MEETING AGENDA

Tuesday, April 1, 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)
Avni Jamdar (M-Env. Group)

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Ryan Iwata and Charles Sheehan

ORDER OF BUSINESS

1. Call to order and roll call

2. Report from the Chair: Mark Connors (5 minutes)
   • New Subcommittee Chair Announcement
   • Welcome new public member
   • Discuss recruitment of new members


   Presentation will cover:
   • Provide an overview of the PUC’s Renewable Energy Portfolio and GO Solar Program
   • Discuss the current challenges and future opportunities

4. 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)

5. Approval of the March 4, 2014 minutes (5 minutes)

6. Future Agenda Items (5 minutes)

7. Discussion and Possible Action on Future Resolutions (10 minutes)
   a. Clean Power SF (Member Aragon)

8. Staff report (5 minutes)

9. Announcements/Comments (5 minutes)

10. Adjournment

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to the SFPUC Citizens’ Advisory Committee (CAC) prior to or during the
meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance §§ 67.9, 67.28 (b) & 67.28 (d), at 525 Golden Gate Avenue, 12th Floor.

**Disability Access**
The CAC meeting will be held in the O'Shaughnessy Conference Room on the 2nd Floor of the SFPUC Offices located at 525 Golden Gate Avenue (Corner of Golden Gate and Polk). The Conference Room is wheelchair accessible. The nearest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. For information about accessible Muni services call (415) 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Ryan Iwata at (415) 554-3404 or our TTY at (415)554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

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