purchasing the same way Shell can, so a private company would not be needed.
- Now that Power Enterprise has a bond rating for buying and selling power, they can take on the role that Shell was going to take on by expanding current operations at Hetch Hetchy.
- Hetch Hetchy is currently buying and selling 200 MW of energy per year, and the startup of CCA is 20-30 MW.
- CleanPowerSF can be a good stepping stone for municipal power.
- Important to point out that CleanPowerSF can be the future of energy in SF, and the latest LPI study that was done to for the build out shows 600 million worth of savings.
- Addressing the unions that are against CleanPowerSF
- Reminding the SFPUC that CleanPowerSF is also one of the best ways of coping with the climate change.
- Finding a way to get the SFPUC to work closer with LAFCO.
- CleanPowerSF is now fully competitive with PG&E’s “Brown power” program.
- With a 20-30 year financing plan, the clean energy will eventually cost less than fossil fuels.
- Chair W. Aragon will be putting together a draft with member A. Jamdar, and would like to set April as the goal meeting date.
8. Announcements/Comments (5 minutes)

- Next Power Subcommittee meeting set for Tuesday, April 1, 2014.
- All Power Subcommittees will be reserved for the first Tuesday of every month, and is subject to change at the discretion of the subcommittee.

9. Adjournment

Member Connors makes the motions to adjourn the meeting.

A. Jamdar seconds motion.

Motion Passes and meeting is adjourned at 6:46 pm.